

PCASDR Board Meeting Agenda

April 4, 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 (Zoom), Fred Yip

Call to order at 7:05pm

President's Message

- Welcome!
- Votes between meetings:
 - Minutes from March Board Meeting– Approved – **M/S/P**
 - May 13 Tech Session at HRE Wheels – Approved – **M/S/P**

Secretary

- No report

Treasurer

- Income from social events this month – Porsche and Pours, New Member Social
- Slight drop in net income YTD @ \$11k
- **Vote to approve Treasurer's Report –M/S/P**

Old Business

- Concours Chair needed
 - For organizing the concours event in September
 - Duties include, reserving park space, finding head judge to lead the event, coordinating rentals, chairs, lunch, tents, porta-potty, vendors (Val can help)

New Business

- Paul Haas, a long-time PCA member, has passed away
 - The club sent flowers to Paul's wife, Margie Smith-Haas
 - Margie shared her appreciation for the club, also mentioned she was coping well

- Paul and Margie were the first organizer of Performance Driving School for PCASDR
- They celebrated their 50th PCA membership anniversary this year
- The club plans to celebrate with Margie and honor her. Anastasia to organize an event
- **Vote to approve the flower expense \$150 – M/S/P**
- HRE Open House in Vista (June 10)
 - HRE invited PCASDR to host a hospitality tent
 - Need volunteers to host the hospitality tent
 - To share about PCA, set up easy-up or table indoor, show banner, show pictures/videos/slide show of various PCA events
 - Wendy Gillespie and Val Hanke volunteered for the event
 - Richard Trang to arrange video to be produced, check if it is free
 - The club will advertise the event in the newsletter
 - Option to get \$500 from PCA National
- Mystery Weekend Chairs
 - The club welcomes Marc & Christina Correll to be the Mystery Weekend Chairs
 - Val Hanke is the current chair. She will hand off the position the Correll's
 - **Vote to approve the new chairs – M/S/P**
 - Next event is on July 15-16
- Charity
 - Request to promote an online auction that benefits the Rady Children's Hospital
 - The auction is organized by a PCASDR member, Connie Anderson, who runs the charity organization
 - Example auction items are golf course rounds, restaurant gift certificates, donated items from various businesses
 - The club's Charity Chair position is still vacant – need volunteer
 - **Vote to promote the charity auction in the club newsletter – M/S/P**

Chair Reports

Social

- Wine Party – Reconciliation
 - At Wendy's house in March
 - The event posted a loss of \$700. It was the first of many events that lost money. Reasons unknown
 - Good wine and great food
- Porsche Prom – Reconciliation
 - Anastasia provided reconciliation report

- Great attendance with 104 attendees
- Lost \$600, which is expected, and very small loss compared to past events.
Thanks to our sponsors
- The club needs suggestions for the next prom's venue
- New Member Party
 - Shout out to Emily Dearborn for organizing the New Member Social
 - It was a great event, with 112 registered attendees. The parking lot was full
 - One of One was the sponsor for the party. They have a great facility, and they paid for the food + cash sponsorship
 - Thanks to One of One, and to Val Hanke for finding the sponsor

Autocross – Jason/Bill

- Found an autocross (AX) venue at North Island Credit Union Amphitheatre
- An Instructor-only day is being organized to evaluate the location. The event is to be free of charge
- Trying for 5/28, to be confirmed
- **Vote to approve the budget for the Instructor Day, <\$5500 – M/S/P**
- EVOC – paving happened. Michael, the previous point of contact, was promoted. The club is waiting for the new coordinator, Brian, to provide AX dates

PDS - Anastasia

- Anastasia is working with EVOC for dates

Cars and Coffee - Richard

- Richard Trang proposed to change the event name, as no coffee truck can be arranged despite numerous attempts
- The club confirmed the event chair can change the event name. Richard to come up with a suggestion
- Las Vegas F1 viewing party in San Diego
 - Richard Trang proposed the idea and it was well received
 - Richard to find a venue, bring a proposal and budget to the club
 - Coordinate with Val for sponsorship
 - F1 date in Las Vegas is on 11/18 Sat @ 10pm
- Peterson Automotive Museum tour, “We are Porsche” exhibit
 - Celebrating Porsche’s 75th anniversary
 - On Apr 15, VIP tickets available for sale

- Richard may propose an event for club members to visit the exhibit

Driving Tour - Ian

- May 21, MSR event coming next week

Membership - Rhonda

- Monthly Update – 18 new members joined this month
- 3032 in regional membership
- SDR is the largest region in Zone8

Meeting adjourned at 8:11pm

Thank you to The Vault for hosting us!

Next Meeting: May 2 at The Vault