

Carolinas Region PCA – Board of Directors Meeting/Planning Meeting
Saturday, January 20, 2018
Porsche of Hickory

In Attendance:

Executive Council: Brian Powell, Bill Scarbrough, Sadie Kilcrease, Cheryl Folds

Area Directors: Michael Vittorio, Jerry Kilcrease, Robert Rainer, Christian Rodlich

Standing Committee Chairs: Kathy Boehm, Robert Rainer, Michael Vittorio, Wayne Capwell, Shane Tisdale, Bill Scarbrough, John Babinski

Others in Attendance: Herbert Boehm, Martha Babinski

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

Cheryl Folds, Secretary: Minutes from 4th quarter meeting reviewed, motion to approve made by John Babinski, 2nd by Shane Tisdale, approved unanimously.

Admin: Position Updates – Welcome to Robert Rainer who is taking over the Upstate AD position and Christian Roedlich who will be the Lake Norman AD

Still looking for an Advertising Position

Next Meetings as follows:

1st Quarter Board Meeting, March 10, 2018 at 11:00 a.m., Afton Tavern, Concord NC with a back up date of 3/24/2018 if needed. This year will be a nominating committee year and we will need to determine a nominating committee at this meeting that will then be put forth a slate for the July deadline to get it out in Tobacco Roads

2nd Quarter Board Meeting, Phone Conference June 13, 2018 @ 7:00, invite will be sent out prior to the phone conference

3rd Quarter Board Meeting, September 15, 2018 at 11:00, Hickory

4th Quarter Board Meeting, December 1, 2018 at 11:00 either at Afton Tavern or a location closing to Greenville.

Sadie Kilcrease, Treasurer: Explanation of Balance Sheets. Review of 2017 P&L and Balance Sheets.

Old Business: Lake Norman area lines are currently being worked on by the affected Ads, Christian, Michael, Laura along with Re Racer and they will decided those lines. Michael Vittorio will head up.

2018 Planning & Budget Review:

Autocross – Wayne Capwell

Planning:

Trailer is working out great for the equipment, we have all new radios for 2018. Five events are on the calendar for 2018. That would be 3 events in Greensboro and 2 in Greenville on the following dates:

June 3, 2018 – Greensboro, NC

July 8, 2018 – Laurens SC – Michelin Proving Grounds

August 12, 2018 – Greensboro, NC

September 16, 2018 – Laurens SC – Michelin Proving Grounds

October 13, 2018 – Greensboro, NC – in conjunction with Oktoberfest

Budget:

Review of 2018 Autocross Budget.

Motion: Motion made to approve the AutoCross Budget as written by Michael Vittorio, seconded by Jerry Kilcrease, unanimous board approval.

Club Racing – Bill Scarbrough

Planning

Lots of interest outside of our region and some interest within the region. Still would need sponsorship of about \$20,000.00 in sponsorship to make a club race work. Has spoken with some other clubs about doing a combined club race/DE. Still hunting for someone to take up a primary sponsorship role. Bill is committed to bringing the club race back and will continue to work toward that.

Drivers Education – John Babinski

Planning:

Dropping to 3 events for the 2018 year, dropping the AMP event, this event has lost money the last 2 years and the participation just isn't what is needed to make it work.

Winter Seminar set for January 28, 2018

First DE set for March 17-18 at CMP with instructor clinic to be held on March 16, registration is currently open for this event.

Second DE set for September 8-9 at CMP.

Third DE set for November 16-18 at VIR with a solo day on November 16.

Budget:

Review of 2018 Drivers Education Budget. Will use sponsorships again this year.

Motion: Motion made to approve the Drivers Education Budget as written made by Sadie Kilcrease, seconded by Wayne Capwell, unanimous board approval.

Goodie Store – Kathy Boehm

Budget:

Review of Budget

Motion: Motion made to approve the Goodie Store Budget as written by Cheryl Folds, 2nd by John Babinski, unanimous board approval.

Tobacco Roads – Robert Rainer

Budget:

Review of Budget for Tobacco Roads

Motion: Motion made to approve the Tobacco Roads Budget as written by Michael Vittorio, 2nd by John Babinski, unanimous board approval.

Sommerfest – Adam Morrison, Event Chair – Via Phone

Planning:

Sommerfest will be held in the Triangle Area June 8-10, 2018. Format will be the same as last year with a welcome reception in the evening on Friday. Saturday morning will be doing a tour of the Ingram Shop and Gimmick Rally and/or a wine tasting in the afternoon (wine tasting will be an extra that attendees can pay for). Banquet Saturday evening and finish with a Shine & Show to be held Sunday morning at the hotel and the Goodie Store could set up then.

Budget:

Review of Budget for Sommerfest Event

Motion: Motion made to approve the Sommerfest Budget with amendment by Robert Rainer, seconded by Jerry Kilcrease, unanimous board approval.

Fall Tour – Michael Vittorio, Event Chair

Planning:

Planning a three-day Fall Tour event which will return to the Ridges Resort November 3-4. Will stick to the same format as in prior years. The Ridges is being renovated and will have all new furnishings. Planning on about 45 cars. Registration to open around July.

Budget:

Review of Budget for Fall Tour

Motion: Motion made to approve the Fall Tour Budget as written by Sadie Kilcrease, seconded by Shane Tisdale, unanimous board approval.

OPD Tour – Brian Powell, Event Chair

Planning:

Planning the OPD Tour for April 6, 2018. Will be limited to 40 people same as last year with 2 packages again this year. One package with just the tour and one package with the tour, simulator and hot laps with lunch for all participants.

Budget:

Review of Budget OPD Tour

Motion: Motion made to approve the OPD Tour Budget as written by Cheryl Folds, 2nd by Robert Rainer, unanimous board approval.

Board Budget Overview – Sadie Kilcrease

Review of full Board Budget

Motion: Motion made to approve the Board Budget with amendments made by Shane Tisdale, 2nd by John Babinski, unanimous board approval.

Regional and Area Events not noted in the planning above are as follows:

Feb 24 Sandhills/Triad Tech Session at Porsche of Greensboro

Mar 24 Swap Meeting @ Touring Car Matthews, NC

May 19 Porsche Corral at American Childrens Home

Jun 29 - Jul 1 Roads & Rails

Jul 8 - 14, 63rd Annual Porsche Parade, Lake of the Ozarks, Mo

New Business:

Looking for Advertising Chair, Editor, DE co-chair and Autocross co-chair.

Motion to Adjourn: Motion made by Wayne Capwell, seconded by Shane Tisdale. Meeting adjourned at 2:01 pm.

Minutes submitted by Cheryl Folds, Secretary