

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

**June 10, 2021**

**Location: Online ZOOM Meeting**

**Call to order:** 6:37 pm when Peter started the meeting and recording.

**Roll Call of Voting Members and Committee Chairs**

**9 Voting Members present:** Peter Olliviere, Dottie Kidd,Carolynn Ditricks, Cynthia Fluhart, Christy Spangler, Mike Koller, Steve Kidd, Ian Gerada & Ed Blair

**Alternate Rick Veingrad not present**

**Welcome to Guest / Visitors:** Roger Fabel & Dan Doyle

**Tonight's meeting will not be live on Face Book**

**Review and acceptance of previous minutes:** February, March, April & May minutes will be tabled until the corrections have been made. Peter requested a June 24<sup>th</sup> date for the corrected minutes to be sent out for review and approval.

## **President's Statement**

**Communication and Coordination Between Committees:** Peter would like to implement a position for Event coordinator.

## **STANDING COMMITTEE REPORTS**

**Financial Report—Carolynn:** She sent out the reconciliation report. Money was transferred to checking to cover the check for the DE Event for the track. Quarterly Membership Rebate scheduled for May 27 may be incorrect. Carolynn received a letter from National that their report indicated 117 transfers into our region, while the actual did not reflect that. They will let us know by the following week. Collections has been going well. We have received full amounts and partial from late accounts.

**Club Race—Steve:** We should receive around \$11,000 for our Region and \$11,000 is scheduled to go to Charity donation for Ronald McDonald House in Miami.

-----**No Facebook live**-----

**Membership Committee Report—**Ian end of May we have a total of 3,041 members: 2,002 primary and 1,039 affiliate members. Since June 1st, we have gone up by 4 members. Transfers out since January was 155. Transfer In 2. Dottie suggested we send postcards to the nine breakfast locations for the hosts to distribute.

**Kassette Report-Roger:** Thanks to members and board members that have been putting articles in. Articles are due the 1<sup>st</sup> of each month for the following month. The 15<sup>th</sup> is the drop-dead date.

**Website, Social Media Chair / Calendar—Ian:** Website should be up to date, FB page growing. Change in car license plate rule: remove or cover license plates at Autocross and DE events.

**Club race—Steve:** Alive and well, most popular and best attended 1<sup>st</sup> weekend in February. In 2022 the Super Bowl will be one week later so for the first time it will not be held on Sunday during the 48 Hours Club Race!

**Safety—Dottie—all up to date and nothing to report**

**Drivers' Education—Mike Roblin** was not present. Mike Koller gave the report. Oct 2 and 3<sup>rd</sup>. Palm Beach International Raceway should be a breakeven event. Gulfstream is not contributing to funding but will provide people. Mike Roblin needs to present a budget for it.

**Autocross—Sebring- Steve:** Multi-region event with Suncoast as the lead for DE and Gold Coast for school and autocross. Steve again requested help in finding additional venues. We will hold onto the BB&T revenues from April; if no alternate location is found we will refund all monies.

### **Social Committee Reports & Event Reports**

**Rick was not present (Peter gave his report) Escape to the Cape:** There will be Raffle prizes and awards. Steve will give two Autocross event tickets. **Mike K made a motion to give a two-day DE event valued at \$550 to the Cape Coral event, Dottie seconded it all were in favor of it.** An idea was suggested for Escape to the Cape to have a vendor showcase.

### **Old Business**

**Christy** –5,000 stickers are in, which is for inside the window. Working with Roger to find out how to have inserted in the Kasette and send other to Paul to include with member name badges in the Welcome Kit.

**Goodie store** –Christy reported that 13 items have sold. She will have Roger put in more ads for additional exposure to get members to know they can purchase GCR merchandise.

**Name Badge Income**--Ian said that the name badge income is a little over \$400 with about \$800 in Expenses.

### **New Business**

**48-Hour Race –Roger** Silent Auction has been handled mostly by Suncoast in the past. We have to help in gathering unique and race related items for the silent auction for next February. Example are Items like a racing glove autographed by the driver.

### **Adjourn**

**At 8:26 pm, Ian made a motion to adjourn the meeting and Steve seconded. All members present agreed and the meeting adjourned.**