

# **GOLD COAST REGION BOARD/MEMBERSHIP MEETING**

**APRIL 8, 2021**

**Location: Online 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, Steve Kidd & Ian Gerada

**Alternate:** Rick Veingrad

**Welcome to Guest / Visitors:** Dan Doyle, Dale Huber, Mike Roblin

**Review and Acceptance of Previous Minutes,** Due to corrections for February and March, we will table the minutes until next month.

## **President's Statement**

Implementation of new process for membership badges: starting from January 2021, when a new member joins GCR, they will get a name badge mailed to them at no cost. All other GCR name badges must be ordered thru Club Registration at a cost of \$10.

**Creation of new position to assist the Treasurer**—Dale Huber will help with billing, but not collections. Carolynn is happy to work with him.

**Report on Quick Books software update** — it was suggested to do an analysis of online version vs hard copy. Carolynn wants to keep the hard copy version since it is easier to work with.

**Financial—Carolynn:** Taxes are due May 15<sup>th</sup>. Carolynn spoke with David Tabony who will charge \$1,590, same as last year, to prepare GCR's 2020 return. **Cynthia made a motion that David Tabony prepares the 2020 tax return for the same \$1590. Dottie seconded it, the motion passed.** Non-member income was discussed. We got an extra \$10k back from National in April which was a surplus from 2020. **Carolynn made a motion to write off three advertising accounts no longer in business for a total \$3,600 as of December 2020. Ian seconded it, motion passed unanimously**

**NOW MEETING IS LIVE ON FACE BOOK**

## **Standing Committee Reports**

**Membership Report—Ian:** As of April 1, we have 1986 primary members, 1051 affiliates, 26 new, 8 transferred in and 0 lapsed, 15 transferred out and 31 were late. As of April 1, a total of 3,055 members.

**Kassette Report**—Roger not present

**Website, Social Media Chair / Calendar Ian**—Give Ian info for any upcoming events to post

**Club race**— Nothing to report until wrap-up meeting in June

**Safety**—Dottie has requested insurance for Mt. Dora and the Autocross.

**Drivers Education—Mike Roblin:** Has requested dates of Oct 2 & 3 at PBIR. PBIR charges \$11,000 per day or \$22,000, plus \$100 per day per corner worker and need 8 corner workers. **Mike Koller made a motion to hold a DE at PBIR Oct 2 & 3 with budget of \$25k.** Discussion. **Seconded by Ian, the motion passed.** Mike will send an email to Board with the budget details and contract.

**Autocross, Steve:** Backup timer has been ordered. BB&T April 25<sup>th</sup> sold out in 48 hours with 10 people on waiting list. Sebring event Autocross and Autocross School is May 22nd, as a multi-region event.

### Social Committee

**Dottie May 8<sup>th</sup>** Mystery Poker Run on May 8 can have 52 teams and will charge \$15 per car. Income expected to be \$780 and expenses less than \$400. **Cynthia made a motion to hold event and approve income/expenses as stated, Carolynn seconded it, motion passed.**

**Rick—Shirts**—Dania company (GMG Embroidery) has nice golf shirt for \$22. GCR could order some as inventory. **Cynthia made a motion to spend up to \$500 for an assortment of shirts, Mike seconded it, discussion took place and Motion not voted on.**

**Rick--GCR Escape to The Cape Coral** planned for Aug 21 & 22 at the Westin Hotel in Cape Coral. 60 rooms \$149 including resort fee, on the water, huge property, garage if it rains, and prime rib surf & turf buffet for \$35. Lunch at the Boat House Restaurant in Ft. Myers. **Cynthia makes a motion to move forward for Aug 21, Christy seconded it and the motion passed.**

**Old Business--none**

**New Business**— Ian has been passing out GCR postcards at breakfast and other events. Cards cost \$200 for 1,000.

**Mike made the Motion to adjourn the meeting, Ed seconded, and motion passed. Meeting was adjourned at 9:37 pm.**