

**PCA / GOLD COAST REGION  
BOARD OF DIRECTORS MEETING  
MINUTES FOR FEBRUARY 6, 2020**

**Held at** Boca Raton Community Center in Boca Raton Florida

**Call to Order** – 6:30 pm

**8 Voting Members Present:** Steve Kidd, Peter Olliviere, Carolynn Ditricks, Dottie Kidd, Bob Varela, Roger Fabel, Ed Kohly and Cynthia Fluhart. Dan Doyle was not present. We have a quorum

**5 Members Also Present:** Ian Gerada, Ed Blair, Kyle Rathbun, Rick Veingrad and Jake Kooser.

**ANNOUNCEMENTS - Steve Kidd** read announcements regarding 2020 Parade open for registration, DRT event, multi-region events, Community service, Raffle winner for new Porsche, board meeting RSVP and conflict of interest.

**BUSINESS REPORTS:**

**Treasury Report by Carolynn & Kyle:** The December 2019 and the January 2020 financial statements were presented to the board. There were no questions on either financial. Discussion took place about pre-paying for advertisements in Kasette at least quarterly for any new advertisers or any existing advertisers that are two months late.

**Minutes by Dottie:** Motion was made by Dottie, seconded by Roger to approve the January 2 minutes as revised and approved unanimously.

**STANDING COMMITTEE REPORTS:**

**Membership** – Paul was not present but the January membership report showed 2,021 primary members, 1,048 secondary members for a total membership of 3,069. Dottie sent 1,100 PCA applications to DRT to put in their welcome package. Discussion took place about dealer relations, offering membership to buyers, and offering a discount to members. Kyle will be in touch with Braman, Bob will contact West Broward, and Steve will talk to Champion. Each will give a report at next month's Board Meeting.

**Newsletter by Roger Fabel** – The February Kasette has been mailed to the dealers and advertisers. Members have been submitting articles. The PCA Newsletter Contest submission is due by March 1<sup>st</sup>. Roger still needs the code/password from Ian to remove phone numbers from the Kasette before posting on the website

**Social by Dottie:** Dottie will be coordinating a Hospitality Tent to hopefully sign up new members and PCA Juniors at the DRT event in Miami on Feb.9<sup>th</sup>. A subsidy of \$500 has been requested from PCA to cover any expenses. The Valentine Dinner at Galuppi's on February 14<sup>th</sup> is filling up. A New Member/Pot Luck/PCA Junior Hagerty Judging event is scheduled for April 25<sup>th</sup>. A New Member subsidy of \$500 has been requested for this as a New Member social.

Cynthia will not be doing the Gulfstream event. Beena will be coordinating a Stone Crab drive to Triad's in Everglades City which is open on Club Registration. Members will select their food choices and seating in advance for this. Dale Brundige is coming along with the Carlin Park BBQ picnic in Jupiter and will be coordinating a Tech session on restoration with 9Auto on April 18<sup>th</sup>. Lunch will follow at a nearby restaurant for those that wish to continue socializing.

Ed Blair discussed the North Carolina drive, scheduled for October 21 thru 25. The host hotel will be the Switzerland Inn near Ashville which has more rooms available than last year. He will be opening the event on Club Registration to send information to those interested with hotel and other information.

**Club Race by Kyle:** This year's 48 hours had good attendance but lots of rain. Mike Tarter is working on the finances and Jake is working on some new ideas for next year's race.

**Website and electronic Media:** Ian will be changing the sponsor drop down header to a list of the Kasette advertisers. Remember to send Ian and Jake any new events to be listed.

**Autocross:** The 48 Hours Autocross was pretty wet and only 39 of the 59 that had registered attended because of the weather. Next autocross 2/22 at Sebring during the Suncoast DE followed by 5/16 at Sebring during another Suncoast DE. BB&T Lot is still on hold but Steve will keep checking.

**DE:** Mike Roblin sent a proposed budget prior to the February meeting but was not present to answer questions. It was suggested that Mike find out what other activities and DE's are taking place around the same time that may compete with the June 6<sup>th</sup> date.

**Calendar and Facebook:** Send Jake & Ian any new events for the calendar or website.

**Concours/Community Activity:** Peter stated that the Winterfest Boat Parade for 2020 has changed the start at Riverwalk and end location at Doubletree and it would be very difficult for the members. He suggested a fixed location such as the rooftop of the Riverside Hotel for a private party where we could watch the boat parade. Possibly a dealership would sponsor and the cost to members would remain from \$130 to \$150. The Eurofest event on April 4<sup>th</sup> needs a proposed budget and insurance.

**Old business:** The suggestion of having our own "Goodie Store" is still pending. The volunteer committee (Rick, Paul and Peter) need to get together to discuss the possibilities and/or options.

**Motion adjourn made by Cynthia, seconded by Bob and approved unanimously.**

The meeting adjourned at 7:58 pm.