

Carolinas Region PCA – Board of Directors Meeting – 1st Quarter 2024
February 10, 2024 TIME 10:00am
Location Zoom Meeting

In Attendance:

Executive Council: Jerry Widner, Jim Hess, Alex Galloway, Sadie Kilcrease, Brian Powell

Area Directors: Alan Teague, Jeff Price, Christian Roedlich, Doug Strait,

Board Members in Attendance: Charles Massler, John Kelly, Kathy Boehm, David Violett, Barry Brown, Doug Seefus, Shane Tisdale, Dale Moses

Meeting called to order: At 10:02 am, Jerry Widner, President, called the meeting to order and presided over the meeting. Secretary Alex Galloway, confirmed we have a Quorum.

Welcome Call to Order: Jerry Widner welcomed everyone to the Q4 meeting. Reviewed the meeting agenda:

- Welcome/Call to Order/Quorum?
- Budget Revisions (Autocross/Goodie Store)
- Board Openings
- Spring Tour 2024
- VIR Club Race 2025 Update
- Election Year
- Questions
- Closing

Administrative Items:

Budget Planning Board Meeting Minutes – Prepared by Alex Galloway, Secretary: Minutes from the Budget Planning Meeting Minutes from January 20, 2024, have been printed and submitted to the Board for approval on February 9, 2024.

Next meeting 2Q24 Board Meeting 10:00am-Noon, Jeff Price offers Upstate Area as location host.

Jerry mentions his attendance at Upstate Area Chili Cook-off the previous weekend, called it an excellent event.

Budget Revisions:

Goodie Store, revised budget with mistake on van insurance, motion made to approve, seconded by Jeff Price, approved unanimously.

Autocross, new budget shows a loss of \$255 for the year with the updated fees and policies recommended at the previous budget planning meeting from January 20, 2024. Recommended we go with Autocross as presented for first three events and reassess at the Q3 meeting. Sadie Kilcrease, Treasurer, asked how we plan to increase participation with the

increase in fees, Jerry answers with advertising, area challenge, wife's challenge, and new venues. Sadie Kilcrease, Treasurer, goes on record, she is good with up to a \$2000 deficit to keep autocross going with some changes. Motion is made to hold budgets and approve them once Chairs have submitted a "good" budget.

Board Openings:

- Events Chair
- Goodie Store
- Hickory Area Co Area Director
- Tobacco Roads Editor
- Club Race Co-Chair x3 if we do VIR Club Race 2025
- Autocross Co-Chair
- Social Media Chair
- Social Media Co-Chair
- Metrolina Area Co Area Director

Jerry Widner, President will come up with job descriptions to send out with vacancy announcements via email and Tobacco Roads.

Brian Powell, Past President, asks about the Social media Policy updates and offers to temporarily step in as Social Media Chair until a permanent replacement is found.

Spring Tour 2024:

Charles Massler and Jim Hess, Registration opens March 15th, currently 3 months out from the event, based upon discussion at the last budget planning meeting about sticker shock, minor changes brings registration down from \$320 per person to \$245 per person by removing the included lunches on the tours since we have large breakfasts and dinners already included. Goodie Store might not be in attendance at the Spring Tour but could potentially be at the VIR Lunch and Laps on Saturday after the event.

VIR Club Race 2025 Update:

Two other regions, Maverick and Golden Gate, hold more than one Club Race a year, have had a call with Maverick region and the census is you set up a team and basically do a plug and play. They use one team for all their Club Races and then have a good group of volunteers to move around between the events.

Bill Scarbrough, Dale Moses, and Jerry Widner to attend the Zone 2 Planning Meetings as well as "shadow" the March 2024 Club Race at VIR.

PCA National is pushing hard to keep VIP Club Race on the schedule, PCA has also recommended to all regions hosting Club Races that pricing should probably increase for the races.

Election Year: The EC will appoint a nominating committee by April 1st, the NomCom will have three members representing three different areas of the region, they must have 2 years of

time on the Board (Not consecutive or current), and members of the NomCom may not nominate themselves for an EC position. Anyone considering an EC role for 2025-26 reach out to Jim Hess, Vice President, or Jerry Widner, President. Any board member interested in serving on the NomCom please reach out to the EC.

Closing Remarks: Barry Brown, Membership Chair, states that the last two years of Tobacco Roads under Julie Harwath's leadership has been exceptional!

Next Board Meeting and Location: The 2nd Quarter Board Meeting will be scheduled for May 4, 2024, location TBA for in person meeting, time and location announced two weeks in advance.

Motion to Adjourn: Motion made by a general member to close the meeting, seconded by multiple members President Jerry Widner calls the meeting to a close. Meeting adjourned at 10:59am.

Minutes Submitted by Alex Galloway, Secretary