

**Carolinas Region PCA – Board of Directors Meeting
Saturday, April 2nd, 2016
Burlington Shrine Club, Burlington, NC**

In Attendance:

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

Area Directors: Jerry Kilcrease

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

Regional Support Staff: n/a

Others in Attendance: Herbert Boehm

Meeting called to order: At 11:15 am, Brian Powell, President, called the meeting to order and presided over the meeting.

Martha Babinski, Secretary: Confirm quorum.

Proxy for April 2 meeting received as follows:

John Budinich - proxy given to John Babinski

Three electronic votes took place between the 1st quarter and 2nd quarter board meetings.

- The first vote was regarding the acceptance/approval of the first quarter board meeting minutes. On January 19, 2016, the minutes received majority approval with 15 voting to approve out of the 17 attendees.
- The second vote was regarding the Fall Tour 2016 plan & budget, which included \$1000 regional support. The vote took place between February 18th and February 22nd, 2016 and received majority approval as follows: 16 – Yes, 0 – No, 1 – Abstain, and 1 – did not respond.
- The third vote was regarding the Sommerfest 2016, plan & budget. The vote took place between February 22nd and February 26th, 2016 and received majority approval as follows: 16 – Yes, 0 – No, 0 – Abstain, 2 – did not respond.

Admin:

Position Updates – new Historian is Conrad Carter. He is reaching out to members for copies of old Tobacco Roads issues and any other historical information.

Triangle AD – Adam Morrison, accepted the position to replace Howard Wasserman who stepped down.

Next Board Meeting/Location- August 20th, Hickory area, possibly held at the Porsche dealership. Depending on the success of today's Member Event held after the board meeting, another Member Event may be planned for following the third quarter board meeting.

Sadie Kilcrease, Treasurer:

Review of first quarter 2016 P&L and Balance Sheet

Old Business:

Tobacco Roads – Goal is to make the best of both the online and print versions, as it appears we will have both versions for the foreseeable future. Robert is working with David to keep track of "hits" the online issues of Tobacco Roads get. Discussion about how best to format registration flyer information both on print and online, as these are used for registration for many of the events.

Sommerfest – everything is booked and on club registration. Review of Sommerfest itinerary. August 26-28th.

Area Updates:

Hickory, Michael Vittorio – no report

Metrolina, Laura Varney – no report

Sandhills, Marty Barrett – no report

Triad, Jerry Kilcrease – Averaging 56 attendees per meeting for the past three months.

Upcoming events:

May 21st - Porsche Corral Charity Event in conjunction with the American Children's Home, 25-30 spots available

June 3-5 - Blowing Rock Drive event, June 24-26 is the major fund raising event for charity, Roads & Rails Drive

July 30th – John Robinson Memorial Family picnic, free event for any members

Porsche of Greensboro also is hosting a Ladies Day on May 14th – luncheon and presentation, open to any ladies in the region.

Triangle, Adam Morrison – recently had a tech session, tomorrow is a Dine & Drive to a BBQ restaurant in the Carthage, NC area. Working on a region wide event geared toward the Cayenne and Macan owners to be held at Uwharrie National Forest, lakeside box lunch.

Upstate, John Budinich – no report

Committee Updates:

DE Chair, John Babinski – First DE of the year in March at CMP. A little over 100 participants, large Green group. AMP is the next event, registration will be open three months in advance. Event will be heavily promoted to try to get the best attendance possible.

Chief Instructor, Shane Tisdale- National Instructor School was held the Friday before the CMP March DE. Fourteen candidates became new instructors and most of these were Carolinas Region members. Additional schooling for the instructors, ideally an on-line review every two years to keep your status current. Also, discussing with Marty Barrett about advanced instructor training.

Club Race, Bill Scarbrough – Having conversations with different groups about possibly partnering in a club race. A survey was distributed to racers to get some of their input and ideas as well. Gathering data and should be able to have a proposal by the next board meeting.

Autocross, Wayne Capwell – First event coming up on May 1st in Lexington, NC, registration is open. Sending out reminder emails each week before the event. Requesting AD's to help promote this event directly to their members.

Membership Chair, Adam Morrison – Current total membership is approx. 2700, 1701 primary members.

Tobacco Roads, Robert Rainer – Content for TR is appreciated. Looking for any stories about drives or how members got involved with PCA.

Web Management, David Violett – no report

Goodie Store, Kathy Boehm – Good turnout at CMP with above average sales.

Van Update, Herbert Boehm – Sharing van between Goodie Store and Autocross continues to work out fine.

New Business: 2017/2018 Nominating Committee to determine slate for next year's election. Committee of three determines a slate of officers: President, Vice President, Secretary, Treasurer, to be put up for election for the 2017-2018 term. The nominating committee determines the slate. Nominating committee formed: Shane Tisdale, Wayne Capwell and Robert Rainer.

Meeting was adjourned by Brian Powell at 1:07 p.m.

Minutes submitted by Martha Babinski, Secretary