

Carolinas Region PCA – Board of Directors Meeting
May 9, 2015
River Ridge Taphouse, Clemmons, NC

In Attendance:

Executive Council: Brian Powell, Bill Scarbrough, Sadie Kilcrease, Martha Babinski

Area Directors: Michael Vittorio, Marty Barrett, Jerry Kilcrease, Howard Wasserman

Standing Committee Chairs: David Violett, John Babinski, Kathy Boehm, Wayne Capwell, Bill Scarbrough

Regional Support Staff: Mike Jones

Meeting called to order: At 11:30 am, Brian Powell, President, called the meeting to order and presided over the meeting.

Martha Babinski, Secretary: Confirmed quorum

Proxies for May 9 meeting received as follows:

John Budinich – proxy given to John Babinski

Shane Tisdale – proxy given to John Babinski

Minutes from February 21 meeting were sent electronically March 13 and after majority approval, on March 24 they were released to be posted to website. (Brian was correct that the 1st quarter minutes were previously approved by the board through emails, and the motion to approve them at the meeting was actually unnecessary).

Admin: Position Updates: new Membership Chair Adam Morrison from Mebane, NC, current member of Triangle area

Vacancies/Needs: Editor, Communications, Historian

Michael Vittorio, Hickory AD, is currently handling two additional positions besides AD, Events chair and Sponsorship chair and he would like to turn over either Events or Sponsorship to someone else. Advertising and Sponsorship were previously linked, Sadie is now handling some aspects of the Advertising position and will be sending out an email to board members to provide guidelines and pricing info for anyone who might come in contact with a potential advertiser in Tobacco Roads.

Next board meeting August 1st in Greenville/Spartanburg area.

Sadie Kilcrease, Treasurer: Review of updates to Financials and P&L's. Form 990 was filed, books were reviewed by a CPA for fiscal year end 2014. Current procedure is to reconcile QuickBooks with monthly bank statements. Please try to get income/expenses in for events within the same month that the event occurs, if at all possible. Sadie encouraged the board to consider forming a Financial Review Committee of at least three individuals for oversight in reviewing the financials and P&L's on a regular basis. Howard Wasserman made the point that the financial review committee could also make a recommendation regarding cash reserves, because that has been a point of discussion in the past. To insure clarity and eliminate concerns for conflict of interest, for any expense reimbursements to Jerry Kilcrease, a copy is also sent to Brian Powell for review. Also, any copies of Sadie's expenses are sent to Brian for review and approval before reimbursing herself. Brian will follow up with getting a slate of names together for the Financial Review Committee. Remaining one-time stipend amounts for each area were reviewed.

Old Business:

Regarding the previous Mountain Area (now Appalachian Region) and previous Sun Fun Area (now Three Rivers Region), the members who have chosen to join the new regions have officially been separated from our membership rolls as of March 31, 2015.

Motion: To gift Appalachian Region and Three Rivers Region \$1000 each as a good will gesture. Brian will handle delivering and/or mailing the checks to the new regions. Motion was made by Michael Vittorio/second by Howard Wasserman. Board vote – unanimous approval.

By-Laws Update: Howard Wasserman gave an update that a committee of three has been formed to review the by-laws. One of the committee members has board experience as president of the region where he previously

lived. They have had one meeting at which they reviewed our current by-laws, comparing them to the National by-laws and by-laws of two other regions. Howard gave some examples of differences in national and regional by-laws and board structure. Brevity versus completeness, broad guidelines versus procedural detail was discussed. The committee is looking for input from the board on the direction to take. Look to brevity where it clearly makes sense. Our by-laws should reflect what best suits our membership reflecting our unique region needs.

Sommerfest update: Update given by Marty Barrett. We are a week to ten days away from close of registration. 41 cars and 78 members currently registered. There will be a People's Choice Concours, no judged concours. Mike Jones is considering holding a clinic demonstrating judged concours guidelines for those interested. Fun rally, autocross school and golf tourney are also planned.

Area Updates

Hickory, Michael Vittorio –see attached report. Michael will follow up with AD's to get the word out about the Inaugural Rock Barn EuroClassic car show.

Metrolina, Greg Konney – unable to attend, report attached

Sandhills, Marty Barrett – Pinehurst Concours had 263 cars total, 53 Porsches in attendance. May 7th is next year's date for the Pinehurst event. Marty made a request to spend \$650 out of his stipend money for a membership appreciation party.

Motion made by Howard to approve the \$650 request/second by Jerry Kilcrease. Board vote - unanimous approval.

Triad, Jerry Kilcrease - see attached report. Additionally, Oktoberfest, October 3rd, in Greensboro, Autocross, Shine and Show, lunch, hosted by Porsche of Greensboro

Triangle, Howard Wasserman – see attached report. Also, Howard has access to templates for creating flyers for club events, and is happy to help anyone by creating flyers utilizing these templates so as to be more attractive in Tobacco Roads and generate more attention to their event than simply a written article in TR.

Upstate, John Budinich – unable to attend, report attached

Committee Updates:

DE Chair – John Babinski – overall turnout at March CMP event was okay, excellent turnout of new students. Five new instructors passed the instructor school. Next DE is September at CMP.

Chief Instructor, Shane Tisdale- unable to attend, no report

Club Race, Bill Scarbrough - Date is still secure for Club Race, October 30,31, November 1 at CMS. National will be conducting the track certification at CMS on June 10. Once that is complete, the event can be marketed. Detailed review/adjustment of preliminary Club Race budget figures.

Autocross, Wayne Capwell – Rainy weather for the first autocross event. 43 cars made the event, 20 no shows. Results for the event have been posted in TR. Looking at the possibility of changing the classes/classifications for the 2016 Autocross program. Lengthy discussion of anticipated autocross budget/expenses for the future.

Web, David Violett – no report

Advertising, Sadie Kilcrease – plan for soliciting new advertising (as discussed in admin section above). Reviewed advertising costs/income from current figures.

Goodie Store, Kathy Boehm – report attached

Van Update, Kathy Boehm (for Herbert Boehm) As mentioned last quarter, Herbert got the 9000 lb tag for the van, should be adequate for autocross and goodie store. Also a new battery was purchased for the van.

New Business:

Regional Holiday Party/Member Annual Meeting/Awards Banquet. Michael Vittorio put together a proposal/alternative, which was reviewed. Current by-laws state there must be an annual membership meeting. There has been some discussion by the AD's about making this event more of a weekend event, around other activities to try to draw better participation. It appears this event needs to be in January or February. November and December are just too busy, and venues are too expensive that time of year, to try to hold another event then.

Motion: made by Howard Wasserman to adopt Mike Vittorio's proposal to support the area holiday parties, but hold an annual region wide Membership Appreciation Event. A committee is to be formed to develop a plan and present a report at the next meeting outlining the Membership Appreciation Event. This committee is to be formed by the President, appointing a chairperson who will then pick committee members. Motion seconded by Jerry Kilcrease. Board vote: eight in favor, six opposed. The motion was approved by majority and a viability plan will be developed to present at the next meeting.

Motion to Adjourn: made by Marty Barrett/seconded by Jerry Kilcrease. Board vote – unanimous. Meeting adjourned at 3:05 pm

Minutes submitted by Martha Babinski, Secretary