

**Carolinas Region PCA – Board of Directors Meeting/Planning Meeting**  
**Saturday, January 9<sup>th</sup>, 2016**  
**Afton Tavern, Concord, NC**

**In Attendance:**

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

**Area Directors:** Michael Vittorio, Laura Varney, Marty Barrett, Jerry Kilcrease, Howard Wasserman, John Budinich

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

**Regional Support Staff:** Mike Jones

**Others in Attendance:** n/a

**Meeting called to order:** At 11:05 am, Brian Powell, President, called the meeting to order and presided over the meeting.

**Martha Babinski, Secretary:** Confirm quorum. No proxies received for this meeting.

**Motion:** To approve minutes of the 4<sup>th</sup> quarter board meeting held on December 12, 2015. Minutes were emailed to board members on December 14<sup>th</sup> and a slight correction was made, with corrected version mailed on January 7<sup>th</sup>. Motion made to accept minutes made by John Budinich, seconded by Howard Wasserman, unanimous board approval.

**Admin:**

Position Updates - Welcome to Laura Varney who is taking over the Metrolina AD position.

Next Board Meeting/Location- April 2<sup>nd</sup> 11:00 am, Burlington, NC, probably using the Burlington Shrine Club.

Contact Information sheet was distributed for board members to confirm or correct information.

**Sadie Kilcrease, Treasurer:**

Review of 2015 P&L and Balance Sheet

**Old Business:**

Copies of job descriptions from National's Regional Procedure Manual were handed out to clarify needs of the open position of Advertising Chair. As we look at individual positions in the region, these are helpful guidelines to use to define each position's responsibilities.

Clarification of Member Anniversary Recognitions. Each month, Membership Chair, Adam Morrison is forwarding the membership roster information that we have, directly to National to make sure they are aware of upcoming anniversaries.

**2016 Budget Review**

Review of 2016 Budget, P&L Budget Overview by Sadie Kilcrease, Treasurer.

**Motion:** Motion made to accept and approve the 2016 Board Budget that was reviewed. Motion made by Jerry Kilcrease, seconded by Howard Wasserman, unanimous board approval.

Review of 2016 Tobacco Roads budget by Robert Rainer, Editor.

**Motion:** Motion made to amend the Tobacco Roads budget to increase the printing and mailing services expense item by \$2000 to \$24,000. Motion made by John Babinski, seconded by David Violett, unanimous board approval.

Review of 2016 Club Race plans by Bill Scarbrough, Club Race Chair.

All alternatives for where and when to hold the next club race are being considered. Objectives are to move the date away from the Daytona date and to hold the event at a venue that can be economically viable. Roebing Roads could be a potential club race location with possible dates being just before Labor Day or possibly April. Using 2016 to gather information, build up more interest in the club race program and get commitments in

planning for an event in 2017. Bill will keep us updated at each future board meeting and hopes to have a budget for a 2017 race to be reviewed and discussed in either the third or fourth quarter board meeting.

Review of 2016 Fall Tour plans by Michael Vittorio, Events Chair. Planning a three-day Fall Tour event likely to the western NC/Georgia area. Possible dates are mid-September or the first weekend in November. Lodging availability will determine the date. No budget to present at this time.

Sommerfest – John Budinich will talk with Alex Galloway to see if he would consider organizing Sommerfest again in the Upstate Area.

Autocross – Five events are on the calendar for 2016 and ready for publication in Tobacco Roads. Plans for Sommerfest and Oktoberfest would be to hold an Autocross class at each of those events. Encouraging new participation is a major goal of the 2016 season. Autocross budget has not substantially changed from the previous numbers which were presented and approved at the last meeting.

Goodie Store – Figures may change slightly lower if there is no Sommerfest event, but not significantly.

**Motion:** Motion made to approve entire 2016 budget made by Howard Wasserman, seconded by John Budinich, unanimous board approval.

#### **Area Updates:**

**Hickory,** Michael Vittorio – In the process of finalizing their 2016 schedule. Planning three or four traditional dinner meetings, the rest will be either at vendors or driving events. At least three Saturday meetings are planned, starting at Porsche of Hickory, followed by a drive and dine. The purpose of changing up the meeting locations is to offer more options for getting people more involved.

