

## GOLD COAST REGION BOARD/MEMBERSHIP MEETING

**May 13, 2021**

**Location:** Online ZOOM Meeting

**Call to order:** 6:33 pm and Ian started recording at the same time

**8 Voting Members present:**

Peter Olliviere, Dottie Kidd,Carolynn Ditrachs, Cynthia Fluhart, Christy Spangler, Mike Koller, Steve Kidd & Ian Gerada

**Not present:** Ed Blair

**Alternate:** Rick Veingrad

**Welcome to Guest / Visitors:** Dan Doyle, Dale Huber, Jake Kooser and Kyle Rathbun

**VP Statement—** Dottie made a VP statement – highlights listed are:

- Procedures: being initiated without Board approval
- Board meetings: Zoom vs Facebook documenting attendees can be done on Zoon but not FB
- Name Badges: Documentation and financial tracking of sales quarterly, Carolynn should have access

Discussion took place but no vote was taken.

**Review and Acceptance of Previous Minutes:** Due to corrections for February, March & April, we will table approval

**DE Committee Chairs--**Mike Roblin was not present

**Financial** - Carolynn: **Carolynn made a motion to send a check to Paul for \$460.48 to reimburse for badge supplies, seconded by Mike Koller, motion passed.** Roger has not responded about attending meetings, Peter will give him a call. New By-laws require us to publish the financials general overview so need a small summary in the Kasette and will send it to Peter. Need to report it in the Kasette after the board reviews and do an email approval.

**NOW MEETING IS LIVE ON FACE BOOK**

### **President's Statement**

**Review of Mount Dora Tour—**One of the nicest tours we have had in a while. Peter thanked Nilo for planning the drive for us. One issue at the event was a traffic jam at the start of the tour and some participants got separated from the group. When Dottie did the Poker Rally, she did 10 cars at a time and it worked out well.

**Review of Poker Rally—**Steve said It was Dottie's Idea, where no one knew the next stop until arriving at each stop. 52 cars and 104 participants registered. Expenses of \$269.01, income of \$717.19, net \$448.18. Participating advertisers opened their shop to greet our members: MGM Motor Sports, KMW Motor sports and Foreign Affairs. The rally ended at Hagerty Garage in Delray where wine and cheese were provided by Hagerty. We utilized our Juniors to choose their favorite Porsche out of Five cars displayed. Steve submitted an article to "From the Regions" in Panorama.

### **Standing Committee Reports**

**Membership Committee Report—Ian:** Peter formed a Membership Committee: Mike Koller, Peter, Jake, and Ian. Membership chair will send a welcome letter, and the committee will call the new members in their area within 48 hours of members joining the club. Dottie suggested contacting members whose membership is about to lapse. Ian likes the idea since they are on the data base.

**IAN - May Membership Report:** Primary members 2,011, Co-Member 1,047 for a total of 3,058 Members. There were 3 transfer ins, 66 lapsed members, 20 transferred out, 124 late. Total Region at end of April was 3,043. On May 13<sup>th</sup>, 3,058 total members.

**Kassette Report—Roger** not present

**Website, Social Media Chair / Calendar—Ian:** Everything is up to date

**Club race—Steve** said that June 6 is the Wrap up meeting. Most likely GCR is not getting a huge amount like previous years. There will also be an amount given to pre-arranged charities.

**Safety—Dottie:** Covid Waivers valid March 1 to February 22, 2022. Currently if vaccinated and outdoors, mask not needed unless in crowded area.

**Drivers Education—Mike** could not be present. Contract signed with PBIR for DE Oct 2-3; sent out flyer and email campaigns. DE Committee: Dan, Mike, Mike & Jake. Need Chief Driving Instructor. Jake sets up registration. Need to submit budget. Carolyn wrote a \$12,600 deposit check to PBIR and mailed it.

**Autocross —Steve:** April 25<sup>th</sup> was cancelled since BB&T sprang a new contract and larger security deposit with new provisions that were not workable. Next event at Sebring May 22<sup>nd</sup> Autocross in the afternoon and autocross school in the morning.

### Social Committee Reports

**Rick—Escape to the Cape.** Flyers went out for the Drive to west coast. Dottie talked with Porsche West Broward as a meeting point, and they were receptive to the idea. Multiple meeting groups were discussed but no action taken.

**Kyle—Gulf Stream** region update: First major event was a social for all members. Charity event for Autism in the works.

**Christy—Working on Pets & Porsches** in the July issue with questionnaire, had overwhelming positive feedback.

**Old Business—None reported**

**New Business—Christy** suggested having a GCR car decal, either window clings or inside stickers. Ways to distribute stickers to members was discussed. **Christy made a motion to approve having GCR clear inside car window stickers made not to exceed \$800 for 5,000 stickers, Ian seconded the motion, and motion passed.**

Peter has new ideas for a 2021 holiday party. Suggested Riverside Hotel or Boat House Restaurant and Roof balcony possibly at the start of Ft. Lauderdale Boat parade. All were in favor of having a party. **Ian made a motion to make a budget and present at next meeting, Steve seconded it, motion passed.**

**Mike made a motion to adjourn, Ian seconded, motion passed. The meeting adjourned at 8:23 pm.**