

**Carolinas Region PCA – Board of Directors Meeting**  
**August 29, 2015**  
**Grapevine Restaurant, Boiling Springs, SC**

**In Attendance:**

**Executive Council:** Brian Powell, Doug Smith, Sadie Kilcrease, Martha Babinski

**Area Directors:** Michael Vittorio, Greg Konney, Jerry Kilcrease, Howard Wasserman, John Budinich

**Standing Committee Chairs:** Adam Morrison, David Violett, John Babinski, Kathy Boehm, Wayne Capwell, Robert Rainer, Shane Tisdale

**Others in Attendance:** Herbert Boehm, Alex Galloway

**Secretary's Notes:**

Three electronic votes took place between the 2<sup>nd</sup> quarter and 3<sup>rd</sup> quarter board meetings.

-The first vote was to accept/approve the minutes from the 2<sup>nd</sup> quarter meeting held on May 9, 2015. These were approved by 8 of the 12 voting members present at the meeting, 4 no response. Minutes were forwarded to David Violett on June 26 to be posted to the website.

-The second electronic vote was regarding a motion made by Michael Vittorio requesting to use a portion of his Hickory Area's windfall funds (approx.. \$610) for a member appreciation picnic event on August 15<sup>th</sup>. On July 30<sup>th</sup>, by simple majority, the request was approved 12 Yea, 0 Nay, 6 did not respond.

-The third electronic vote was requested by Wayne Capwell on July 30<sup>th</sup> to advise whether or not to hold the upcoming Greenville Autocross. Likely income vs expenses were presented in the email for consideration. By August 3<sup>rd</sup>, votes that were cast were 12 Yea, 2 Nay, 1 Abstain and 3 did not respond, so the event proceeded as scheduled.

Proxy for August 29 meeting received as follows:

Marty Barrett – proxy given to Jerry Kilcrease

**Meeting called to order:** At 11:25 am, Brian Powell, President, called the meeting to order and presided over the meeting.

**Admin:** Welcome Robert Rainer as new Tobacco Roads Editor.

Vacancies/Needs:

-Advertising Chair, Sadie is handling some of this temporarily, but we still need an Advertising Chair

-Metrolina AD Greg Konney is stepping down at the end of the year.

Next board meeting December 12<sup>th</sup> in Hickory area.

**Sadie Kilcrease, Treasurer:** Financial reports were sent out as of yesterday's date. Sadie will send out another update effective end of August.

Review of updates to Financials and P&L's.

**Old Business:**

By-Law revision committee report: Howard Wasserman reviewed in detail each individual proposed change to the by-laws. Some of the changes, the by-law committee has recommended based on the "brevity vs completeness" guideline given by the board, some changes required clarification and discussion with the board. The by-laws with the clarifications discussed will be sent back out to the board members for electronic vote.

PCA Public Service Award 1<sup>st</sup> place for the region was received by Alex Galloway at Porsche Parade. The award was displayed at the Upstate Area meeting and it was suggested that other AD's display it as well at their meetings.

Member Appreciation/Annual Meeting event – Proposal given by Michael V. and Brian. Multi-activity event was the recurring theme rather than focusing it on being an annual meeting. The annual meeting would be one component of a larger annual event. The first quarter board meeting could be included at this event. First quarter

of the year seems to have the most available weekends for having this. Potential date in February 2016. Adam Morrison volunteered to head up this event.

**Area Updates:**

**Triangle**, Howard Wasserman – Triangle Area picked Make-A-Wish Foundation as their charity, one of the reasons they picked this particular charity was for the opportunities for volunteer work for their members. Working with Leith Porsche for sponsorships. Have an upcoming Drive & Dine next week, also a group of Triangle members are heading over to Oktoberfest. Additionally, he's working on an area member appreciation dinner.

**Metrolina**, Greg Konney – see report attached

**Upstate**, John Budinich – see report attached

**Triad**, Jerry Kilcrease - see attached report.

**Hickory**, Michael Vittorio – Area meetings have been averaging about forty people. They have had a couple of Drive & Dines the past month. Majority of meetings have been able to be sponsored by vendors who provide meals. An upcoming visit is planned to Carolina Coach Crafters in Mooresville along with north Metrolina Area members in September, a Shine & Show, dinner and tour of facility will be included. Porsche of Hickory to sponsor their holiday party/member appreciation event. Hickory Area is also hosting Fall Tour, (sponsored by Porsche of Hickory) this event is limited to 40 cars and currently they have 31 signed up. Michael is working on a possible autocross sponsor.