**Metrolina,** Laura Varney – The next Metrolina meeting is planned for January 20<sup>th</sup>. Working on a locating a meeting venue that works for both the north and south sides of Charlotte. Lou from Exclusive Motorwerks has offered to host a tech session. Seventy people attended the area holiday party and Second Harvest Food Bank was their charity.

**Sandhills,** Marty Barrett – Average meeting attendance has been thirty to forty-five members. Forty-five attended the Christmas gathering. May try a Saturday lunch meeting. A group of sixty are going to the Ingram Museum on January 30<sup>th</sup>. Porsche of Fayetteville will be hosting a launch party for the 2016 Carrera the latter part of March. Porsche of Fayetteville is also looking to sponsor some sessions at a Turn One track event. For the Bourbon Trail Tour (April 19-21), have eight signed up so far. Hendrick move their dealership from Durham to South Point, and will be hosting a car show April 21<sup>st</sup>. Pinehurst Concours April 30<sup>th</sup>, 42-44 cars signed up, 54 spots are reserved until February 1st. Friday evening, the night before the Concours, will be a Corvettes and Porsches concours in the village of Pinehurst.

**Triad,** Jerry Kilcrease – No new items to report since the last board meeting. Jerry will be visiting Porsche of Greensboro this week with a sponsorship proposal. There appears to be tentative approval for sponsorship funding again from Porsche of Hickory and Porsche of Greensboro for the November DE at VIR. Possibly as many as eight events lined up for the Triad area this year.

**Triangle,** Howard Wasserman – No new items to report since the last board meeting. Working with independent shops to set up a tech session.

**Upstate,** John Budinich – Will look into the possibility of the Upstate Area hosting Sommerfest. A spring drive to Outer Banks is being planned for the end of April. Will forward information to the board regarding a February 3<sup>rd</sup> event at the Chandler School in Greenville, SC, which will cover motorsports in general, racing, and the Chandler School.

February 13<sup>th</sup> is the annual ProTech Chili Cookoff. Also, the Euro Autofest event in October may be moving the event date by one week. At our January monthly meeting, a report was given from the St Vincent de Paul Society reviewing how the charity monies we raised are being spent.

Reminder to get charity write-ups to Howard.

**Committee Updates:**

**DE Chair,** John Babinski – The three primary DE events are now listed on Club Registration. Registration for the March event at CMP just opened. Working on a possible fourth driver's education event. Instructor school coming up on the Friday before the first DE at CMP. CMP has done some surface grinding to try to improve the track condition. Winter DE seminar is tomorrow, 32 people are currently signed up.

**Chief Instructor,** Shane Tisdale- National Instructor School will be on the Friday before the first DE in March at CMP. Eight or nine are signed up so far.

**Club Race,** Bill Scarbrough – see notes in Budget Review section above regarding club race.

**Autocross,** Wayne Capwell – Theme this year is "Bring a Friend" to these events to get new participants. Also, he has trophies to be delivered to some previous autocross participants and will give them to the Area Directors to forward to recipients.

**Membership Chair,** Adam Morrison – Membership numbers are level. Total of 2693 includes both primary and associate members. The April 2<sup>nd</sup> event in Burlington area will include the second quarter board meeting. After the board meeting will be an open house type of event with booths highlighting PCA activities...DE, Autocross, Concours, etc. Working on a system for following up with members and encouraging them to attend this event.

**Tobacco Roads,** Robert Rainer – Always looking for content for articles for Tobacco Roads. Considering a smaller print version and larger online version possibly. Always open to suggestions for improving TR.

**Web Management,** David Violett – Just a reminder to keep up with your email accounts, deleting unneeded emails so we don't unnecessarily buy extra space.

**Goodie Store,** Kathy Boehm – Planning to go to as many events as she can. Intending to bring the Goodie Store to the April 2<sup>nd</sup> meeting/open house event. Also hopes to bring the Goodie Store to a couple of Hickory area meetings and to one Autocross Event.

**Van Update,** Herbert Boehm – unable to attend. Per Kathy Boehm, no new report on the van.

**New Business:** No new business.

**Motion to Adjourn:** Motion made by Howard Wasserman, seconded by Sadie Kilcrease. Meeting adjourned at 2:10 pm.

Minutes submitted by Martha Babinski, Secretary