

# PCASDR Board Meeting Agenda

**February 7, 2023**

**Location:** Veloce Motors, The Vault, 9340 Dowdy Drive #102, San Diego, CA 92126

**Attendees:** Anastasia Berta, Tom Brown, Steve Eisler, Rhonda Hicks, Eric Marc-Aurele, Ian McIntyre, Rob Walker, Fred Yip

**Call to order at 6:58 p.m.**

## **President's Message**

- Welcome!
- Message from The Vault – Please clean up after the meeting. Need volunteers to wash dishes, take out garbage, clear tables after the meeting.
- Votes between meetings:
  - Minutes from Jan Board – Approved – **M/S/P**
  - Budget for April 15 Porsches and Pours – Approved – **M/S/P**
    - Wine and Tapas afternoon tasting event, hosted by Karen Garcia Raines

## **Secretary**

- No report

## **Treasurer**

- Review and Approval of Treasurer's Report
- New sponsorship came in
- \$9700 net income for January
- **Vote to approve Treasurer's report – M/S/P**

## **Old Business**

- Anastasia – recognized Ian and Rhonda for their service. She presented them with a limited edition, framed art from a Panorama cover page
- Witness Frequency
  - Susan (editor) – recommended to stay with quarterly schedule
- Meeting Minutes Distribution
  - Feedback sought via the president's column
- Rennsport Hospitality Suite status

- Waiting for invoice

## **New Business**

- New Membership books
  - Limited supply, for anyone who really needs them
  - Be aware to protect the personal information in the book. Destroy or return the old membership books if possible
- Name Badges
  - Expect them to be mailed this week or next week
- Heads up: March meeting may be moved – Tom to provide a new date. It may be moved out by 1 day
- July Meeting Date - Jun 27 or Jul 11
  - July 4 being a holiday
  - Date to be decided later
- Village Walk Car Show date
  - Need new leader for this event. It was covered by Rick Richardson, Keith, and Anastasia in the past
  - Duties include getting cars parked, controlling traffic
  - Cars to stay until end of event
  - The club gets paid \$200 for its participation
  - **Vote to approve the event date of Sunday, July 9 – M/S/P**

## **Chair Reports**

### **Porsches On Prospect – John Bell**

- 28 signed up so far
- John requested to send another email blast for signup
- La Jolla Concours – volunteers needed on Sunday 4/23 for Concours, and on Saturday 4/22 for Porsches on Prospect
  - Would like PCA to volunteer on Saturday
  - 4-hour shifts on Sunday. Volunteers get free entrance to the Concours and catered lunch
  - Handouts given during board meeting for sign-up. Sign-up can be done via website also. Be sure to indicate PCA affiliation in the sign-up form

## DE/Time Trial – Mark & Team

- No reconciliation yet for CVR, will provide in the next meeting
  - 98 signed up, 94 participants for the CVR DE/TT
  - Weather was perfect. The event was successful overall with no issue (except for one car dropping oil at the track)
  - Next event is at Streets of Willow on 2/25-26
- Drivers Award party was successful, trophies handed drivers (courtesy of Mike Brown)
  - Thank you, Dave Aberizk, Adam Gill, and John Rickard, for the generous donations
  - Weather turned out great. Venue was terrific based on the feedback
  - Reconciliation to come next month
- Transponder Purchase (Eric)
  - Someone lost a transponder in the last event
  - Proposed to buy a new one as replacement
  - **Vote to approve to buy a new transponder, cost not to exceed \$750 - M/S/P**

## Social

- Cars-n-Coffee – Richard
  - Last event held on 1/29 at Mt Soledad. It had the largest turnout with 81 cars, despite the weather being windy and cold
  - Richard asked to continue the format of choosing different venues for the events. Ok with Tom and the board.
  - Coffee truck is important for the event
  - Seeking a North County suggestion for a future event
- Last Tuesday Social -- Janie/Malcolm
  - Tried different types of restaurants for the events
    - Healthy food place has seen low turnout, only 14-15 people
    - D Z Akins was well attended
    - Pamplermousse had a decent turnout even though it is a higher end venue – 14+Malcolm’s family
  - Some members provided feedback that LTS should be casual and easy to participate. Consider fine dining to be a stand-alone event
  - Continue to try different restaurants. Considering Coronado for the March event. Imperial Beach is another suggestion.
  - North County LTS chair Janie – Feb event at 067 Eatery in Rancho Santa Fe
    - The owner is excited to host the event, also pledged to donate all of the event proceeds to the club.
- Porsches & Pours – Alesmith beer tasting date requested on June 4

- Sponsor found
- **Vote to approve Porsches & Pours date on June 4 – M/S/P**
- Move Progressive dinner to June 10
  - **Vote to approve Progressive Dinner on June 10 – M/S/P**

**The board welcomed a new Social team member – Emily Dearborn**

### **Driving Tour - Ian**

- 89 registered for the upcoming event (Feb 12). Waitlist accepted
- Weather forecast looks to be good

### **Membership - Rhonda**

- Monthly Update
  - PCASDR now has over 3000 active members!
- New Member Party ----- TBD April/May (Tom)

### **Tech Sessions**

- HRE -- April 1 Date request
  - The club needs a point of contact to be present at the event
  - **Vote to approve Tech Session date on April 1<sup>st</sup> – M/S/P**

### **Rally**

- April 22 -- Date request
  - **Vote to approved Rally event on April 22<sup>nd</sup> - M/S/P**

### **AX Update - Anastasia**

- EVOC under construction. No ETA, but should happen this year. Final contract to be released (Anastasia)
- SnapDragon Stadium's fee is too high at \$30k/day. Negotiation under way for a lower cost

Meeting adjourned at 8:20pm

**Thank you to The Vault for hosting us!**

**Next Meeting: Tentative on March 8th at The Vault**