

# PCASDR Board Meeting Agenda

**June 6, 2023**

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

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

**Call to order at 7:07pm**

## **President's Message**

- Welcome!
- Votes between meetings:
  - Driving tour to PECLA on Jun 11 – Approved
  - Progressive Dinner Entrant fee – Jun 10 – Approved

## **Secretary**

- **Vote to approve the May board meeting minutes – M/S/P**

## **Treasurer**

- Reported a net income for June, YTD income of \$36K
- Account balances also have increased and are looking strong
- **Vote to approve the Treasurer's Report – M/S/P**

## **Old Business**

- Rick Richardson to organize the Eastlake Village Walk Car Show for the club, in Chula Vista
- Rick to send event details to Ann to update the club's calendar

## **New Business**

- The next board meeting is on July 4<sup>th</sup>, which is a holiday. Out of the 3 alternative dates (Jun 27, July 5, or July 11), the board decided on July 11 as the next meeting date.

- The Vault is available on July 11
- **Vote to approved the next meeting date on July 11 – M/S/P**
- Encinitas Cruise Nights on Aug 17
  - Location is Charlies Foreign Car
  - **Vote to approved the event on Aug 17 – M/S/P**
- SDR Region Party at PCA Parade
  - 98 entrants from the SDR region signed up for the Parade, the largest participation in Zone8
  - Estimated 200 total attendees from SDR, about 10% of the total attendance
  - Proposed a SDR region party on Thursday at the event hotel, La Quinta Resort
    - Time is 7 PM, after dinner
    - Use the open patio space outside a member's room for the gathering
    - Bring-your-own-beer style event, with snacks provided by the club
    - Proposed \$500 budget for snacks
    - **Vote to approve the event date of 6/22 and the \$500 budget – M/S/P**
    - It was suggested to use the club's 65<sup>th</sup> anniversary wristbands for the attendees
    - Tom to announce the event to the registered Parade attendees
- Nominating Committee
  - Eric to chair the committee
  - Additional committee members are Karen Garcia Raines and Fred Yip

## Chair Reports

### Cars and Conversation

- Update from Richard
- Last event was successful. 50 cars in attendance, including 15 GT3s
- The June event will be hosted by Anastasia. Location is Mission Bay Boat Launch
  - Feature Porsches are front engine models
  - BeetleBean coffee truck has been arranged
- Richard will be back for the July event
- Richard's son has been volunteering for the events. He may request a PCA name badge. Contact Rhonda.
  - A junior family member may sign up for PCA Juniors membership also. See [pca.org](http://pca.org) for details.

### Charity

- Update from Gisele
- Wounded Warriors Golf Tournament to be held on Monday 9/18

- Requested the club to advertise the event to club members
- Requested \$750 support from PCASDR. The amount is eligible for PCA National subsidy
- **Vote to promote the event to club members and the \$750 support – M/S/P**

### OffRoad Tours

- No update

### Tech Sessions

- No update

### Concours

- Update from Chris
- Proposed date is Oct 14
- Location is Harbor Park
- **Vote to approve the concours date on Oct 14 – M/S/P**
- Sponsorship/Goodie Bag - Val to find interested sponsors
- Deposit of \$1500 placed, additional expenses expected
- Certificate of insurance required – Anastasia to recommend a security company for co-insurance
- Consider placing a banner on the website for the event
- Food trucks and vendors to be arranged. Richard Trang has a contact for coffee truck

### Social

- Mystery Weekend moved from July to Fall. Exact date is TBD, a possible date is Nov 4
  - Consider to work around the PDS schedule, which is planned for the last week of Oct or early Nov
- AleSmith Tasting event was cancelled due to poor attendance
  - Cash deposit was non-refundable, but the host gave the club gift cards which can be used as prizes for other club events
- Last Tuesday Social Update
  - May – Golden City Chinese – 18-19 people attended, family style dinner over a Lazy Susan. Round table seating was good for conversations
  - June – Bluewater Grill on 6/27 in Carlsbad. Fresh seafood and salad, heated patio, 20 people signed up so far
  - Next event is planned to be at a brewery
- Progressive dinner
  - Sold out in 2 days
  - Proposed budget of \$1800 (\$4800 cost - \$3000 income from registration)
  - **Vote to approve budget of \$1800 to subsidize the event – M/S/P**
  - Ann to submit insurance for the event. Waivers needed for the attendees also

- Mezcal Tasting in August
  - Garage Collective is the location
  - Emily to propose a date. It was suggested to avoid Aug 19-20

## Autocross

- Update on the Test AX Event – Jason
  - May 28 test event at NICU Amphitheatre
  - 2 courses tested, one in the morning, the other in the afternoon
  - Checked for course safety, feasibility for hosting both AX and PDS events. Registration and timing were also tested
  - Everything ran smoothly, except the trailer lost 2 wheels during transportation. Fortunately, no one was hurt or stranded
- Trailer maintenance
  - Items need to be replaced – wheels and tires, brooms, jack, electrical outlet
  - Timing equipment was not working consistently. Timing display needs to be serviced
  - **Vote to approve \$2100 for trailer repair – M/S/P (Rob was absent from the vote)**
- Trailer Storage
  - Proposed to move the trailer to a gated storage in Miramar
  - The reason for moving is for the convenience of volunteers to access the trailer
  - Cost is around \$300/month
  - **Vote to approve moving the trailer to a new storage – M/S/P (Rob was absent from the vote)**
  - Ian to check the existing storage contract with Vollig, see if it was paid for the whole year

## TT/DE

- Update from Mark
- May event at CVR – 75 drivers attended. The event was smooth and weather was surprisingly good
  - Profit of almost \$9k was made
  - Next event is in September
- Robert Baizer – Real-time Results for TT/DE/AX
  - Requested \$100/event day for future events. The cost was considered reasonable
  - The TT/DE/AX teams to explore how other regions and car clubs manage timing and notification, see if there are other options to consider

## **Driving Tours**

- Update – Ian
  - last event was successful. 70 cars attended and did a 110-mile road trip
- Update – Tom
  - Back from the 2-week+ wine tour in Washington and Oregon
  - 11 cars and 21 people participated. 4k miles covered over 17 days
  - The trip was wonderful, and everyone had a lot of fun
  - Expect a profit of \$3500 for the event

## **Membership**

- Update from Rhonda
- 196 increase in membership YoY, 3048 members YTD

## **Anything else?**

- Looking for suggestions on the location for Volunteer Party and Installation dinner.  
Please contact Tom

**Adjourned 8:50pm**

**Thank you, John Bell, for providing water and sodas for the board meeting.**

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

**Next Meeting: July 11**