

**Carolinas Region PCA – Board of Directors Meeting
Wednesday, March 14, 2018
Phone Conference**

In Attendance:

Executive Council: Brian Powell, Bill Scarbrough, Sadie Kilcrease, Cheryl Folds

Area Directors: Michael Vittorio, Jerry Kilcrease, Adam Morrison and Christian Roedlich

Standing Committee Chairs: Wayne Capwell, John Babinski, Shane Tisdale and David Violett

Others in Attendance:

Meeting called to order: At 7:30 pm, Brian Powell, President, called the meeting to order and presided over the meeting.

Brian Powell, President:

Position Updates & Welcome: No position updates to speak of since the last meeting. We are still in need of editor, advertising and those same positions.

Cheryl Folds, Secretary:

- January 20, 2018 Planning-Budget Board minutes approved February 17, 2018 by e-mail approval.

Admin:

Next Board Meeting is set for June 23, 2018 Brian will look at location. Looking further out 3rd Quarter meeting September 15 at Porsche of Hickory and the 4th Quarter meeting December 1.

Sadie Kilcrease, Treasurer:

Review of first quarter 2018 Balance Sheet and P&L's with summary.

Old Business:

No Old Business

Area Updates:

Hickory, – Michael Vittorio – Regarding the new area have notifications been sent out to the members affected? Brian will look at sending something out. Dinner meetings going well and attendance is good.

Lake Norman-Christian Roedlich –Meetings are going well with over 20 attendees. Have had speakers and raffles at the meetings. Meeting the 4th Thursday at River Run Country Club.

Metrolina, – Laura Varney by Brian – No Report

Sandhills, Marty Barrett by Brian – No Report

Triad, Jerry Kilcrease – Monthly meetings are still being held at Capt. Toms in Kernersville with 45-55 attending the meetings. Still keeping an eye open for an alternate location. April 14th is the joint Triad/Sandhills Shine and Show in Pittsboro NC. Next event after that is a day drive meeting at Capt Toms and driving to Chateau Morrisette. On May 19th will hold the car show at the Childrens Home, this will be the 20th year. Things are going good in the Triad Area.

Triangle, Adam Morrison – Things are progressing well. Doing more Dine and Drives this year. Somerfest planning is still going along and the location has been decided.

Upstate, – Robert Rainer – No Report

Committee Updates:

Advertising – Sadie Kilcrease – Porsche of Greensboro & Hickory combined and did a full page color ad and HBI has a full page color ad. McKensie Auto has taken out a ½ page color ad. All other advertisers renewed except Heritage Motorworks.

Autocross, Wayne Capwell – Well get the schedule out to David. Greensboro is confirmed for all 3 dates. Still working on the Greenville dates in July & September. All events have been entered into Club Registration

Communications – No Report.

Club Race – Bill Scarbrough –As a result of some planned and unplanned conversations at the Daytona 24 and some phone calls it appears there are 2 dates in 2019 beginning to be zeroed in on. First one in early May which falls between Mid Ohio and Barber and mid to late October which is before the Dayton Club Race. Contacted Vintage Racing Group of 12-15. Started conversation with some possible sponsors and will continue to seriously contact potential sponsors. Would welcome ideas for additional sponsors and contacts.

DE Chair- John Babinski – First DE coming up this weekend with 102 registered and 4 instructors doubled up on students. A little short on instructors with a full crowd of green and first timers. The sponsor for the first event is McKensie Auto for shirts and the social.

Chief Instructor, Shane Tisdale – Have the National Instructor School this Friday, has 7 new hopeful instructors. One of the things in the works this year is Motorsports safety is trying to standardize instructor training across the nation. Our school has been accredited with them for their Level 2 certification which we are the second PCA Region in the country to be certified with that. If you are already an instructor you can come back through the school to get this new certification. If there is enough interest can do another instructor school at the Fall CMP DE. New program from National changed a little bit to accommodate the newer cars and systems.

Goodie Store, Kathy Boehm – No Report

Membership Chair, – Re Racer – No Report.

Tobacco Roads- Robert Rainer– No Report.

Van Update, Herbert Boehm – No Report

Web Management – David Violett – Nothing new on the web site. Working on e-mail issues with people who can't reply to certain people through the club e-mails.

New Business:

OPD Tour: Brian Powell- Area Directors please try to talk up the OPD Tour which is Friday April 6th at meetings and try to build some interest. Last year it was sold out and this year only a handful so far and would like to get at least 20.

Nominating Committee: Brian Powell – Nominating committee should be in place by April 1st to put forth a slate of nominees by June 1st. Jerry Kilcrease, Shane Tisdale and Adam Morrison volunteered to be the nominating committee. . Brian will get with the committee in the next few weeks regarding how this works. Motion to accept this nominating committee made by Michael Vittorio, seconded by Christian Rodlich, approved.

Motion to Adjourn: Motion to adjourn made by Michael Vittorio,, seconded by Sadie Kilcrease, meeting adjourned at 8:35 pm.

Minutes submitted by Cheryl Folds, Secretary