

**Carolinas Region PCA – Board of Directors 2nd Quarter Board Meeting**  
**May 5, 2020**  
**Zoom Conference**

**In Attendance:**

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

**Area Directors:** Michael Vittorio, Christian Roedlich, Doug Strait, Jerry Kilcrease, Bob Kim, Jeff Price

**Standing Committee Chairs:** Rick Huskins, David Harrison, Bill Scarbrough, Kathy Boehm, David Violett,

**Meeting called to order:** At 7:00 pm, Sadie Kilcrease President, called the meeting to order and presided over the meeting.

**Welcome:** Sadie welcomed everyone to the meeting.

**January 18<sup>th</sup> Board Meeting Minutes - Cheryl Folds, Secretary:** Minutes from Planning and 1<sup>st</sup> quarter meeting approved on January 28, 2020 and posted to the website on February 4, 2020.

**Admin:**

Next Board Meetings and Locations:

3<sup>rd</sup> Quarter Board Meeting, August 22, 2020 at 11:00, Hickory as long a COVID-19 regulations allow

4<sup>th</sup> Quarter Board Meeting, December 5, 2020 at 11:00, location to be determined

**Financials – Jim Hess, Treasurer:** Review of 1<sup>st</sup> Quarter P&L and Balance Sheets.

**New Business:**

**COVID -19– Sadie Kilcrease, President – Region Mandates for Compliance with Coronavirus** We must comply with local guidance and regulations-first. If following local guidance and regulations does not allow us to comply with Minimum Standards for moving car and social gathering events as outlined by PCA, then we cannot proceed with event. Proposed Region events must fall within the Coronavirus mandates for areas in which they will be held.

**“Making a Difference”** – With Area Meetings being on hold due to COVID-19, areas are not able to do anything to raise charity funds. After discussion of the possible ways to help the areas out with this the **Motion was made by Michael Vittorio, To Change the Approved Charity Match of \$750 to a NON-Matching amount of \$1,000 per Area to be distributed to the charity or charities selected by the Area Director no later than June 15, 2020 due to COVID-19 Virus, seconded by Jerry Kilcrease and unanimously approved.**

**Nominating Committee** – This is an election year and in accordance with the bylaws a nominating committee has been selected and approved by a majority of the EC Committee. Shane Tisdale is the Chair, Doug Strait from the Metrolina Area and Jerry Kilcrease from the Triad Area are the other committee members. If you have any interest in serving in any capacity please contact Shane Tisdale.

**Area Updates:**

Hickory – Michael Vittorio – Not a lot to talk about currently, had an area happy hour via Zoom and have some other Zoom things planned in the future.

Regarding Fall Tour would like to ask for opinions on continuing with planning for November 2020. There is the ability to move any club payments made to next year if regulations do not allow the event to be held. After discussion Michael will continue with the planning for Fall Tour and see how things progress.

Lake Norman – Christian Roedlich – Not too much going on in the area. Planning on trying to get something together for June. May do a virtual meeting with Spencer Gates from Hagerty with a discussion of results from Amelia Island for May which would be held May 14<sup>th</sup>. Will continue to monitor the situation, not planning to do anything in person until June at the earliest depending on the situation and only outdoors at that time.

Metrolina – Doug Strait – Like everyone else it's quiet right now, one of things that has been positive is that many members are staying in contact by phone and e-mails. Just working on getting things back on track. Exploring the Zoom possibility for May meeting. Just trying to stay in touch with members being sure everyone is staying safe and healthy.

Sandhills – Marty Barrett – No Report

Triad – Jerry Kilcrease: Like everyone else we are not doing anything in May in the Triad Area. June is still trying to get in order, we have a June 6<sup>th</sup> drive to VIR but that is still not definitely going to happen. We are not having a meeting in June. We also have our Roads and Rails in June, Robert VanCamp the chair is hesitant about cancelling, he has been in contact with the host hotel and feels restrictions may be lifted by June. We will just have to wait and watch. The future of the Triad Area PCA events after June will be evaluated as we move along. Listening and hearing suggestions tonight the idea of the virtual meetings sounds very interesting and may look into getting some people together.

Triangle – Bob Kim – Has been just trying to keep members informed about what is going on. While meetings have been cancelled we are still looking into the future trying to plan a dine and drive. Having just picked up so much momentum prior to the COVID-19 situation, we're hoping there will still be strong interest once things can open back up.

Upstate – Jeff Price – Were able to hold a March meeting. Has been able to raise \$1,000 for area's charity. April meeting was cancelled, for the May coming up has mixed emotions about if there are limitations on the number of people for outside meetings how to go about handling that. If there is a limit to the number then maybe having a sign up sheet and the first 25 would be in. If it turns out to be too much of an issue may cancel the May meeting as well. Currently in the planning stages for a social distancing drive and dine somewhere, maybe a local restaurant that could do take out. Also planning an overnight October 2 -4 for back of the dragon. With no idea how things will change is just doing the planning and will wait and see. Members are wanting to get out and do some things.

## **Committee Reports**

Advertising – Rick Huskins – We have lost one of our advertisers. We still have 10 advertisers and would like to suggest that anytime you need any work done or anything our advertisers do you use the companies that advertise with us .

AutoCross - David Harrison - May Greensboro Autocross has been cancelled. Still planning on the June Autocross at Michelin, currently working on getting that all set up. There was discussion on Minimum Standards for AutoCross and the importance of following AutoCross Minimum Standards as provided by PCA National.

Club Racing – Bill Scarbrough – A lot of events have been cancelled. Have talked with the National Club Race Chair and several Area Club Race Chairs that have had events cancelled. VIR is being very restrictive so just don't see any Club Racing events coming back before September at the earliest. Road Atlanta event was moved from May to September in hopes things would be more open in September and the October Club Race in October has been cancelled. Still hearing tremendous excitement regarding the repaving of CMP.

Drivers Education – Steve Barrier – No Report

Chief Instructor – Sadie Kilcrease – CMP is still planning to do the repaving.

Goodie Store – Kathy Boehm – Not a lot going on with the Goodie Store right now, just being available for any orders.

Membership – Sadie Kilcrease – Re has been working with Sadie to pull some membership reports. Membership is down and members are not renewing at their expiration. Sadie is sending letters to members set to expire to give a personal touch to keeping members. Statistics show that the way to grow membership is to retain membership and that is what we hope to do.

Tobacco Roads – Sadie Kilcrease – Editor Position update, we have received 8 responses from individuals interested in taking the Editor Position and are currently in the process of vetting those to hopefully have the new Editor in place soon. At the last meeting a committee was formed with Jeff Price as the chair and Jim Hess helping. The committee was to work on a way to contact the membership on line to give them the option to opt out of the hard copy mailing and opt into getting the online version. Final wording has not been completed yet. After some discussion there is still some confusion on how this should be handled and it has been tabled for further discussion at the next board meeting.

Website – David Violett – No updates, just continuing to move forward.

Old Business:

60<sup>th</sup> Anniversary – Sadie Kilcrease – Plans are on going and sponsorship is coming in. We are optimistic that we will be able to hold the event in September. The Grandover is currently closed but they feel that they will be able to accommodate our event with our number. Sadie and Charlie will meet with the hotel the end of June and decisions will be made then. The event will not be cancelled, if it can't be held in September it will be rescheduled.

**Motion to Adjourn:** Motion made by Doug Strait, seconded by Michael Vittorio. Meeting adjourned at 9:13 pm.

Minutes submitted by Cheryl Folds, Secretary