

PCASDR Board Meeting Minutes

November 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

Not Present: Fred Yip

Call to order: 7:10pm

President's Message

- E-mail votes taken:
 - October minutes
 - Willow TT dates
 - March 2-3 SoW
 - June 15-16 Big Willow
 - September 14-15 Big Willow
 - Tech Inspection School – November 18, budget not to exceed \$2000
 - Buttonwillow TT Dinner Party – budget of \$1860
 - Promote Vineyard Region Xmas Tour – December 21-23
 - Promote Porsche of San Diego Mom's Pie Drive – November 5
- Election
 - Emily finishing out Tom's term next year

Secretary

- Approval of September Minutes – **M/S/P** – between meetings votes taken as noted above.

Treasurer

- Review and Approval of Treasurer's Report – **M/S/P**

Old Business

- Reminders
 - Volunteer Party, November 25
 - Installation Dinner, January 13, Lafayette Hotel

- Unstock is Sunday November 12 @ HRE in Vista

New Business

- Social Media Chair – Stephen Peterson – **M/S/P**
- TT Prereg Chairs: Megan Jennings, Tim Ascough – **M/S/P**

Chair Reports

Autocross

- Update
 - Bill will Run the December event as Jason is out of town
 - 2024 AX and PDS dates: 1/21, 2/25, 3/16-17, 4/7, 5/25, 6/30, 7/21, 10/6, 11/10, 12/1 – **M/S/P**
 - PDS is set for March 16-17
 - Great appreciation for Jason's efforts.

Cars and Conversation

- Update
- Cars & Sunset
 - Good turnout
 - Great sunset, slightly over 50 people
 - There is a third lot always reserved that could be used in the future.
 - -\$391 budget reconciliation.
 - March 16th proposed for future Cars and Sunset – **M/S/P**
- Calendar question
 - Hoping to avoid overlap of Cars and Conversations and Driving Tours. Ian says they try to schedule on second or third Sundays
 - Richard is willing to put in work to allow use of a Cars and Conversations as a starting point for a tour

Social

- Mystery Weekend
 - Things went well, had a good time. Enjoyed Sat activities and Lafayette Hotel.
 - Had an excursion to Palm Springs Air Museum, rerouted due to fire on Mt Palomar during return to San Diego.
- Last Tuesday Update
 - Malcolm
 - September event at Alexanders. Pizza, successful event.
 - November is Stone Brewing in Liberty Station.

- Janie
 - Unfortunately, the October LTS was cancelled by the restaurant 4 days before the event.

Concours

- Update
 - Had a concours on October 14th, first since COVID. Went well, well received.
 - Radios would be useful, which can be borrowed from AX, along with a pre-event meeting with volunteers.
- Reconciliation
 - -\$1600
 - Attendance was down, only 24 judged cars. About 1/3 to 1/2 the number of expected spectators. Attendance decrease not fully explained. Wine booth proposed as a possible means to increase attendance.

TT/DE

- Update
 - Mark Curran: 79 drivers at CVR. Hot weather. One incident between two cars, reported to National. Hoping for Increase in attendees as AX program ramps back up.
 - Reconciliation +\$11,568.80
 - Dec 2/3rd Buttonwillow coming up. Steak dinner organized for attendees at the track.
 - Willow 2024 dates reminder 3/2-3 SoW, 6/15-16 WSIR, 9/14-15 WSIR
 - Buttonwillow 2024 date - 12/7-8 locked in, may switch to 11/23-24. Both dates approved with plan to drop one - **M/S/P**
 - DEs will be SoW, all CVR events, Sept WSIR
- TT Equipment purchase: \$3525.21 – **M/S/P**
 - Dennis Chalfont is available and willing to be trained on TBTiming and run timing next year.

Driving Tours

- Update
 - Successful tour
 - Feb 4th tour date requested - **M/S/P**
- PoSD Mom's Pie Tour
 - Nice event, had mini pies

Membership

- Update

- 3110 members! Up 161 from last year, 75% renewal rate.

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

Thank you to the Vault for hosting us!

Next Meeting: **TBD in December due to event conflict at the Vault.**