

Carolinas Region PCA – Board of Directors Meeting
June 13, 2019
Phone Conference

In Attendance:

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

Area Directors: Michael Vittorio, Jerry Kilcrease, Bob Kim

Standing Committee Chairs: Rick Huskins, Steve Barrier, Shane Tisdale, Kathy Boehm, David Violet

Others in Attendance:

Meeting called to order: At 7:06 p.m., Sadie Kilcrease, President, called the meeting to order and presided over the meeting.

Welcome/Position Updates: Sadie Welcomed everyone to the phone conference

Minutes - Cheryl Folds, Secretary: Minutes from the March 9, 2019 Board Meeting were approved, then edited and have been posted to the website.

Admin: Future Board Meetings and Locations:

3rd Quarter Board Meeting: changed to an in person meeting on October 5, 2019 at 11 a.m. in the Concord or Charlotte Area, location to be determined in hopes of better attendance.

4th Quarter Board Meeting: December 7, 2019 Porsche Hickory – 11 a.m.

Financials Jim Hess, Treasurer: Review of 2nd Quarter P&L and Balance Sheets. Please remember that when you make deposits you need to e-mail Jim with an explanation and copy of the deposit.

Old Business:

60th Anniversary – Sadie Kilcrease – Charlie Massler is the Committee Chair for putting together the 60th Anniversary gathering. Tentatively looking at late September 2020, still working on contracts for the venue and lodging along with sponsorships.

PCA Drives – Insurance – Sadie – Reminder that any drive that is advertised or discussed on social media must have insurance. Any event that has any car that moves ie: tech sessions with a car on a lift, must also have insurance.

Sommerfest/Sandhills Motoring Festival – Sadie Kilcrease for Marty Barrett - The Sommerfest event was a big success. It was a sold out event and everyone had a great time. Tentatively planning this same event for Memorial Day Weekend 2020.

Area Updates:

Hickory, – Michael Vittorio – Things are going well in Hickory. Continue to have a full schedule of events. About 20-25% of membership attending meetings which is a good number.

Fall Tour – Registration opens July 1, 2019

Lake Norman-Christian Rodlich – no report

Metrolina, Doug Strait – no report

Sandhills, Marty Barrett – no report

Triad, Jerry Kilcrease – Meetings are still being held at Capt. Toms and getting 3 to 6 new members attending the meetings which shows indication the new member are interested in the group. Area is very active with events. The April 20th combined event in Pittsboro have about 27 members from the Triad. The May 18th joint picnic had a great turnout with about 70 attendees with 21 cars in the shine and show. It was hosted by HBI at the Greenstreet Campground. July 1st Porsche of Greensboro is hosting parade laps at VIR and lunch at the Red Barn. June 21-23 is the Roads and Rails event headed up by Robert VanCamp, all proceeds benefit Camp Hanes for underprivileged children, currently have 17 cars signed up. July 20th is the Porsche Corral/American Children's Home Car Show with all proceeds going to the American Children's Home.

Triangle, Bob Kim – Things are going well in the area. Lots of activity with core group being very supportive. May 4th Porsche of Southpoint Cars and Coffee event had members from the Carolinas and Hurricane Regions. This was a very special event, Brian Redman was there signing copies of his book. Continuing to have about 10-15 members attending events, summer is a slow time. Working on a meet up page for members.

Upstate, – no report – Robert is currently looking for a replacement to take over in 2020.

Committee Updates:

Advertising – Rick Huskins – Since the last meeting has spoken to 4 different businesses. Have signed Haggerty Insurance to an Ad and 1 from Sandhills looks promising. Still looking to pick up a few new ones.

Autocross, Wayne Capwell – Event 2 at Michelin Proving Grounds was rescheduled for 9/14 or 9/15 due to the weather. Would like to give a big thanks to David Violet for putting up an Event Notice of the reschedule. Event 3 is at Greensboro on July 14th.

Club Race – Bill Scarbrough – No Report

DE Chair- Steve Barrier – Not a lot has gone on since the March meeting. Next DE is September 7th and 8th at CMP and planning is going well. Registration will open July 8th.

Chief Instructor, Shane Tisdale – Slow time right now. Getting ready for CMP in September and VIR in November.

Goodie Store, Kathy Boehm – Sommerfest was a good success for the Goodie Store, heat was a factor on Sunday and may have slowed things down but a good weekend overall. Considering looking at a way to have Goodie Store times and locations printed in the event info and online for future events which would help members know when and where the Goodie Store would be available.

Tobacco Road, Steve Showalter – no report

Web Management, David Violet – Nothing really new. Working on the conversion for the Autocross results as he can, it is going well so far.

New Business:

Calendar – Sadie Kilcrease - Please remember if you need to make changes or additions to the calendar to e-mail both Tobacco Roads, Steve Showalter and Website, David Violet.

Tobacco Road – Sadie Kilcrease – Ask that everyone think about and discuss with your members Bi-Monthly publication of Tobacco Road for further discussion at the October Board Meeting.

Motion to Adjourn: Motion to adjourn made by Sadie Kilcrease, second by Jerry Kilcrease, meeting adjourned at 8:24 p.m.

Minutes submitted by Cheryl Folds, Secretary