Reminder from Brian about Dine & Drives...don't forget that all Dine & Drives require insurance and waivers to be signed.

**Sandhills**, Marty Barrett – unable to attend, no report

**Committee Updates:**

**DE Chair**, John Babinski – CMP DE coming up next weekend, 91 signed up, registration slightly off due to being Labor Day weekend. Large green group sign up. Thank you to Sadie and Michael V. for all their help with the exclusive sponsor, Carmine's Import Service, based out of Kernersville, NC. Carmine's will bring some raffle items, also sponsoring the Saturday night social at the event and bringing display cars and staff to the event. Next year's schedule we hope to be back to our normal weekend after Labor Day at CMP. Planning a "solo only" DE along with the Club Race in October. Porsche of Greensboro and Porsche of Hickory will again sponsor the DE event at VIR. John is working on next year's DE schedule touching bases with tracks to reserve dates.

**Chief Instructor**, Shane Tisdale- Looking at ways to promote the Instructors School in March at CMP.

**Club Race**, Bill Scarbrough – unable to attend. Update given by Brian Powell. Bill is continuing to work with CMS to finalize pricing. Working on getting a final budget together to provide numbers to the board because there have been some increases/adjustments compared to the numbers which were originally presented to the board. A number of race groups are enthusiastic about racing at CMS. Hawk Performance is committed in their support to have the race happen.

**Autocross**, Wayne Capwell – Thanks to everyone's support and especially to John Budinich for heavily promoting this next event in the Upstate Area. Having just taken over the Autocross program this year, this has been a learning process this year and he looks forward to next year going much smoother now that he has a better grasp on expenses. Also, over the off season he will be working on improving results publication and will work with David and Robert on that. Next year Wayne would like Autocross to be a hosted event, coordinated between

Autocross and the AD in the area where the event would be held. AD promotion of the events and a constant lookout for venues is key to success.

**Membership Chair**, Adam Morrison – Reviewed redistribution of former Mountain Area and Sun Fun Area members. Member Appreciation Event, reviewed different possible “symposium” topics. Location...looking at geographic center rather than a destination location. February 20<sup>th</sup> date was agreed on for the event. Activities could include a fun rally, possible shine and show, membership dinner with awards, etc.

**Tobacco Roads**, Robert Ranier - Lengthy discussion on the mailing list/spreadsheet and how it affects the timeliness of TR.

**Web Management**, David Violett – working on getting information out onto the website quicker and will work with Wayne to get to the Autocross results out faster next season.

**Advertising**, Sadie Kilcrease – collected all the advertising fees for 2014, 2015. Just acquired two new advertisers. Key to advertising position is that the region is just too large for one person to cover, so getting things done on the local level and making the initial contact is key.

**Goodie Store**, Kathy Boehm – report attached

**Van Update**, Herbert Boehm – oil changed, A/C recharged. Herbert has the old AutoX trailer at his facility to use to store items.

#### **New Business:**

- Proposal for member reallocation of former Mountain and SunFun Areas and mailing lists, discussed earlier.
- Howard is maintaining the region calendar and make sure the information is up to date.
- CYDC (Charleston Youth Development Corp) planning to be at the September DE to test/tune a 944 that they plan to race in a Chump race.
- Considering dividing Metrolina area. With the resignation of Greg Konney at the end of the year, is it time to split Metrolina (currently 838 members) into north and south areas? Because of Charlotte traffic, it's a challenge for north area to attend meetings in a southern location and vice versa. Michael V suggested that northern Mecklenburg county could be split off with some of Hickory area because Hickory area has the some of the same geographic challenges.

**Region Website/Calendar and General Communications/Event Promotions:** Reminder that we also have a regional facebook page for communications, but make sure events are communicated to the entire region. Also, when applicable, let neighboring regions know about our events.

**Member Recognition:** Regional vs. National – Brian has action item to follow up with Vic Rola

**Okteenerfest** – 914 Registry Gathering in Banner Elk, NC

**Motion to Adjourn:** made by Michael Vittorio, seconded by John Budinich. Meeting adjourned at 3:15 pm

Minutes submitted by Martha Babinski, Secretary