

Carolinas Region PCA – Board of Directors Meeting
March 9, 2019
Porsche Hickory, Hickory, NC

In Attendance:

Executive Council: Sadie Kilcrease, Wayne Capwell, Cheryl Folds

Area Directors: Michael Vittorio, Doug Strait, Jerry Kilcrease, Christian Roedlich

Standing Committee Chairs: Kathy Boehm, Steve Showalter, David Violet, Shane Tisdale, Bill Scarbrough, John Babinski, David Harrison, Rick Huskins

Others in Attendance:

Meeting called to order: At 11:15 a.m., Sadie Kilcrease, President, called the meeting to order and presided over the meeting.

Welcome/Position Updates: Welcome Rick Huskins as the new Advertising Coordinator and David Harrison as Autocross Co-Chair.

Minutes - Cheryl Folds, Secretary: Minutes from the January 12, 2019 Planning Board Meeting were approved and have been posted to the website.

Admin: Future Board Meetings and Locations:

2nd Quarter Board Meeting: June 13, 2019 Teleconference – 7 p.m.

3rd Quarter Board Meeting: September 12, 2019 Teleconference – 7 p.m.

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

Financials Sadie Kilcrease for Jim Hess, Treasurer: Review of 1st Quarter P&L and Balance Sheets.

Old Business:

Board Email Issues – David Violet – We are all set to transfer over to the new e-mail server. Transfer to the new server will begin later this evening and should be complete by Sunday. Passwords for the new e-mails were sent out last week. Once transfer is done a link to the new site will be sent, sign in with new password, change to your password once you are in. If you have any problems contact David.

60th Anniversary – Sadie Kilcrease – A partial committee for putting together a 60th Anniversary gathering has been started. Motion made by Sadie Kilcrease to go forward with planning of a 60th Anniversary party to be held in 2020, 2nd by Cheryl Folds, unanimously approved.

Area Updates:

Hickory – Michael Vittorio – Things are going well in Hickory. There is a full schedule with a combination of dinner meetings, drives and tech sessions. Currently have 3 weekday dine and drives in addition to the 12 monthly meetings. Having more people that want to attend then room so will possibly be adding more.

Jane Vittorio has started a Ladies in Porsche group and currently has 10 members. Porsche of Hickory is holding a lunch for them in March and an introduction to the new Macan later this year.

Lake Norman – Christian Rodlich – Having between 30-40 attending the monthly meetings, getting new people each month at the meetings. Always try to have a speaker at the monthly meetings. March 13th car show at the Peninsula Yacht Club, need 20 cars for the Porsche Corral there. May 4th is a drive being put together by Brian Powell with a drive to Boone as part of a charity event to benefit the Children's Home. Planning a joint Christmas Party with Metrolina again this year.

Metrolina, Doug Strait – Things are moving along well in the Metrolina Area. Monthly meetings are being held at Maggiano's at South Park Mall. Even with the bad weather had 28-30 people for the last meeting. March 20th is the next meeting. 4/13 Wine & Shine at Morgan Ridge. 6/23 Raffaldini Euro Car Show. Joint Christmas Party with Lake Norman are just some of the events for this year.

Sandhills, Jerry Kilcrease for Marty Barrett – Currently have 100 PCA members registered for Sommerfest and Sandhills Motoring Festival at Little River Resort. Pinehurst concourse spots are limited to 65 Porsches at Pinehurst Village so if you want to join you need to get signed up. April 20th Triad and Sandhills is doing a joint drive and shine and show to Pittsboro, each area will leave their area and meet, stage and then have lunch followed by awards.

Triad, Jerry Kilcrease – Meetings are still being held at Capt. Toms this is pretty centrally located for members and parking is plentiful. Currently have 50-55 members, give or take, at the monthly meetings out of 451 members in the Triad Area. Have been getting more new members and visitors lately at the meetings, 4 or 5 new members and associate members so far this year. February 23rd was the joint tech session with the Sandhills Area at Porsche of Greensboro. Had 32 members and guest, lunch was provided by Porsche of Greensboro. It was a good turn out and a great time was had. On April 20th the Triad and Sandhills are hosting a joint Drive to lunch and a Shine Show event in Pittsboro. There are currently 8 events in the works in the Triad Area that are being worked on and more detail will be shared as they get closer. With 8 to 10 events in the Triad Area in addition to the Regional events keeps the members pretty active. Keep trying to have and do events that more of our members can attend and support.

