

**CAROLINAS REGION PCA BOARD MEETING MINUTES
MAY 3, 2008**

The Carolinas Region held their quarterly board meeting at Porsche of Hickory, Hickory, North Carolina. President Bob Saville presided over 16 board members; area directors and chair persons.

President's Notes:

President Bob Saville reminded everyone that all club driving events require waivers. There will be no excuses as this is a PCA requirement.

All area directors were asked to check with various Parade chairs to see if they need any assistance with Parade.

President Saville discussed the possibility of letting two counties in South Carolina, Georgetown and Williamsburg, be placed in the Palmetto region. To start the process, John Alpaugh motioned to place the two counties in Palmetto; Nadine Saville seconded the motion and the board approved the move.

We need to look for additional sponsors for the Club Race, rather than having one specific sponsor. President Saville urged area directors to pursue additional sponsors.

President Saville's and Vice President Gene Kendrick's board positions are up at the end of this year. Both were nominated for the present positions for the next year.

Vice President's Notes:

Gene Kendrick urged everyone to provide him with their sponsor updates.

Gene also reminded everyone of the Club's annual summer party at his home on July 19.

Area Updates:

Hickory: Delmar Kiser reported 30 to 45 attendees at meetings. Their last meeting was held at Porsche of Hickory. The spring tour to Pipestem in West Virginia went well and everyone had a great time. He planning more drives as soon as a Parade is over. They have an autocross set for June 7 at Porsche of Hickory.

Metrolina: Mike Masterson was unable to attend, but passed on that they have had 30 to 40 people at meetings. John Erickson from Penske Racing was the guest speaker at the last meeting and reviewed the RS Spyder. John provided American LeMans posters as well as RS Spyder lanyards .

Mountain: Doug McKee reported their last meeting was at Deal Motors where they showed a video of the making of the Cayman. Attendance is picking up and he now has help in running the area. Doug has requested that his area host the 2009 Porschefest. The board approved his request.

Sun Fun: Rock Webb was unable to attend. John Alpaugh reported that meetings have been moved to Thursday evenings. The Pine Island Concours was an excellent event with over 100 guests and 30 cars. Monies went to Camp Kemo. They have a mountain drive planned for August. Sun Fun wil host the Region Christmas Party on December 13, at the Columbia Marriott.

Triad: Jerry Kilcrease reported 46 attendees at the last meeting at Big Shotz in Clemmons, but they will be rotating between meeting locations. They held an Autocross at Wake Forest University with 22 drivers entered and made a small profit. Foreign Cars will hold a car show on June 7. While this is not a PCA event, everyone is invited. Show will be from 10AM to 4PM. They have a Swap Meet set for August 2 at Speedwerks as well as a Shine & Show on September 13. Another Shine & Show will be held at Foreign Cars on October 11. Their Area Christmas Party will be held in December.

Triangle: Martin Salas reported they will be having a Tour de Cure on June 7, with proceeds to go to the diabetes Association. Martin will also be hosting a BBQ at his home on June 17. He is trying to make events more family oriented.

Upstate: Jim Horner reported 30 attendees at their Steeple Chase get-together. They also had a group visit the Penske operation. They have about 35 – 45 attending meetings at the Italian Grill. Their raffles are going well.

The annual Club Summer party will be held in Spartanburg at the Kendrick's home. There will be more on this after parade.

Parade Update: Harvey Yancey reported that we have 947 registered. There seems to be a lot of families as there are 2400 badges requested. There are 220 Carolinas Region members registered. Harvey indicated that we need a Carwash Chairman for Parade. Harvey encouraged Area Directors to inform members that they must register for events at Check-In and anyone entered in the Autocross, must have the safety tech done on their cars prior to Autocross. They cannot just show up without the safety tech. The Goodie Store will be open only to Parade Registrants during parade; however, on Sunday the Goodie Store will be open to PCA members at 1:00PM. You must show your membership card.

Newsletter Report: Dale Hewitt reminded everyone that he needs sponsorship reports. Dale needs all the ads we can get. If anyone has any questions regarding the dollar levels to get advertising credit, please contact Dale. All calendar dates must be specific.

Membership Report: Nadine Saville reported growth is continuing at 40 to 50 per month and we are gaining more than we lose. We need to keep contact with the dealers to promote membership. Currently the dealer standings are as for securing membership is as follows:

Porsche of Hickory
Hendrick Porsche
Foreign Cars

Website Report: Paul Lueskow asked everyone to provide as much information as possible to pass on for events. He also asked everyone to review their bios on the website and submit any changes to him that they want to make. His email address is on the website. Paul is also working on submitting our website in the Parade Website Competition.

Driver's Ed Report: Nadine Saville indicated that the July 4 & 5, event is selling well and may just sell out.

Club Race Report: John Alpaugh reminded everyone that the Club Race is October 31, November 1 & 2. There will be more to come on this event. The corner workers situation is in good shape.

Autocross Report: The next event is June 7, in Hickory at Porsche of hickory.

Historian Report: Carol Vargo Newton was not able to attend but passed on word that she still needs any Region information that anyone may have that she can use for the Parade.

Goodie Store Report: Sadie Kilcrease reported that the store has done over \$3,000 through April and was at the February BMW swap meet; the February DE at Kershaw and the spring tour. She is working to learn about more products to make available. The store will be at the next DE's; the August Swap meet. Sadie has new shirts and hats available.

Treasurer's Report: Bryson Kiser presented the P & L statement for the period from 1/1, through 4/28 and we are in good shape. Our events are doing well and should continue to do so.

Calendar: All upcoming events are listed in *TR*.

Next Meeting: The next meeting will be held on July 19, at the Region Summer Party in Spartanburg, SC at 11:00AM.