

**CAROLINAS REGION BOARD MEETING MINUTES  
FEBRUARY 2, 2008**

The Carolinas Region held their quarterly board meeting at Bob & Nadine Saville's home, Charlotte, NC, President Saville presided over seventeen board members; area directors; chair-persons and guests.

**President's Notes:**

President Saville reminded all that there is a lot going on this year, particularly with Parade. He introduced Paul Lueskow as our new webmaster and reminded everyone that Nadine Saville is now the membership chair. Bob also introduced Jim Horner, the new area director of the Upstate area, taking over for Shane Tisdale. Delmar Kiser was also introduced as the area director for the new Hickory Area, which is being run on a trial basis.

Bob will also be attending the Zone III, director's meeting in Chattanooga.

**Vice President's Notes:**

Gene Kendrick welcomed Paul Lueskow; Jim Horner and Delmar Kiser to the board. He also recognized SPEEDWerks; Club Ferdinand; FCI and others, continuing sponsorship/advertising support. Porsche of Hickory contributed \$15,000 in 2007 for support of events and has already committed to \$10,000 for 2008. He reminded everyone to encourage members to support all of our advertisers and sponsors.

**Parade Update:**

Harvey Yancey reminded everyone to check out the Parade website for dates and events. He also reminded everyone that Parade registration will open on March 11, 2008. Sponsorship and vendor booth sales have gone very well and we are on target.

**Newsletter Report:**

Dale Hewitt reminded everyone to get all their items in for **TR** publication no later than the 20<sup>th</sup> of each month. Everyone appears to be receiving their copy of **TR** in a timely fashion. Dale indicated that the publication cost is about \$100 plus per page, so he asked everyone to keep it simple and concise.

**Membership Report:**

Nadine Saville reported that the Carolinas Region now has 1507 members and growing. She is tracking all membership in an effort to maintain existing members as well as sending a welcoming letter to new members. She is also sending a letter to those who have let their membership lapse in an effort to determine why they did not renew. Nadine is also working on developing a Procedural Manual for new and existing directors.

**Website Report:**

Paul Lueskow is our new Website director and he reported that he is working on a new calendar system for events; contacts and addresses of events. The parade website is up and running.

**Driver's Ed Report:**

Nadine and Brian Powell reported on the new changes and improvements at CMP. The configuration has changed and they are adding Day Garages that will rent for around \$75.00 a day and they are separate from the Club as arrangements will be made through CMP.

Marty Barrett will be holding a National Driver's Ed Instructor program on Friday. Eighteen have already registered. Anyone wanting to register needs to contact Marty Barrett. There will be no May event.

After Parade, July 4 – 5, there will be a DE at Lowe's motor Speedway. This is Club event and is separate from Parade. Lowe's will have garage spaces available at \$50.00 a day and they need to be arranged with Lowe's. The Goodie Store will also be at this DE.

### **Club Race Report:**

John Alpaugh was unable to attend, but Nadine Saville reported that last year's race fell about ten drivers short of breaking even. This was attributed to the fact that Rennsport was being held around the same time. This year's race will be held October 31, November 1 and 2 at CMP. With the new configuration at CMP, the track and turns should be faster.

### **Autocross report:**

Walter Stone reported that there will be another event at Wake Forest University, Winston Salem, either April 6 or April 13. He is awaiting work from Wake Forest on which dates will be available. He is working on having an event at Continental also. Porsche of Hickory and Vantage Lincoln/Mercury have also expressed interest in hosting an autocross on their properties.

### **Historian Report:**

Carol Vargo is looking for a liaison to assist in getting information together to put on the website. She also reminded everyone to look around for information that can be used at Parade. She is looking for awards; trophies; badges, ect., to show. If anyone can come up with Podcasts, interviews with people who have stories about the region. They could be put on the website; used with MP3 recordings and Microsoft Media Player.

### **Goodie Store Report:**

Sadie Kilcrease reported that the goodie store has done \$16,000 in sales since last July. She will have the Goodie Store at a swap meet in Matthews and at the march DE at CMP.

### **Treasurer's Report:**

Bryson Kiser was unable to attend, but sent his report. Finances are in good shape. We are making a profit in a majority of events; goodie store, ect. There is also \$500.00 for each area to use at their discretion and we were able to subsidize the Summer picnic and Christmas party.

Gene Kendrick made a motion to allocate \$2,000 for the Summer picnic in 2008. Motion was seconded by Harvey Yancey and approved by the board.

### **Area Updates:**

**Hickory:** Delmar Kiser reported that he is working on the Spring Tour and other events as well as increasing attendance at meetings. Their next meeting is February 12, at Porsche of Hickory.

**Metrolina:** Mike Masterson reported the January Meeting has to be cancelled due to bad weather, but that attendance has been good. He will be working the Fall Tour this year, scheduled for October 25 – 26 and is looking at the Little Switzerland resort. He has played with changing meeting locations, but the Waldhorn seems to work Best for everyone.

**Mountain:** Doug McKee was unable to attend.

**Sun Fun:** Rock Webb reported meeting attendance to be good, 25 – 30 in attendance. Their February meeting will be at Doc's Grrrage in Columbia. He is planning a road trip after Parade in July. There will also be an OktoberFest at Doc's Grrrage. Also, the Pine Island Concours will be held on April 26. Again proceeds go to Camp Chemo.

**Triad:** Jerry Kilcrease reported that they had 53 in attendance at the January meeting. Marty Barrett spoke on the Instructors and Brian Powell spoke on the DE. Their upcoming events are as follows:

March: Cabin Fever Drive  
April: Regional Autocross at Wake Forest  
August: SPEEDWerks Swap Meet  
October: FCI OktoberFest  
Will involve a Region Autocross / Shine & Show, with proceeds to go to Victory Junction  
December: Christmas Party

Jerry reported that it looks like work has started on the new track in High Rock, NC. Projected opening is 10/08.

**Triangle:** Martin Salas reported that attendance has been slow, but he's working on events pretty much the same as last year. He is working on another Tail-Of-The-Dragon run and a beach run. Martin is also working on motivating people to volunteer for Parade.

**Upstate:** Jim Horner has just taken over the area and is working on maintaining membership and attendance. They had 30 in attendance at the last meeting. The meeting location has changed to The Italian market. The area Had a Chili Cook-Off at ProTech and had 24 pots of Chili. He is looking at holding a Spring Drive with no conflicts with other area events.

**Calendar:** March 11, Parade registration / April 18 – 20, Spring Tour / April 26, Pine Island Concours

**Next Meeting:** Next board meeting will be in May. Date is being worked on and will be either May 3; May 10 or May 17. Potential site is Hickory Tavern in Charlotte.