

PCASDR Board Meeting Agenda

August 1, 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 7:05pm

President's Message

- Welcome!
- Tom - Only serving one year as Director, moving into Advisor role for 2024
- 4 open board positions in 2024, 4 candidates in the running
- One of the incoming directors will only have one year, as they will be filling in for the second year of Tom's term, since he is leaving a year early.

Secretary

- Review and approval of the July minutes
- **Vote to approve the July board meeting minutes – M/S/P**

Treasurer

- Review and Approval of Treasurer's Report - Ian
- Break even month, slight decrease in cash due to the advanced deposits for the AX venue
- **Vote to approve the Treasurer's report – M/S/P**

Old Business

- Nom Comm Report – Eric
- Advise next year's Nomination Committee to start the process early
- Happy to see good candidates running for next year's board

New Business

- Z8 Classification Website - \$6 month
 - Some changes to the Zone rules. PCA National has decided that Zones should not be hosting events. Events will be hosted either by PCA National or by a region
 - Zone representatives are still needed. They are intended to be advisors to the regions
 - The intent is to return the Zone to be an advising role
 - As a result, Zone8 expenses such as the Zone8 Classification website is to be taken over by the SDR region
 - Tom has been administering the Zone8 Classification site all these years, so it makes sense for the SDR region to maintain and fund it. The cost is \$6 a month.
 - For Zone8 log books, the printing cost is to be assumed by the SDR region
 - It was suggested to move to electronic log book. The board is open to a proposal
 - The budget for next year's printing cost will be reviewed and approved next year
 - The owner of the Zone8 rules are TBD
 - **Vote to approve the Zone8 website's maintenance cost of \$6/month – M/S/P**
- UnStock on Nov 12
 - Car shows for modified Porsches. A PCA event.
 - The next show will be hosted in San Diego
- Sunday Aug 13 - British Car Club car show
 - Council member, Keith Verlaque, who is also a PCASDR member asked to borrow a dozen of radios from the club
 - Radios and chargers are in the AX trailer
 - The club needs the radios back by 9/10 for the AX event
 - **Vote to approval for Keith to borrow a dozen of club radios – M/S/P**

Chair Reports

OffRoad Tours

- From Garret
- Date Request – Saturday, Nov 18 (changed to Offroad Tour instead of SUVs 'n Donuts)
- **Vote to approve the Nov18 date for Offroad Tour – M/S/P**

Autocross

- Update from Jason
- Budget for the next 4 AX's
 - Secure 4 events with deposit made, save the dates email went out
 - Trailer ready to go to storage this Friday 8/4
 - The PDS dates for Nov 11-12 are no longer available
 - The timing light issue is to be resolved before the 9/10 event
 - **Vote to approve the AX budget – M/S/P**

Cars and Conversation

- Report from Richard
- Cars 'n Sunset
 - Requires permits from City Parks and Recs office to host the event at Silver Strand
 - The club to get an exclusive access to one parking lot for the event
 - May arrange a convoy to drive from Mission Valley to the event
 - Fees include parks, security, permits, allow a mobile coffee truck to come in
 - Budget of \$1250 for the event, maximum 50 people admitted
 - **Vote to charge \$20 per member for the event, the club to cover the rest of the cost, max attendance to be 50 members – M/S/P**
- Cars 'n Conversation
 - The July 31 event saw the largest turnout of 90 cars
 - Tying in with Werks Reunion, the August event will feature a mini judging of the cars by the participants. People's choice awards will be given
 - Proposed a \$100 budget for the prizes for 3 awards
 - Location is Mt Soledad lower parking lot
 - Sponsors may be arranged. Richard to work with Val
 - **Vote to approve \$100 spend on the August C&C event – M/S/P**

Social

- Last Tuesday Update
 - Malcolm
 - The July event was at Hacienda Casa Blanca in El Cajon
 - The venue was loud. Only one waiter was serving 30 people. Some people waited long for their orders
 - But the live band and music were fantastic. Huge margaritas were served. Overall, everyone had a great time
 - The next event will be held in North Park – Italian restaurant
 - Janie
 - No update

TT/DE

- Update from Mark
- Registration opens on August 6 for the September 16-17 TT at Big Willow

Driving Tours

- Update from Ian
- The Navigation Tool costs \$79 for an annual subscription. Need 13 of them.
- There is a cheaper option of a 3-day subscription for \$5
- It was suggested to try the 3-day subscription for this Sunday's event
- Consider providing annual subscriptions for the planners and regular leaders in the long run. For occasional leaders, it may be better to go with the 3-day license
- For the upcoming driving event, the \$60 cost for the 3-day subscriptions may be submitted by Ian and reimbursed from the chair's budget

Membership

- Update – Rhonda
- 3059 members, up 112 YoY

Adjourned 8:05pm

Thank you, John Bell, for providing water and sodas.

Thank you to The Vault for hosting us!

Next Meeting: September 5