

**PCA / GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR JUNE 4, 2020**

Held via conference call (563-999-2010 code 759506#)

Call to Order – 6:33 pm

9 Voting Members Present: Steve Kidd, Peter Olliviere, Dottie Kidd, Carolynn Ditricks, Bob Varela, Roger Fabel, Ed Kohly, Cynthia Fluhart and Dan Doyle.

9 Members Also Present: Ian Gerada, Mike Koller, Ed Blair, Jerry Daily, Kyle Rathbun, Mike Roblin, Rick Veingrad, Dale Brundige, Christy Spangler,

ANNOUNCEMENTS - Steve read announcements regarding ground rules, Covid19 updates, new Covid19 waivers, Suncoast Region recent DE, pre-registration for Breakfast & Thursday socials, re-opening schedule in our region.

BUSINESS REPORTS:

Treasury Report by Carolynn: Reports were emailed to the Board of Directors prior to the meeting. Because of Carolynn having to replace her computer, the May billing was late in getting out. A few advertiser checks are still going to Kyle instead of Carolynn. Carolynn compared having the Quick Books disc copy program versus using the iCloud version for her treasury duties and chose to stay with Quick Books that she had available. Two advertisers have cancelled and those not current will be contacted.

Minutes by Dottie: Motion was made by Bob, seconded Dottie to approve the May 7th minutes with one prior revision and approved unanimously.

STANDING COMMITTEE REPORTS:

Membership – Paul was not present but GCR has 1,988 primary members and 1,042 co-members for a total May membership of 3,030.

Newsletter: Roger – Not much activity this month. The June Homestead DE has been changed to “postponed” in the Kasette event calendar. Always looking for articles.

Social: Cynthia – Suggested beer breweries for drives and lunch and other outdoor events.

Rick reported that Kristoff’s is available for outside service, takeout and that CJ Blacks will work with us for Thursday socials.

Peter is concerned about himself and family being infected with no cure yet. He has spoken with others that are also concerned.

Dale spoke about a possibility of having a get-together at Palm Grill in Palm City. There is plenty of parking and a separate room that we can use for Thursday socials. Must give headcount 2 days ahead of time. Inside and outside service will be available but a limit must be set and adhered to.

Dottie would like to research having several gatherings in parks where members would meet in the parking lot and bring their own refreshments and chairs to maintain social distancing.

Club Race: Nothing to announce yet for the 2021 Club Race, but there will be a check coming from the 2020 Club Race account for approximately \$9,000 once Mike Tarter has finalized all income/expenses. The “wrap up meeting” normally held in June had to be cancelled.

Safety by Dottie: No insurance is needed at this time, but we will be required to set up a procedure for obtaining a separate Covid19 waiver for events. PCA National will keep us posted when their requirements are finalized.

Website and Electronic media: Last month's Virtual car show was well received. The next one is scheduled for Friday June 12th with two email blasts going out to let members know. Ian and Christy Spangler are coordinating the "Missioin9xx" with 30 members submitting photos etc. We may be able to frame the poster and auction off for Charity.

Autocross by Steve: Nothing to report this month. The next event may be at Sebring October 10th with Suncoast DE but still tentative.

Historian by Steve. He is looking for our Charter from 1963; has anyone seen it? We will try to get a replacement from National.

BY LAWS: National is working on an updated bylaw template for regions to use and we will get a copy shortly to compare to our own By laws.

Nominating committee: Dan has been contacted by some members and will have a slate of candidates for the July Board meeting.

DE by Mike Roblin: The DE for June 6/7 has been postponed; the new tentative date will be October 31st.

Calendar/FB by Ed: The Facebook is current and the new date for DE will be updated.

Community activity Peter: November 5th Las Olas is planning an event and Peter will report on the details once available. He is not definite about proceeding with Porsches by the Bay but a decision should be made in the next thirty days and it was tabled until the July board meeting.

Old Business: The website needs to be updated to show our Advertisers rather than Sponsors. Roger will update the list and send it to Ian and Ed to be posted.

New Business: Steve asked each participant on the call their thoughts for holding events such as staying outside is better, and out of tri-county area is safer, there are too many zoom meetings. There is no hurry – don't push doing anything too quick with heat and rain during the summer. The majority were in favor of holding off until September, definitely outside, or a small amount inside and wait until covid19 is better under control, maybe just a drive. Should RSVP on Club Reg; happy hour outside would be a good start. Attending will be up to the individuals based on age and health. Many in favor of driving events with social distancing and following appropriate safeguards.

Adjourn: Motion made by Bob, seconded by Dottie, approved unanimously.

Meeting adjourned at 8:12 pm
Respectfully submitted by Dottie Kidd,
Secretary PCA/Gold Coast Region