

PCASDR Board Meeting Agenda

October 3, 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: 7:06pm

President's Message

- Welcome!
- Votes taken:
 - F1 Viewing Party at the Garage Collective on September 23 - approved
 - Grand Prix Region DE/DE Instructor School @ SOW on October 16 - approved
 - Porsche San Diego Tech Session on October 1 - approved
- Election Numbers
 - Total ballots of 97 received
 - mail-in ballots from 32 primary members, 16 co-members
 - online ballots from 32 primary members, 17 co-members
 - The number of votes is similar to that from previous years
- Election Results – 2024 Board members are:
 - Ashley Andreoli (new)
 - Emily Dearborn (new)
 - Valerie Hanke (new)
 - Jason McClure (new)
 - Eric Marc-Aurele
 - Ian McIntyre
 - Fred Yip
- 2024 Officers were selected on October 2
 - President-elect – Eric Marc-Aurele
 - Vice President-elect – Valerie Hanke
 - Ian McIntyre and Fred Yip will continue to serve as Treasurer and Secretary respectively
- Fall Treffen 2023
 - Tom attended the event in September

- A PCA national event, held in St Louis this year
- Great driving tours and social gatherings
- Rennsport Reunion 7 – September 28 to October 1
 - A Porsche-only event that focuses on Porsche race cars and its motorsport history. It is held every 3-5 years
 - A record-breaking attendance of over 91000 over the 4-day event
 - This year also coincides with the celebration of Porsche's 75th anniversary as a company
 - Many generations of Porsche race cars were on display and racing on track
 - Tom hosted at the PCA hospitality tent. He met many members, local and from out-of-state
- Reminders for upcoming events
 - Volunteer Party on November 25 – Harbor Cruise
 - Installation Dinner on January 13 2024 at the Lafayette Hotel
 - Details will be announced in the club emails

Secretary

- Approval of the September meeting minutes
- **Vote to approve the September minutes, pending updates to address the board's review comments – M/S/P**

Treasurer

- Update from Ian
- This month saw an increase in YTD net income to \$35k. Overall bank balance also saw a healthy increase.
- The increase came from mostly driving and social events
- **Vote to approve the Treasurer's report – M/S/P**

Old Business

- Autocross Fire Extinguishers
 - The cost has increased from the previous estimate, to the actual amount of \$776
 - **Vote to approve fire extinguisher service of \$776 - M/S/P**
- Rennsport Reunion 7 Party Report
 - Update from John Bell
 - An enjoyable party on Thursday evening. About 65-70 in attendance.
 - Good food and enough beer and drinks for everyone

- John was also interviewed in radio talk show, by host Boring Jeff, from the local KSCO station
- Porsches & Pups Charity Event
 - The proposed date is December 10
 - Given the date does not conflict with other PCA events, and the board has voted for approval based on this condition, no further voting is needed for this event

New Business

- No report

Chair Reports

Autocross

- Update from Bill Behun on behalf of Jason
- September AX went well, with 65 cars registered
- AX CDI's gave check rides for 10 non-PCA drivers
- Joseph Parsons was approved to be a new AX instructor. Welcome Joseph!
- Also welcome 2 new volunteers to the tech inspection team
- The course was made from two parking lots connected together. It was a safe and fun track.
- The next AX is on November 26 at NICU. The parking lot is expected to be re-paved by then.

Cars and Conversation

- Update from Richard
- The September event had a good turnout of 60-70 cars
- For October, the location and featured marque are to be decided
 - Looking for suggestions for a new venue
- Cars & Sunset – October 7
 - Registration was full at 50 attendees, with a wait list of 10 people
 - The event may accept the waitlisted members, with the possibility of being charged additional fees by the city
 - The board is ok with incurring additional fees to accommodate more members for the event

Social

- Mystery Weekend is coming up on November 4-5
- Last Tuesday Social Update
 - Malcolm (not present)
 - The feedback from the September event was great
 - Janie (not present)
 - The October event is at a Mexican restaurant in San Marcos, on Halloween day
 - Request to move the December event from Tuesday to Wednesday. The new date is December 27
 - **Vote to approve the new date of 12/27 for the December LTS – M/S/P**

Concours

- On October 14 at Spanish Landing. It is an all-day event
- Need more volunteers for various duties such as guiding traffic, managing the crowd
 - Brian Ambrose, Jay and Melissa Guan, Anastasia signed up to be volunteers. Thank you!

TT/DE

- Update from Steve E. and Mark
- The club's timing equipment was stolen
 - Mark was able to enlist Dennis Chalfont to support timing for the September TT event
 - After much effort, the TT team managed to get the timing results posted to the SDR TT website
 - The team is looking to purchase new timing equipment, hopefully by December
 - Dennis will be available to support timing for the October and December events. Thank you, Dennis!
- Report from the September event at WSIR
 - It was a TT only event, with 56 drivers
 - The track has been repaved for half of it, with the remaining part slurry sealed
 - Track runoff areas have also been graded to blend smoothly with the track surface. This makes the track a lot safer to drive on.
 - Overall, it was a safe and successful event
- Congratulations to Murray Wunderly for winning both TTOD and BRI
- WSIR Budget Reconciliation from Eric

- The event netted a profit of \$4200
- The next event is on October 21-22. It is a DE/TT event.
 - 75 drivers signed up so far, 13 of which are students
- The 2024 dates for CVR have been secured
 - January 6-7, April 20-21, October 26-27
 - The dates for the other tracks are to be finalized
 - **Vote to approve the 3 TT/DE dates for 2024 – M/S/P**

Driving Tours

- Update from Ian
- The next Driving Tour is on October 29
 - It starts and ends at North County Fair in Escondido
 - The route is about 144mi roundtrip
 - Registration opens on October 4

Tech Sessions

- Rightlook on October 28
- Rightlook is private education school that offers training on auto detailing and reconditioning. It has been in business for 25 years. Ruben, a SDR member, works there.
- The tech session will train 10-15 club members on auto detailing, scratch removal
- The shop has limited space that accommodates up to 15 cars
 - Looking for ways to allow more members to participate
 - e.g., move the location to another member's warehouse (Jay Guan), or run multiple sessions for different groups of members
 - Details of the event will be finalized and announced later
- **Vote to approve the tech session date of October 28 – M/S/P**

Membership

- Update from Rhonda
- Total membership is just shy of 3100, up 166 YOY, with a strong renewal of 83%
- SDR is the largest region in Zone8, and ranked 12th nationally amongst 148 regions

Adjourned 8:17pm

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

Thank you to the Vault for hosting us!

Next Meeting: November 7