

**PCA / GOLD COAST REGION  
BOARD OF DIRECTORS MEETING  
MINUTES FOR NOVEMBER 12, 2020**

**Held by Zoom Meeting**

**Call to Order – 6:35 pm**

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

**7 Members Also Present:** Ian Gerada, Christy Spangler, Ed Blair, Kyle Rathbun, Paul Raben, Rick Veingrad, and Mike Roblin.

**ANNOUNCEMENTS - Steve Kidd** read announcements regarding Covid-19, Porsches & Pancakes restarting, Webinars, November planning meeting, National awards, and transition to new Officers and Directors.

**BUSINESS REPORTS:**

**Treasury Report by Carolynn:** The October financial statement was sent to the Board. The checking account showed a minus of \$2902.33 which was not up to date as deposits of about \$3500 were made before end of month but not reflected on the bank statement. Discussion took place about transactions being “split”. Advertisers not shown on the aging report was due to those advertisers paying in advance for quarterly billing or waiting for an invoice to be sent.

**Minutes: Motion was made by Cynthia to approve the October 8 Board of Directors minutes as presented, seconded by Ed K and approved unanimously. Motion was made by Dottie to approve the October 12 special meeting minutes as presented, seconded by Cynthia and approved unanimously.**

**STANDING COMMITTEE REPORTS:**

**Membership –** Paul reported that we now have 2,092 primary members and 1,086 co-members for a total membership of 3,178. There were 25 new members in October and 9 so far in November.

**Social: Dottie** announced the New Member Picnic originally scheduled for April has been re-scheduled for December 19<sup>th</sup> at Tradewinds Park as the shelters are now open. The budget was approved March 6 and includes a \$500 subsidy from PCA already received. This will include 3 parts: Hagerty Youth Judging Program, New Members Meet & Greet, followed by a Pop-up Car Show in the afternoon. All CDC and PCA guidelines will be followed.

**Cynthia** has been getting calls from members and it was again suggested we form a committee to call new members and those whose membership is about to expire. This was tabled until January. **Cynthia and Christy** will be organizing a lunch and car show at Holy Mackerel Pub for December 13 with outdoor seating. Islamorada drive (on January 2 or 17) with a limit of 100 members may need a deposit of \$500 to hold arrival for noon instead of 11:00 am, **motion made by Cynthia to send \$500 deposit if required, seconded by Ed Kohly and passed unanimously.** Request has been made by several members to hold an event in March at LaPalma in Coral Gables and Cynthia will check on arrangements.

**Ed Blair** said the North Carolina tour went well even with the cold and rain. The members kept in smaller groups due to the Covid-19. The hotel was excellent and next year it may be northern Georgia. Copper Head Lodge and Brasstown Resort in Young Harris were suggested as possible locations.

**Rick Veingrad** would like to restart the Thursday Socials at CJ Blacks for November 19 and December 17 if given the okay.

**Ed Kohly** has suggested we not consider the Stone Crab event at Triad's as employees are not wearing masks or social distancing at this time.

The survey to members regarding the Holiday Party has not been sent out but Peter will take care of it. Cynthia will check with Galuppi's as a possible location.

**Club Race:** Date is set for February 4 thru 7, 2021 and not much going on yet. Race Registration will open on December 7 and DE/Solo and Autocross will open on December 14.

**Safety:** Dottie will order insurance for the January 9<sup>th</sup> autocross at Sebring.

**Website:** Ian reported has everything is current. 23 members were on the second virtual car show and he thanked Paul for getting the flyer out.

**Autocross:** Steve said next autocross will be January 9<sup>th</sup> at Sebring during the Suncoast DE followed by the 48 Hours Autocross Challenge at Club Race on February 6, also at Sebring.

**Historian:** PCA National told Steve that the replacement charter proof (December 1963) for Gold Coast Region is on its way.

**By law:** No report at this time.

**Nominating:** Dan said the election will close in a few days. Dottie reported that she has received six paper ballots which need to be verified and included in the count.

**DE by Mike Roblin:** The Homestead DE was reported as successful with 20 novice drivers and 9 in the blue group. Expenses were \$26,179.46 with income of \$24,819.42 for an estimated loss of about \$1,360 pending a small amount of income received at the track. There were no incidents. Mike thanked Dottie for getting the insurance so quickly.

**Concours:** Peter – No report at this time.

**Community Activity:** Peter – The Turkey giveaway of 500 Turkey Vouchers is scheduled for November 21. 25 members have signed up to donate money toward the Turkey Vouchers. Steve suggested that Peter apply for the \$750 Charity Subsidy from PCA National.

**Steve** will be asking for nominations for the year-end awards of Family, Enthusiast and Rookie. **Motion was made by Carolynn to allow up to \$750 for awards and recognitions, seconded by Peter and passed unanimously**

**New Business:** Peter suggested we “think outside the box” to come up with some new events; Cynthia suggested Miami outdoor events like Top Golf in Doral, winery Tours and/or BBQ outings.

**Motion made by Bob to adjourn, seconded by Carolynn and passed.** Meeting was adjourned at 8:35 pm

Respectfully submitted by Dottie Kidd  
Secretary PCA/Gold Coast Region

President: Steve Kidd  
Vice President: Peter Olliviere  
Treasurer: Carolynn Ditrichs  
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