

**PCA / GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR JULY 2, 2020**

Held by Conference call (563-999-2010 code 759506#)

Call to Order – 6:35 pm

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

8 Members Also Present: Ian Gerada, Jerry Daily, Kyle Rathbun, Paul Raben, Peggy Raben, Rick Veingrad, Christy Spangler and Randy Granathan.

ANNOUNCEMENTS - Steve Kidd read announcements regarding Covid19 updates, CDW waivers thru Club Registration, using pre-registration for P&P, recent Peachstate autocross and Thursday socials.

BUSINESS REPORTS:

Treasury: Carolynn emailed the June 30th financial report to the Board Members. As the meeting was so early in the month the bank statements just became available. During June statements were mailed to each advertiser with self-addressed return envelope showing the change of Treasurer's address as Kyle has received three checks and will forward to Carolynn. In addition, phone calls were made to any advertisers that were more than 90 days delinquent. Several advertisers have cancelled ads temporarily due to the Coronavirus.

Minutes: Motion made by Cynthia, seconded by Carolynn to approve the June 4 minutes as submitted and approved unanimously.

STANDING COMMITTEE REPORTS:

Membership: Paul Raben reported that we added 25 new members in June with 37 lapsed memberships which is better than the past few months. There are now 2,003 Primary members, 1,056 Affiliate members for a total in our region of 3,059.

Newsletter: Roger Fabel stated that the July Cassette is in the mail and includes "Porsche Artwork" and an interview with CARSYEAH submitted by David Chapple. It's been challenging to keep a good ratio of ads vs content and he is asking the Board for help with interesting materials. Steve has an article coming next month from the member that won the Porsche Car Raffle.

Social: Cynthia located 2 restaurants (Holy Mackerel and Funky Buddha) with outside seating that may be okay for a limited event. Dottie is still hoping to hold the picnic in September and is coordinating a drive to Lake Placid. Ed Blair was not on the call but is still working on the North Carolina drive in October. Rick Veingrad has cancelled the Sanibel drive for this year but will help with the Lake Placid event. Until the Corona Virus is under control we can't do too much. Breakfasts and Thursday socials are still cancelled.

Club Race: The dates for the 2021 Club Race should be the weekend after the 24 Hours of Daytona.

Safety: No events scheduled that need insurance, and just reminding members to follow CDC guidelines to stay safe. Wash, sanitize and wear masks.

Website/Electronic media: Ian didn't have much to report. He did join the Social Media Webinar with PCA and spoke about insurance companies using social media posts and photos to cancel policies, especially for DE and autocross. Discussion took place about holding more virtual events such as car shows, tech sessions, wine tasting, games, scavenger hunts etc. Jerry could not find the 2020 Kassettes on our website and Ian corrected that.

Autocross: The next autocross may be October 10 at Sebring during the Suncoast DE if possible based on the Covid19 restrictions.

Historian: Steve said nothing new here ...

Bylaw: A new template of suggested bylaws just came out from PCA for the Bylaw Committee to review.

Nominating: As Dan was not present, Paul Raben presented the Slate of Nominees which is as follows:

Vice President: Randy Grananathan and Peter Olliviere

Treasurer: Carolynn Ditricks

Directors: Ed Blair, Cynthia Fluhart, Ian Gerada, Mike Koller, Christy Spangler, Mike Roblin and Rick Veingrad

Additional qualified members can be nominated at the August or September Board meetings.

DE: Mike Roblin was not on the call but there is a DE proposed for October 31/November 1 at Homestead Racetrack

Other Committee Reports: Peter said that Porsches by the Bay Concours may not happen; it was suggested to hold a simple "car show" at Heritage Park in Plantation. He will continue looking into an event during the Winterfest boat parade. The hotel is offering free valet service, 15% discount, and full refund if we need to cancel.

Calendar/Facebook: Calendar and Facebook are up to date

Old Business: None at this time

New Business: We need to find new ways to keep safe and still be able to attend events; contact Steve if you have any more suggestions such as virtual events, any outside events, car show with picnic tables, or downloading games. Peter suggested a photo contest for a Kasette cover shot. National has offered Tech Tactics, Sim Racing, Rennbow and other ways to stay engaged during the Corona Virus pandemic.

Adjourn: Motion to adjourn made by Roger, seconded by Cynthia and passed unanimously.

Meeting adjourned at 7:45 pm.

Respectfully submitted by Dottie Kidd
Secretary PCA/Gold Coast Region

President: Steve Kidd
Vice President: Peter Olliviere
Treasurer: Carolynn Ditricks
Past President: Dan Doyle
Director 2019-2020 Bob Varela

Director 2019-2020 Roger Fabel
Director 2020 Ed Kohly
Director 2020 Cynthia Fluhart
Alternate 1 Ian Gerada
Alternate 2 Mike Koller