

PCASDR (2023) Board Meeting Agenda

December 4, 2023

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

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

Call to order: 7:05pm

2023 Board

President's Message

- E-mail votes taken since November Meeting
 - Cars and Sunset date change (now April 6) and budget change approved
 - November Meeting Minutes approved

Secretary

- **No report**

Treasurer

- Review and Approval of Treasurer's Report , YTD adjusted net income of \$21K+
- Vote to approve Treasurer's Report – **M/S/P**

Old Business

- Reminder
 - Porsches, Pours, and Pups on Dec 10
 - location is Hopnonymous Brewery
 - proceeds go to Del Mar Dog Rescue
 - submitted for charity subsidy from PCA National
 - Installation Dinner on Jan 13, 2024
 - registration opens later this week
 - cost is \$125 per person
 - location is The Lafayette Hotel
 - formal dress encouraged
- Tech Tactics West Cancelled
 - Late withdrawal by Porsche
- Volunteer Party Report
 - On the Sunday of the Thanksgiving weekend
 - Great event. Weather was great also

- Attendance was relatively low at 45, with 65 registered. The club may consider a different date other than Thanksgiving weekend next year
- Unstock Report
 - Location at HRE Wheels in Vista
 - Great event, probably the largest event for Unstock

New Business

- Tom noted a Zone8 disbursement of ~\$4500

Chair Reports

Autocross

- Update from Jason
- Reconciliation for the September event. A profit of \$1151, which includes the purchase of 2 leaf blowers and a new jack
- The November event saw a loss of \$522
- For the December 17 event
 - There will be 2 run groups. Expect many driving laps
- Members who attended the Tech Inspection School will help out at the AX
- Vote to approve the AX Timing expenses of \$304.52 – **M/S/P**

Cars and Conversation

- Cars and Sunset has a new date of April 6th
- Update from Richard
 - December event probably will be held on New Year's Eve
 - January event is a combined C&C and mini tour
 - June event – looking for a special venue like Gillespie Field or San Diego Auto Museum

Last Tuesday Social

- Update from Malcolm
 - November event at Stone Brewery at Liberty Station
 - Great attendance at 30 people
 - Large venue with plenty of room for the members
 - Next LTS will be at Dave and Buster's
- Update from Janie
 - The December event will be on Wednesday, Dec 27
 - Location is Tommy V's Urban Kitchen & Bar in Carlsbad. Expect an indoor event with Christmas decorations

TT/DE

- Update from Mark
- Buttonwillow Report
 - Successful weekend with 50 drivers
 - Chilly in the morning but sunny on both days
 - Steve Eisler and Mark Curran organized dinner on Saturday evening at the track, celebrating the DE/TT season
 - Menu items have steak, beans, bacon wrapped asparagus, cake
 - 10 corner workers + 2 fire rescue workers also joined the dinner
 - Black Forest provided wine and beer to everyone. Thank you!
 - Timing equipment worked well – Big thanks to Vinh and Ashley for working with Dennis on timing
 - Dennis will continue to help with timing in the 2024 season
- Driver's Awards Party
 - Secured \$3000 from 3 donors
 - John Rickard from Black Forest Automotive
 - Dave Aberizk from ICI
 - Chris Keefer from Independent Motorcars
 - Thank you John, Dave, and Chris, for your generosity!
 - As a result of the donations, 75 \$50 gift cards will be awarded to the attendees (to the Brigantine Restaurant)
- The next event is at Chuckwalla Raceway. It will be a DE&TT event on January 6-7
- For the 2024 season, there will be 5 DE/TT events and 2 TT-only events

Driving Tours

- The Off-Road Tour in November was successful
- Michael Zurich will be the event chair in 2024

Membership

- Update from Rhonda
- YTD membership is at 3122, up 162 from last year, with 74% renewal rate

The President thanked the 2023 board and chairs for their service

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

Adjourned at 7:59pm

Thank you to the Vault for hosting us!

PCASDR (2024) Board Meeting Agenda

December 4, 2023

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

Attendees: Ashley Andreoli, Tom Brown, Emily Dearborn, Valerie Hanke, Eric Marc-Aurele, Jason McClure, Ian McIntyre, Fred Yip

Call to order: 8:06pm

2024 Board

President's Message

- Vote to officially instate the Officers for 2024 – **M/S/P**
 - President – Eric Marc-Aurele
 - Vice President – Valerie Hanke
 - Treasurer – Ian McIntyre
 - Secretary – Fred Yip
 - Advisor/Past President – Tom Brown
 - Directors at Large – Ashley Andreoli, Emily Dearborn, Jason McClure
- Approval of the club's Chair List as it currently stands – **M/S/P**
 - Some open positions – volunteers welcome
 - Webmaster
 - Tech Session
 - Social Media
- Emily Dearborn to co-chair Concours

New Business

- Board meeting location – explore to return to a member's home
 - The host would provide food and drinks, with expenses reimbursed by the club
 - BYOB
 - Garage Collective is an option
 - The Vault may still be available and used for some meetings
 - Eric to prepare a proposal for the January meeting

La Jolla Concours

- Date is April 19-21, 2024
- The theme this year is first generation 911s. PCA members are encouraged to show their cars

- Porsches on Prospect is a part of the event. It will be held on Saturday night (Apr 20). There is room for 75 cars.
 - Registration is open. Last year's event was sold out
- The La Jolla Concours chair asked PCA-SDR members to participate in Porsches on Prospect and to promote the event. This is not a PCA event
- Votes to be taken in a board meeting in 2024

Driving Tours

- 2024 plans
- Update from Michael Zurich
- Explore a shorter tour in 2024
 - 1-1.5 hour tour from point A to point B, rather than 2-3 hours of driving
- For the January 28 tour, it will start from Mission Bay to an Alpine brewery
 - 20 cars + group leaders will start from a Cars & Conversations (C&C) location in Mission Bay
 - Club members may join either C&C or Driving Your or both. Separate registrations required
 - Vote to approve monthly short driving tours from C&C – **M/S/P**
- Longer driving tours will be run quarterly. The next one is on February 4
- The April tour will include a visit to Chuckwalla Raceway for the DE/TT event

TT/DE

- Budget Request for 2024
 - Vote to approve the budget for 2024 – **M/S/P**

Social

- Winery Tasting Event – January 7
 - Greg and Laura Larson would like to start a wine tasting series for club members
 - Location is Mia Marie Vineyards
 - \$59 per person, covers wine + snacks. No minimum attendance requirement
 - The winery can host 40 people
 - Vote to approve the event on January 7 – **M/S/P**
- Wine Tasting Dinner – January 23
 - Anastasia and Tom to organize the event
 - Location is Parc Bistro-Brasserie
 - \$159 per person, with a minimum sign-ups of 15 people
 - Wine to be provided by the restaurant
 - Vote to approve the event on January 23 – **M/S/P**
- Vineyard Region Europe River Cruise - Summer 2024

- Date is TBD
- Vote to approve the promotion of the event, with the date to be announced – **M/S/P**
- Garage Collective NYE Party – December 31
 - With participation from the BMW club. This is not a PCA event
 - Vote to approve the promotion of the NYE party – **M/S/P**
- Should the club automatically promote events from certain regions/venues like Vineyard Region, Garage Collective?
 - Promote future events without the need for board approval for each of them
 - The board to brainstorm and decide later

Concours

- 2024 Plans/Ideas
 - Tech session on how to prepare a car for concours
 - Judge school
 - Concours chairs to propose events in 2024

Adjourned at 9pm

Next Meeting: January 2, 2024

Thank you to the Vault for hosting us!