

Gold Coast Region Board / Membership Meeting February 11, 2021

Location: On-line Zoom Meeting

Call to Order: 6:35 PM

Roll Call of Voting Members and Committee Chairs:

9 Voting Members present:

Peter Olliviere, Dottie Kidd, Carolynn Ditricks, Cynthia Fluhart, Christy Spangler, Ed Blair, Mike Koller, Ian Gerada and Steve Kidd

Alternates: Rick Veingrad

Update: Randy Ganathan is now is a member of Gulfstream Region and GCR will carry on without a second alternate

Welcome to Guests / Visitors: Paul Raben & Mike Roblin

Review and Acceptance of Previous Minutes: A motion for acceptance of January minutes was made by Dottie, seconded by Ian, the January 2021 minutes were approved unanimously.

President's Statement

The new Membership Chair will be Ian who will take over the position. Peter asked Carolynn to write a check to him \$150 for as reimbursement for a wedding gift for Mike & Lisa Koller. Peter also requested reimbursement for \$76 to cover GCR's corporate renewal paid thru Sunbiz.

Standing Committee Reports

Financial Report –Carolynn—Peter has submitted the annual reports to Sunbiz. Mailed \$10k check to Gulf Stream Region. Club Race check is generally received in June

NOW MEETING IS LIVE ON FACE BOOK

Membership: Paul reported as of Jan. 31, we have 2,057 Primary members, 1072 Co-members for a total of 3,129 members. 120 transferred to the Gulfstream Region, January 1st to date. On Jan 11, we added 133 more new members and 23 co-members, 4 transferred in and 47 members lapsed.

Cynthia made a motion to send an email blast for the DRT event, Steve seconded the motion.

Motion is unanimous in favor.

Social Media & Calendar—Website contest happening soon, the calendar is up to date.

Porsches & Pancakes—Peter reported we need to wear masks, sign waiver, keep social distancing.

Cynthia—She wants to do a March Schnebly Winery event and maybe a brewery/lunch in Broward.

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Ed Blair—Mt. Dora—24 cars are going in April. Ed has waivers and insurance certificate.

Rick—Axe Throwing event was suggested for April 11, 18 or 25, \$53 cost per person. More info soon.

Goodie Shop should be considered for PCA-GCR merchandise-possibly later

Newsletter—Roger not present

Website / Social Media Chair/ Calendar

Safety & Waivers—Dottie reported all waivers need to be saved for 95 months

Drivers Education: Mike Roblin --Don't know when next event will be. PBIR does have available first week in November. He asked them to hold that date, pending approval by board.

Auto Cross: Steve --Next event on May 22nd Sebring. Asking board if we have a higher price, how much would be ok to lose money on an event? Peter said losing a little is all right. A new timer is needed for autocross., Steve will get a price.

Nominating Committee / Historian Steve- Nothing until 2022.

Social Committee

Peter—said that March 13th is the Ft. Lauderdale Car Show, which David Smith is a member and co-chair of event.

Bylaws—**Steve** no bylaw committee has been reappointed. National suggests bylaw review every five years.

Old Business— nothing

New Business—Carolynn said there is a Region Focus on Finance. GCR Region webstore: Christy will research and find out information for discussion next month.

Cynthia made a motion to adjourn, seconded by Steve and passed unanimously. Meeting adjourned at 8:30 pm.