

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

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

Call to Order – 6:34 pm

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

8 Members Also Present: Christy Spangler, Jerry Daily, Ian Gerada, Kyle Rathbun, Mike Koller, Paul Raben, Randy Gananathan and Rick Veingrad

ANNOUNCEMENTS - Steve Kidd read announcements regarding Covid-19 updates, CDW waiver, regional events, webinars and keeping members engaged in our region.

BUSINESS REPORTS:

Treasury Report by Carolynn: July financial statements were emailed to the Board prior to the meeting. Carolynn stated there were not many expenses as we aren't doing events. Aging is making progress and we're still working on that and trying to set up payment plan for past advertisers. We have two new advertisers for the Kasette. Carolynn had a request from an advertiser to submit our banking information to them so they could pay by ACH, board saw no problem with this.

Minutes by Dottie: Motion was made by Dottie, seconded by Ed Kohly to approve the July 2 minutes as presented and approved unanimously.

STANDING COMMITTEE REPORTS:

Membership – Paul gave report – We have 24 new primary members with a total of 2014 primary and 1,057 co-members showing a total membership of 3,071.

Newsletter: Roger – more members are sending in articles which is great, and we have a new advertiser signed up for six months.

Social: Cynthia wanting to do a luncheon outside, but limited in size. Dottie, three counties are still in phase one, but five are in phase two. Martin County is in phase two except for county parks – still only allowing max of ten people. Ed Blair was not in attendance but North Carolina event in October is a go. Waivers and hotel reservations will need to be completed by North Carolina tour participants.

Club race:

Monday night phone calls started last week. The Club Race dates will be Feb. 4-5-6, 2021.

Safety: Dottie will order insurance for Oct 10th autocross.

Autocross, Steve: No other sites are coming up in the near future, maybe FAU.

Historian: Steve could not locate our original charter, Vu will be sure we get another copy as our 60th Anniversary is coming up in 2023.

Bylaws: Kyle – He received the latest revised bylaw template for regions from PCA but hasn't done anything to compare to those previously received. Not sure there is any great rush but he will start a comparison to see what changes may affect us.

Nominating: Dan stated everything is coming along, just waiting for nominations to close at the Sept. 2nd meeting, not hearing any new nominations slate is closed for this August meeting. September is still open for any additional nominations.

DE – Mike Roblin not present so no report was given

Calendar/FACEBOOK, Ian: Nothing at this time.

CONCOURS/COMMUNITY ACTIVITY – PETER.... Nothing going on at this time, still considering Porsches By the Bay but needs at least 45 days to prepare. Unless something changes in the next few weeks it will not be held. Conf call with Exotics on Las Olas scheduled for mid-November, scavenger hunt to be considered. Peter asked Dottie to send copy of scavenger hunt from 2013 Zonefest. Haven't heard anything about Toy Drive in December with Zone 12 but there could be a Rally between Nicolas and DiMaggio Hospitals, and possibly include Ronald McDonald House as well.

Old business:

- Election runner: Paul will provide Election Runner with lists of members as of October 1st.
- Thoughts on opening northern region for Thursdays or breakfasts – it was suggested we wait until the entire region can hold events.
- Bob said we have been waiting six months so far, a few more months won't hurt.
- Christy likes idea of photo contest and will help Ian put it together
- Paul will spearhead an event with sending in drives from members
- Peter will be working on a "drive-by" event next week
- Randy suggests "what's app" for members. Ed and Ian against it for Gold Coast
- Article on website being done by Ian
- Ian will open more virtual activities like the Happy Hour and Car show

Motion to adjourn made by Bob, seconded by Carolynn and approved unanimously.

Meeting adjourned at 8:07 pm

Respectfully submitted by Dottie Kidd
Secretary PCA/Gold Coast Region

President: Steve Kidd
Vice President: Peter Olliviere
Treasurer: Carolynn Ditricks
Secretary: Dottie Kidd
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