

Gold Coast Region Board/Membership Meeting

March 11, 2021

Location: Online Zoom Meeting

Call to Order: 6:35 PM

Roll Call of Voting Members and Committee Chairs:

8 Voting Members present:

Peter Olliviere, Dottie Kidd,Carolynn Ditrachs, Cynthia Fluhart, Christy Spangler, Ed Blair, Ian Gerada and Steve Kidd. (Mike Koller was not present)

Alternates: Rick Veingrad

Welcome to Guest / Visitors: Dan Doyle and Ed Kohly

Review and Acceptance of Previous Minutes, Due to corrections needed, decision was made to table approval until next month.

GENERAL INFORMATION and ANNOUNCEMENTS

President's Statement

Peter spoke about regions working together, who chairs what committee and new ways to get our name out. Need to be more organized and have board approval about projects

Waivers—National updated the COVID waivers and the new waivers start March 2, 2021 and effective through February 28, 2022. Non-driving events don't need the waivers unless a fee is charged, or registration is in effect.

Standing Committee Reports

Financial – Carolynn sent report. Quick Books 2018 will no longer be supported, we need to convert to 2021, cost is \$199 plus tax. Discussion took place about on-line version vs hard copy version and decision was made to table the issue until next month and Peter will review it. David Tabony did GCR's taxes last year and Carolynn has a call into him on cost to do return for 2020 and Quick Book recommendation.

NOW MEETING IS LIVE ON FACE BOOK

Membership—**Ian** – put together a presentation for the board. Primary members 2,004, Affiliates 1,041 for a total of 3,045 members. Transferred out 79, late or deleted renewal 249. Affiliate members 1,027 for a total 3,013. **Ian would like to make a motion to Print 1,000 post cards to reach out to non-members, Cynthia seconds the motion, the motion passed unanimously.**

Newsletter—Roger was not present.

Website /Social Media Chair/Calendar—Ian everything is running smoothly. PCA National Website competition has begun and GCR is entered. Calendar is up to date.

Club Race by Steve Kidd: 2021 Wrap Up Meeting for Club Race is scheduled for June 6th, not sure of dollar amount coming to GCR. There was no wrap up meeting or check in 2020.

Autocross—Steve Kidd: Have already had two very successful Autocrosses and two more in the works at BBT. **Motion was made by Steve to approve the April 25th Auto Cross budget for autocross at BB&T, seconded by Carolynn and the motion passed.**

Drivers Education—Mike not present

Social Committee

Ed Blair—Mt. Dora—have 40 cars about 70 people and may close it now. There will be a scenic drive on Saturday. **North Carolina—**The trip will be mid-October as Rennsport is Oct 21st

Ed Kohly—Would like to do a Stone crabs drive to Triad Seafood on April 24. Table until next month-

Cynthia & Christy—Want to plan a simple lunch for Tarpon River Bend Brewery & a social event at Top Golf in Doral.

Rick—He will cancel the axe throwing event and is planning a Drive & Dine weekend to the west coast.

Bylaws—nothing to report

Old Business- nothing to report

New Business: Webstore—Christy: PCA Webstore takes about two weeks to get set up. There will be about 15 items and we get 10% of sale proceeds. Last board meeting it was mentioned but was not approved. **Dottie made a motion for Christy to start the GCR/PCA Webstore, Carolynn seconded the motion, and it passed.** Rick mentioned there is a local company in Dania that is willing to do PCA/GCR merchandise with nice shirts costing around \$20 as a second option to be explored. Also discussed was the need for more new member t-shirts, tax status, and new social locations, possibly Bimini Board yard or 17th Street Causeway.

Motion to adjourn at 9:59 was made by Ian, seconded by Steve, motion passed. Meeting adjourned at 9:59 pm.