

**PCA / GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR OCTOBER 8, 2020**

Held by Zoom Meeting

Call to Order – 6:35 pm

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

10 Members Also Present: Ian Gerada, Mike Koller, Ed Blair, Jerry Daily, Kyle Rathbun, Mike Roblin, Christy Spangler, Randy Gananathan, Nancy Denholm

ANNOUNCEMENTS - Steve Kidd read announcements regarding Covid19 updates, Webinars on Glove Box/icloud and Street Survival program, November planning meeting, December transition to new board, and submissions for National Awards due 12/31.

BUSINESS REPORTS:

Treasury Report by Carolynn: Revenue was received from advertisers and the Sept autocross. She has been working with advertisers that are late. Those advertisers with quarterly renewals have been billed. Kyle has received a check from Vertex and will forward to Carolynn.

Minutes: Motion was made by Dottie, seconded by Dan to approve the September 3, 2020 minutes and approved unanimously.

STANDING COMMITTEE REPORTS:

Membership by Paul: We now have 2,073 primary members and 1,078 co-members, 31 new members and 31 members not renewed. We are staying positive with our number of members.

Newsletter by Roger: Changes have been made to the calendar and chair information as suggested by PCA. Ron Myers has volunteered to be a writer for the Kasette and Christy submitted the Photo Contest. Paul will provide an article on the 48 hours for the Kasette regarding volunteers, and an ad has been placed in the Pano. Due to Covid-19 the number of volunteers is expected to be smaller.

Social: Regarding re-starting Porsches & Pancakes: **Steve** contacted the breakfast hosts. Most replied that their locations are looking forward to having our club back except for the Stuart location which has closed. The Tiemeyers are looking for an alternate site. Elaine Smith said her location is ready but she is not comfortable hosting yet due to the Covid and asked for a volunteer to be contact person. Preferably we can find locations with outdoor seating. Suggestions were made for food trucks, Lester's Diner in Sunrise, Woodmont in Tamarac, and Time to Eat Diner. Ed Kohly will help get these going.

Cynthia would like to schedule the Islamorada drive for January 16 and will look into outdoor events at several craft breweries (Funky Buddha or Tarpon River). Holy Mackerel Brew Pub was mentioned as a site to hold a pop-up car show and lunch which could be done on Dec. 13 by Cynthia and Christy.

Ed Blair reported on the North Carolina drive coming up very soon. Some of the group will leave on Oct 21-23 and the rest will meet in Little Switzerland for Oct. 24-26.

Dottie reported that the Lake Placid Mural Tour is all set for October 10, rain or shine, with about 60 members signed up.

The 12 hours of Sebring Race was rescheduled for November 13 to 15 but there will not be a Porsche Platz this year.

Club Race on Feb 5-6-7 will be different without the usual social activities; same racing, same autocross and Solo DE, track time, etc.

Website – We had a successful virtual meeting on Thursday. Ian needs list of any events coming up and will correct the Board meeting dates to the second Thursday of each month.

Autocross – successful autocross on Sept. 12 at Sebring during the Suncoast DE, 36 auto crossers signed up but with the bad weather only 24 attended. Steve is still looking for alternative AX sites and again requested assistance in locating new sites.

Historian – GCR's replacement charter has not been received yet.

Bylaws – nothing to report at this time

Nominating: Dan said election is ready to go. Paul will handle Election Runner and a test was run to be sure everything is working. There were 3,127 members eligible as of Oct. 1 sent to Election Runner. The cost for Election runner was \$281.48

DE – Will move to end of meeting as Mike is not present yet.

Concours: Nothing to report

Community Activity: Many regions are doing food drives. Peter has been in touch with "Feeding South Florida/Publix" and would like to sponsor Thanksgiving food baskets for families. We can purchase 500 meals for \$15 each and ask members to donate \$25 per basket through Club Registration. This will be done on November 21 for families in a drive-thru line. Peter said that based on past performance GCR should be able to collect about \$5,000 from members with an approximate donation of \$2500 from the GCR treasury. **Motion was made by Dottie to allow up to \$7,500 for 500 dinners with funds coming from members and GCR, seconded by Bob and passed unanimously.**

Peter and Cynthia discussed a Holiday Party, maybe outdoors, casual such as Rusty pelican or Sea Watch, and will send out a survey to the membership for input before moving forward. It was pointed out that Space Coast Region did a survey and canceled their holiday party based on member response.

DE report by Mike Roblin: The Homestead DE is scheduled for Oct. 31 and Nov. 1. **Motion was made by Peter to approve the revised budget in the amount of \$26,540.75, seconded by Bob and passed unanimously.** Ed Kohly will review and sign the contract. A deposit needs to be sent to the track with the contract in the amount of \$12,305 with the balance of \$12,305 due at the event.

Old Business:

Response from the members regarding the proposed new region had a light response. The idea of the “area concept” such as being done in North Florida and Carolina Region was discussed. Peter would like to move forward with the formation of a new region and made the following motion prepared prior to the meeting.

Peter made the following motion:

- 1. That the Board of Directors approve a motion to reorganize the northern part of The Gold Coast Region that includes Highlands, Martin, Okeechobee, Palm Beach and St. Lucie Counties, to form a new Region called Gulf Stream Region. The southern border of the new Region will be located at or north of the southernmost border of Palm Beach County. Therefore, the new Region will encompass the northern area of the existing Gold Coast Region. In addition, this motion seeks a \$10,000 allocation to the new Region as seed money to assist in startup. In summary, this action would be taken to facilitate the creation of a new region formed from the northern part of the existing Gold Coast Region.**
- 2. If the Board should approve the motion, it will direct that the boundary line between The Gold Coast Region and Gulf Stream Region be defined in full and mutually agreed on by both Boards. All other areas of interaction between the regions can be finalized at a later date.**

Much discussion took place as the motion was lengthy and a written copy was not provided until after the meeting. **Motion was seconded by Dan:** 4 voted yes, 3 voted yes if the region in formation was not granted all of Palm Beach county, and 2 voted no. **The motion passed subject to the above conditions.**

A meeting to decide boundaries was set for Monday Oct. 12 at 7:00 pm via zoom

Motion to adjourn made by Dottie, seconded by Carolynn and passed unanimously.

Meeting adjourned at 9:05 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 2020 Ian Gerada
Alternate 2 2020 Mike Koller