

**PCA / GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR SEPTEMBER 3, 2020**

Held via conference call (563-999-2010 code 75906#)

Call to Order – 6:34 pm

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

9 Members Also Present: Ian Gerada, Mike Koller, Ed Blair, Jerry Daily, Kyle Rathbun, Mike Roblin, Paul Raben, Rick Veingrad and Randy Gananathan

ANNOUNCEMENTS - Steve Kidd read ground rules and announcements regarding Covid-19, Mike Tarter recovering, upcoming events in Zone 12 and keeping members engaged.

BUSINESS REPORTS:

Treasury Report by Carolynn: The August financial statements were emailed to the board members before the meeting; it is difficult to have them ready by the 3rd. The Board agreed unanimously to change the Board meeting dates to the second Thursday of each month, as allowed in the bylaws. Several past due amounts have been received and two new advertisers have paid in advance.

Minutes by Dottie: Motion was made by Bob, seconded by Cynthia to approve the August 6 minutes as presented and approved unanimously.

STANDING COMMITTEE REPORTS:

Membership Paul Raben: Primary Members 2050, Affiliate Members 1065, for a total membership of 3125. Please forward any emails from members to Paul.

Newsletter by Roger: Photo of the month contest is in the Sept. Kasette; Christy will receive photos and select winners. Roger was asked to judge seven newsletters for PCA National. Roger got feedback for our Kasette but not sure where we placed. Our member articles were positive but we lost points on contact info and not enough tech articles. Cynthia will send article on Islamorada. Paul has not received anything from Christy about photo contest yet but will contact her. GCR has been in Pano three times recently for 9XX, Juliana & Joaquin as family members, and Steve Bambas' article about his 356B.

Social: Cynthia wants to do an outdoor dining event when allowed. **Ed Blair** is heading to NC tomorrow to check out the area and will talk to the hotel about box lunches, picnic area, etc. Other possible events to be researched, drive-in movie or virtual swap meet. **Dottie** has tentatively changed the New Member Picnic from September to November 21; we have already received a \$500 subsidy from National which will need to be returned if we don't have the event. If there is no objection from the Board, she is planning an event in Lake Placid on October 10th for a Walking tour of the murals.

Club Race: We had one conference call so far. Dates are Feb. 4-5-6 with more conference calls starting soon. Club Race will be a little different in 2021 as far as socials, merchandise, etc.

Safety by Dottie: Insurance was requested for Sept. 12 autocross but National needed more information than in the past. We must list how we are going to adhere to the Covid restrictions and send National links for the state/county/city restrictions. This has been done for the autocross.

Website & Electronic Media: September Kasette included the candidates' bios and Ian asked roger to forward those to be included on our website. The calendar has been brought up to date with any postponed events.

Autocross by Steve:

Autocross #3 at Sebring on Sept 12. 32 are registered but Sept. is very hot and we will be limiting attendance, no instructors or passengers, with strict social distancing and sanitizing equipment.

Historian: Steve waiting for replacement charter from PCA national.

Bylaw: Nothing at this time

Nominating by Dan: The election is on track. Bob Varela nominated Peter Olliviere for President, Ian Gerada for Vice President and himself for Secretary. Dottie Kidd nominated Randy Gananathan for a Director and Cynthia Fluhart for Secretary. Roger Fabel nominated Dottie Kidd for Vice President. Peter, Bob, Randy, Cynthia and Dottie accepted the nominations; Ian declined the nomination for Vice President and nominated himself for a Director position. Bios in the Sept. Kasette will not be duplicated in the October issue.

DE by Mike Roblin: DE at Homestead is planned for Oct 31 and Nov 1; Mike will move ahead with the event, but will decide next month if it needs to be cancelled. He will submit a revised budget and look into students being accepted. It appears that allowing a student group is a possibility.

Other Committee Reports: None at this time

Calendar: Most events have been marked as pending by Ian.

Concours/Community Activi6ty: Peter still working on a poker run, but maintaining social distance with PCA requirements is difficult. He will check with Heritage park. Still waiting on the Mandarin and will make a decision in the next few weeks and notify board. The boat parade was cancelled and Peter will work with Cynthia on ideas for a holiday party.

Old business: election timetable – moving forward on election dates;

New Business:

Steve requested Board approval to spend \$149.00 to purchase Zoom Pro for GCR for one year. Other Board members will be able to use for virtual events such as car shows or happy hours. **Motion made by Peter and seconded by Dottie to spend \$149.00 for Zoom Pro and was unanimously approved.** The next Board meeting will be moved to October 8th and the second Thursday of each month. Kyle will work with Roger and Bob for bylaw amendments.

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

Meeting adjourned at 8:03 pm

Respectfully submitted by Dottie Kidd
Secretary PCA/Gold Coast Region

President: Steve Kidd, President
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

Note on zoom pro – the GCR President will be the “Owner” and can be transferred to new president