



Board meeting December 4th 2015

Present :- Chris and Jenny Branston, Steve and Faith Wassersug, Elly Bloksma, Tom Stuart, Gary Karnes, Carlos Vasallo, Donna Giasi, Dave Noelken, Phil Castronova

Apologies :- Tom Kring, Bill Shelton, Tom Pitser

Meeting convened at 5:10 p.m.

Items discussed

The minutes of the last board meeting and December 4th meeting will be approved at the next board meeting April 12th 2016.

Website - discussion about further refining the new web site. Tom Stuart to investigate a venue for a ½ day meeting of interested board members in early January. Board members who put items on the website would need to attend.

- Steve and Faith Wassersug volunteered to put together some guidelines for publications.
- Faith Wassersug volunteered to proof check all items submitted.
- It was felt that an expansion of member news and events would be good.
- It was agreed that we should tighten up on the club name and it should read “Everglades Region of Porsche Club America”.
- Pictures can be a problem with pixels! Further exploration of this is needed
Chris thanked Tom and Dave for all their hard work.

Social events - A meeting will be arranged by Donna after January 6th to discuss ideas for 2016.

- Dave and Donna to liaise re dates that might conflict with motor racing and out of area events.
- Phil to explore PCA or Porsche Naples sponsoring cards listing forthcoming events.
- Discussion about a new brochure as the current one is out of date – could be the cards as discussed.
- Need a new Gmail address to communicate with members Tom said he was going to sort that out.
- **As of 12/5/15 Tom has sorted it out! The new address is evergladesregionpca12@gmail.com**
- Dave volunteered to monitor the emails.

Zonefest - This is an annual weekend meeting where any members of the 12 Florida regions can attend and is hosted by one region. This year it is hosted by Goldcoast and is being held in Sebring. Jenny and Chris have volunteered to set a rally for them (although they will be away when the event is held over Memorial day weekend). It was agreed the normal \$250 expenses would be borne by EGRPCA as Everglades Region PCA contribution to the event.

Cars on 5th – Gary said he hoped to get 50 cars this year. Sponsorship by PCA was an idea to explore.

Driving Events - Dave and Tom want to hold a DE event with other partners outside of Everglades Region. After discussion it was agreed that partnering with Suncoast February 27/28 2016 would be the preferred option. Each slot is \$400 and Dave indicated he would like 20. Naples Porsche will likely sponsor this.

Meeting closed at 6:05 p.m.

Chris thanked Elly and Carlos for all their hard work and a presentation to them was made at the AGM at 7:00.

AGM 7:00

Chris presented the 2016 slate of Board members and introduced the officers present. The members were asked to vote and the board was duly unanimously agreed.