

**PCA / GOLD COAST REGION
BOARD OF DIRECTORS MEETING
MINUTES FOR DECEMBER 10, 2020**

Held BY ZOOM MEETING

Call to Order – 6:35 pm

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

6 Members Also Present: Ian Gerada, Mike Koller, Ed Blair, Rick Veingrad, Christy Spangler and Randy Gananathan.

ANNOUNCEMENTS - Steve Kidd read announcements regarding successful Porsches & Pancakes, CJ Black social, food drive, National awards and upcoming events including Zonefest 2021 planned to take place in the Melbourne area hosted by Space Coast.

BUSINESS REPORTS:

Treasury Report by Carolynn: Financial Reports were submitted to the Board. The orientation of the Transaction Detail report to landscape was changed and the column widths were adjusted. Please note that the \$7.5K check for the Thanksgiving Turkey Delivery is included in November, but not the offsetting receipts. The total collected, net of credit card fees, was \$3,525.95 and will show up as a December deposit to our account, Also, we have applied for \$750 region subsidy from PCA National towards this event. Finally, I have collected a little over \$1K from five of our advertisers since the first of the month.

Minutes: Motion was made by Cynthia to approve the November 12 minutes as presented, seconded by Bob and approved unanimously.

STANDING COMMITTEE REPORTS:

Membership – Paul was not present but as of the end of November we have 2,070 Primary members, 1,078 Affiliates for a total membership of 3,148. There were 26 new members added, 11 transferring in and 51 memberships lapsed.

Newsletter: Roger said the December Kasette has been mailed to members. Ron Meyers did a nice article & photos on the 914 and Steve, Dottie & Cynthia did an article and photos on the Lake Placid tour. A new National Newsletter Chair, Kevin Vrbanac, has been appointed.

Social: Cynthia and Christy are coordinating the December 13th event at Holy Mackerel. The drive to Islamorada is Sunday January 17th. Rooms for Saturday were very pricey at this time so we may wait until next year to make this a two-day event. Schlebly wine/beer visit may be in March. Dates need to be published for 2021 such as Rolex, Amelia Werks, 12 hours of Sebring to come up with a calendar for the first two quarters. **Ed Blair** talked about movies at the dog track on Pembroke Road & US 1. **Ed Kohly** suggested a possible stone crab drive in May. **Rick Veingrad** will research a possible movie event; several private screenings come out soon. **Dottie** reported that the “3-fer” event scheduled for 12/19 is on track and all three activities are full.

Club Race: Steve reported that racer registration opened on Dec. 7 with over 100 pending. GCR and Suncoast need to come up with auction items to benefit Tampa and Miami Ronald McDonald houses.

Safety: **Dottie** requested insurance for the Jan. 9th autocross at Sebring.

Website: IAN **had** nothing new to report and asked that we send flyers in their original format so he does not have to do conversions.

Autocross: **Steve** said the next autocrosses are scheduled for Jan. 9 at Sebring, Feb 6 at the 48 Hours Club Race on the skid pad and May 22 at Sebring during the Suncoast DE.

Historian: **Steve reported that the** replacement Charter has not been received yet but National is working on it.

Bylaw: Nothing to report

Nominating: **Dan Doyle** was not present but the election for 2021-2022 is finalized.

DE; **Mike Roblin** was not present but he is looking for dates in 2021.

Calendar is up to date; Ian asked that we include times for each event.

Concours: **Peter** had nothing to report at this time

Community Activity: **Peter** reported that the Turkey Giveaway was spectacular and he received a letter of commendation from the City of Fort Lauderdale. Several members asked what we were going to do for Christmas. The City of Plantation, United Methodist Church and American heritage School is short of food and needs help. **Peter made a motion to fund \$4,000 toward their food drive, second by Cynthia and passed unanimously.** It was mentioned that we should include Palm Beach and Dade Counties when we consider charity events.

Old business: **The Holiday Party** will not be in December but we may consider a substitute celebration after the new year. Application for any national Awards should be done soon, and Steve needs nominations for GCR Rookie, Enthusiast and Family of the Year.

Paul Raben requested Board Approval by email on 12/17/20 in the amount of \$1640.95 for 140 Gold Coast t-shirts; approved 7 approved and 2 no replies. A 50% deposit for \$821 will be sent to Embroidery Me in Davie

New Business: Transition Items: **Peter** will update the Sunbiz report and send a check for \$76. **Cynthia** needs to be added as a signer on the GCR bank account, **Carolynn** will Region will look into tax filing by either David Tabony or another accountant, and **Steve** will prepare the Annual Region Report for PCA National.

Peter asked that a zoom meeting be scheduled for Wednesday Dec. 23 at 6:30 pm to finalize events for the first two quarters of 2021. Participants should come prepared with dates and activities.

Motion to adjourn made by Dottie, seconded by Ed Kohly and passed unanimously.
Meeting adjourned at 8:05 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