Triangle, Bob Kim – No Report

Upstate – Shane Tisdale for Robert Rainer – The chili cookoff was held with about 120 people attending at ProTech. The Love Run dine and drive to Sierra Nevada Brewery had 17 cars. March 16th we will participate in the Greenville St Patrick's Day parade. Upstate has a somewhat informally Girls Night Out group, currently not meeting every month.

Committee Updates:

Advertising – Rick Huskins – Ending February with \$6,330.00 in advertising dollars. Any ideas for advertising would be accepted. If you have any idea please contact Rick and he will be happy to contact and follow up.

Autocross, Wayne Capwell – Welcome David Harrison as the Autocross Co-Chair. Looking forward to a fun 2019 autocross season. 5 events are scheduled with 3 in Greensboro and 2 at the Laurens Proving Grounds. The Website and Tobacco Roads have been updated with the scheduled dates. Contracts have all been signed and sent with insurance. The software update has been completed so the equipment should be up to date for the events. Currently working with David Violett to get the website updated so the event results can be posted. Any Area Directors interested in having Wayne or David do a presentation on autocross at your area meetings just contact us. Have been seeing an increase in family member teams attending autocross. Any new venue ideas would be appreciated and we would be happy to check them out. Trophies are being changed this year to include Goodie Store gift certificates.

Club Race – Bill Scarbrough – Had some informal meetings and discussions at the Daytona 24 regarding possible shared SCCA event at CMP. There is a lot of interest in attending a club race at CMP if they get it paved as has been discussed. Time of year for a club race at CMP would be a matter to review once the repaving has been completed, would be looking at 2020. Would need approximately 65 cars to be a break even event. If Area Directors would like to have Bill speak about club racing at your monthly meetings please contact him.

DE Chair- John Babinski – First DE is set for March 16th -17th, registration closed March 8th. 95 participants are registered and the green group is maxed out. Has seen an increase in the number of female drivers, very excited

to see this. The event will be the Jim Strowd memorial event and there will be a memorial folder in the packets along with a few other events to honor Jim. Sunday parade laps \$10.00 per car for charity will be held during the lunch hour. Have made the purchase of some new equipment to meet the new rules. Steve Barrier Co-Chair is well on his way to running the events.

Chief Instructor, Shane Tisdale – March 15th will be the instructor school at CMP. We are one of the few groups that offer this school for instructors. Have 8 prospective instructors signed up. This is an all day program with about ½ a day in class room and ½ a day on the track. Mentors act as the DE student and the candidates act as instructions with a check off at the end of the day. This is a great program with the instruction and prospective instructors keeping the materials. Prospective instructors must have a minimum of 30 track days to be considered for the school.

Goodie Store, Kathy Boehm – Name badges are \$15.00 which includes postage. Has several new items this year, including a small flash light, some new mugs and beer steins, along with money clips, a wine bag and a wine box with corkscrew. Area Directors reminder that when you order for your give-aways you get the items at cost. Always looking for new ideas and products.

Tobacco Road, Steve Showalter – 3 months done budgeted for 24 pages per issue and it is going well. The page count always has to be dividable by 4 so more content more pages. Currently good on budget, special events will be more color and will track as we go along based on money. Ask that Area Directors and Committee Chairs and members remember to take pictures at events and submit to be used. Some articles are in the works. Send in articles and they will be used as needed. Please keep articles Porsche related and keep them coming.

Web Management, David Violet – E-Mail changes coming.

New Business:

2019 Region Procedures Manual – Sadie Kilcrease - The Guidelines have been changed to Minimum Standards. Some key points are new rules for DE and Autocross. PCA waivers must be used for all driving events and must be the 11/30/2009 version and have the red ink. Printed name on waivers must be legible. Waivers should be kept for 7 years and 1 month. All area events and drives must go through the Area Directors. Please take the time to review the 2019 Region Procedures Manual available on line to be aware of all changes.

Motion to Adjourn: Motion to adjourn made by John Babinski, second by Rick Huskins, meeting adjourned at 2:18 pm.

Minutes submitted by Cheryl Folds, Secretary