

Carolinas Region PCA – Board of Directors Meeting/Planning Meeting
Saturday, January 12, 2019
Porsche of Hickory

In Attendance:

Executive Council: Sadie Kilcrease, Brian Powell, Wayne Capwell, Jim Hess, Cheryl Folds

Area Directors: Michael Vittorio, Jerry Kilcrease, Christian Roedlich, Bob Kim

Standing Committee Chairs: Kathy Boehm, Shane Tisdale, John Babinski, Steve Barrier, Steve Showalter, David Violett

Others in Attendance: Herbert Boehm, Martha Babinski, David Harrison, Alexandra Harrison

Meeting called to order: At 11:17 am, Sadie Kilcrease President, called the meeting to order and presided over the meeting.

Welcome: Sadie presented Brian Powell, past President with an Appreciation Plaque, jacket and travel bag in recognition of his time as President.

Position Changes: Adam Morrison has stepped down as the Triangle Area Director and Bob Kim is stepping up as his replacement. Bob has served as the Area Director for the Triangle Area in prior years and was responsible for putting together the Area Director Manual that is still being used. Ed Berozet is stepping down as Classified AD Coordinator and that position will now be filled by the Tobacco Roads Editor Steve Showalter.

President's 2019 Agenda: Sadie plans to travel to the various area meetings, events and each area Christmas Party in 2019 as well as attend the Zone 3 Presidents meeting to be held the end of March in Georgia. 2020 will be the Carolinas Region 60th anniversary and therefore ask that the Area Directors survey their areas to see if there would be interest in a regional anniversary party in 2020 so that we can discuss further and start planning at the March Board Meeting. Finally to fill all open positions and lighten the load on those board members holding more than one position.

Cheryl Folds, Secretary: Minutes from 4th quarter meeting were approved by a majority vote on line and approved minutes were e-mailed to the full board and request was made to web management that they be posted to the web site on January 10, 2019.

Admin:

Next Meetings as follows:

1st Quarter Board Meeting, March 9, 2019 at 11:00 a.m., at Porsche of Hickory

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 14, 2018 at 11:00, location to be determined in the Charlotte area

4th Quarter Board Meeting, December 7, 2018 at 11:00 at Porsche of Hickory

Sadie Kilcrease, President: Explanation of Balance Sheets. Review of 2018 P&L and Balance Sheets. Official handoff of treasury duties to Jim Hess, Treasurer.

Old Business: E-mail Issues - David Violett – Review and explanation of six options for new e-mail hosting and pricing. After review motion was made by Steve Showalter to move our e-mail hosting to Rackspace and seconded by Michael Vittorio, motion passed by unanimous approval. David will work on the switch over and will notify by e-mail all approximately two weeks prior to the switch.

2019 Planning & Budget Review:

Autocross – Wayne Capwell

Planning:

Five events are on the calendar for 2019 as follows:

May 5, 2019 – Greensboro, NC

June 9, 2019– Laurens SC – Michelin Proving Grounds

July 14, 2019 – Greensboro, NC

August 18, 2019 – Laurens SC – Michelin Proving Grounds

October 12, 2019 – Greensboro, NC – in conjunction with Oktoberfest

Budget:

Review of 2019 Autocross Budget.

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

Drivers Education – John Babinski

Planning:

The following dates are set for the DE 2019 season:

Winter Seminar set for January 20, 2019

First DE set for March 16-17, 2019 at CMP with instructor clinic to be held on March 15, 2019

Second DE set for September 7-8, 2019 at CMP.

Third DE set for November 22-24, 2019 at VIR

Budget:

Review of 2019 Drivers Education Budget.

Motion: Motion made to approve the Drivers Education Budget as written made by Brian Powell, seconded by Shane Tisdale, motion passed by 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 1-3, 2019. Will stick to the same format as in prior years. Planning to open the event to approximately 104 people as the resort only has 55/56 rooms.

Budget:

Review of 2019 Budget for Fall Tour

Motion: Motion made to approve the Fall Tour Budget as written by Shane Tisdale, seconded by John Babinski, motion passed by unanimous board approval.

Goodie Store – Kathy Boehm

Budget:

Review of 2019 Budget

Motion: Motion made to approve the Goodie Store Budget as written by Jerry Kilcrease, seconded by Steve Showalter, motion passed by unanimous board approval.

Sommerfest – Sadie Kilcrease & Jerry Kilcrease for Marty Barrett

Planning:

Sommerfest will be held in Pinehurst May 24-26, 2019 in conjunction with the Sandhills Motoring Festival at the Little River Resort. Tentative schedule of events for the 3 days has been set. Registration will open February 1, 2019 through Club Registration

Budget:

Review of Budget for 2019 Sommerfest Event

Motion: Motion made to approve the Sommerfest Budget as written by Brian Powell, seconded by Wayne Capwell, motion passed by unanimous board approval.

Tobacco Roads – Steve Showalter

Budget:

Review of 2019 Budget for Tobacco Roads

Motion: Motion made to approve the Tobacco Roads Budget as written by John Babinski, seconded by Shane Tisdale, motion passed by unanimous board approval.

Board Budget Overview – Jim Hess

Review of full Board Budget

Motions:

Motion made to increase the cost for name badges given to members attending events in 2019 to include the Tri-Region Spring Tour made by Cheryl Folds, seconded by Shane Tisdale, motion passed by unanimous board approval.

Motion made to increase the cost of web hosting to cover the cost of the new e-mail hosting service made by Shane Tisdale, seconded by Michael Vittorio.

Motion made to approve the Board Budget with amendments as noted by motions approved above made by Michael Vittorio, seconded by Shane Tisdale, motion passed by unanimous board approval.

Area Event Planning:

Hickory – Michael Vittorio – Currently working on schedule for 2019, no dates set yet.

Lake Norman – Christian Roedlich – Currently working on schedule for 2019, no dates set yet, planning some drives and early December Christmas Party.

Triad – Jerry Kilcrease: Triad Areas 2019 dates as follows:

February 23, 2019 Tech Session at Porsche of Greensboro

April 20, 2019 joint dine and drive with the Sandhills Area

May 18, 2019 Joint picnic with the Hickory Area at the Greenstreet Campground in Traphill, NC

July 20, 2019 Porsche Corral car show at the American Children's Home

June 21-23, 2019 Roads and Rails

October 12, 2019 Oktoberfest

December 3, 2019 Christmas Party

Triangle – Bob Kim – Currently working on schedule for 2019, no dates set yet. Planning 3 or 4 events and working with Adam Morrison to complete the transition.

Upstate – Shane Tisdale for Robert Rainer – Current dates on the calendar are:

February 2, 2019 Chili Cookoff at Pro Tech

February 16, 2019 Love Run Drive to Pisgah Brewery

New Business:

Reminder that when money is being collected for a Regional or Area Event the registration is to be with Club Registration.

Area Directors are asked to please add Sadie Kilcrease, President to their distribution e-mails to their members. We are establishing a Financial Review Committee and will need 1 additional member willing to volunteer for this position. Looking at possible quarterly reviews of the financials. Area Directors are asked to speak to their membership to see if they can find anyone willing to fill the position.

Brief discussion was held regarding doing a survey for the 2020 60th anniversary party and a survey for members to opt out of the hard copy of Tobacco Roads. Also posting a notice in Tobacco Roads with instructions on how to opt out of the hard copy.

Motion to Adjourn: Motion made by Michael Vittorio, seconded by Steve Showalter. Meeting adjourned at 2:17 pm.

Minutes submitted by Cheryl Folds, Secretary