

**Carolinas Region PCA – Board of Directors Meeting
Saturday, December 3, 2016
Porsche of Hickory, Hickory, NC**

In Attendance:

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

Area Directors: Michael Vittorio, Marty Barrett, Jerry Kilcrease, Adam Morrison, John Budinich

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

Others in Attendance: Herbert Boehm, Cheryl Folds

Meeting called to order: At 11:27 am, Brian Powell, President, called the meeting to order and presided over the meeting.

Martha Babinski, Secretary:

There were four electronic votes between the third and fourth quarter board meetings as follows:

- Vote regarding acceptance/approval of the third quarter board meeting minutes. On Sept. 28, 2016, the minutes received majority approval with ten of the eleven attendees approving.
- Vote regarding AutoX expenditure request from the AutoX budgeted funds available, not to exceed \$500 for a generator was approved on Sept. 28, 2016 by a majority of 10 in favor, 0 against, out of 18 eligible voters.
- Vote regarding AutoX expenditure request from the AutoX budgeted funds available, of \$1100 for additional timing equipment was approved on October 4, 2016 by a majority of 13 in favor, 0 against, out of 18 eligible voters.
- Vote regarding allocating \$75 to each of the 6 areas the \$450 received from PCA Region Subsidy for Charity funds. This vote was approved on October 31, 2016 by a majority of 13 in favor, 0 against, and 1 abstain, out of 18 eligible voters.

Admin: Position Updates - Membership Chair position has been filled by Re Racer. Advertising Chair position has been filled by Nick Adams. Social Media-Communications Chair has been filled by Carolyn Powell.

Procedural Update - Regarding future electronic votes, if the vote concerns a topic that has been thoroughly discussed at a meeting, then a vote can proceed electronically. If the vote topic has not been discussed in a meeting, a conference call will be scheduled so that the request can be discussed and questions answered before a vote.

Next Meeting - Planning/Board Meeting scheduled for January 21, 2017. Tentative location to be determined in the Upstate area.

Sadie Kilcrease, Treasurer:

Review of third quarter 2016 Balance Sheet and P&L's.

Old Business:

Elections - 2016 Officers. New Secretary, Cheryl Folds, will replace Martha Babinski. President, Vice President, and Treasurer positions were all re-elected with the same members in those positions.

Event Calendar for Website & Tobacco Roads - Robert Rainer volunteered to keep both calendars up to date.

Sommerfest 2017 - Need to have someone step forward to organize Sommerfest before the January planning meeting in order for this event to be held this year. Adam is planning an event for the Triangle Area and will look into building that event into a regional Sommerfest event and present budget/ideas at the next meeting.

Area Updates:

Hickory, Michael Vittorio – Area Christmas party scheduled for Thursday, Dec 15th. 30-35 average attendance at meetings. Fall tour was very successful and they are considering a return to the same location for next year's fall tour.

Metrolina, Laura Varney – Christmas Party at Speedway Club on Dec. 14th.

Sandhills, Marty Barrett – This past Tuesday was the Sandhills Christmas Party which was well attended with approximately 50 attendees. 2017 sponsorship has been proposed to Porsche of Fayetteville. Pinehurst Concours scheduled for May 6th.

Triad, Jerry Kilcrease – Averaging 55 people per monthly meeting. Triad area has been extremely active, hosting Porsche Corral, Cars & Coffee, and Oktoberfest just since the last meeting. Eight events planned so far for 2017. Porsche of Greensboro has been very active in sponsoring their events including the upcoming Christmas Party to be held on December 6th. Area charity contributions so far this year have exceeded \$20,000.

Triangle, Adam Morrison – Meetings average 20-30 attendees. Seeing more participation in regional events from the area members. Christmas party is scheduled for Dec. 22nd.

Upstate, John Budinich – Monthly meetings averaging between 55-60 attendees. Porsche of Greenville has a new management team and they have offered to host the Upstate Area Christmas Party to be held Dec.16th. On January 24th, they will also be hosting a Panamera launch party. Johnny Edwards has volunteered to take on the Area Director position being vacated by John Budinich.

Motion: Motion made by John Budinich to nominate Johnny Edwards as new Area Director for the Upstate Area, motion seconded by Shane Tisdale, unanimous board approval.

Committee Updates:

DE Chair, John Babinski – VIR was a completely sold out, successful event. Working on next year's contracts.

Chief Instructor, Shane Tisdale - VIR tech went extremely well. National Instructor School will be March 10th at CMP. Discussion about a recertification course for Instructors.

Club Race, Bill Scarbrough – Review and discussion of possible options for a 2017 Club Race. Bill will follow up with more information including written proposal with budget and sponsorship info in the next two weeks.

Autocross, Wayne Capwell – Review of five tentative dates for 2017 Autocross. Two in Greenville, SC and three in Greensboro, NC.

Membership Chair, – no report

Tobacco Roads, Robert Rainer – Continue to get positive feedback from the color pages in Tobacco Roads. Good steady supply of articles lately.

Web Management, David Violett – Ran out of email space, but purchased an extra GB. Re-registered the Carolinas PCA domain. New members/positions contact David to get set up with their emails.

Goodie Store, Kathy Boehm – Overall sales and feedback have been good. Reviewed ending inventory amounts. Some new products: a new jacket is being offered, wine glasses lasered with Carolinas Region logo and Porsche crest, coffee mugs, also offering two versions of region name badges.

Van Update, Herbert Boehm – The van is in need of a set of shocks and Herbert has done some research on the cost of this.

Motion: Motion made by John Babinski to repair the van shocks at a cost not to exceed \$1000, motion seconded by Jerry Kilcrease, unanimous board approval.

Advertising – no report

Communications – no report

New Business:

2017 calendar - Next board meeting January 21st. By January 14th due date for budget information to Sadie. Treffen in Asheville being held Sept 20-24, please try to avoid scheduling conflicts with this event.

Again, a reminder as discussed earlier regarding future electronic votes, if a proposed electronic vote topic has not been discussed in a meeting, a conference call must be scheduled so that the request can be discussed and questions answered before a vote.

Regional Conference Call - Brian is working with David to choose a date in late January to have an open conference call with the region to give a state of financials, state of the region, etc. Members could pre-submit questions as well.

Motion to Adjourn: Motion to adjourn made by John Budinich, seconded by Marty Barrett, meeting adjourned at 3:05 pm.

Minutes submitted by Martha Babinski, Secretary