

Meeting Recap: 2024 January President's Meeting
January 6, 2024
Venue: Porsche Ontario

Attendees: Zone 8 Rep, Lori DeCristo

Presidents / Regional Board Members:

Anderson	Charles	GEM
Asbury	Monica	OCR
Berzon	Jeff	PSR
Brown	Tom	SDR
Cortez	Jose	SGV
Curtiss	Greg	SAR
Dearborn	Emily	SDR
Doll	Steve	SBR
Friedman	Lorraine	AZM
Gray	Lorraine	SBR
Helyer	Alex	CAI
Manente	Mark	AZR
Michaels	Denise	OCR
Miller	Jim	OCR
Nguyen	Steve	LA\$
Penley	Jeri	CAI
Peterson	Eric	GPX
Shubitowski	Joe	CCC
Smith	Reid	LVR
Strom	Kraig	RSR
Varon	Victoria	VYD
Wall	Richard	VYD
Witteried	David	Proc'd
Witteried	Janice	CAI

Meeting commenced at 9:05 a.m.

- Lori introduced herself and provided her background and PCA history
- The presidents were asked to work together especially since there is no longer a Zone 8 series, i.e., AX or Concours, etc.
 - If a region hosts an event, encourage other regions to assist and participate in the activities
- Presidents will be meeting monthly via zoom the 4th Monday of the month starting at 6:00 p.m. effective February 26th
- It was suggested the presidents form committees for AX, Concours, etc.
 - The thought was it might be beneficial to have meetings among the committees

- Presidents were encouraged to obtain the Zone 8 website password from Tom Brown and post their special events
- Lori proceeded to review the presentation slides and reviewed the breakdown of PCA regions and Zones
 - Zone 8 is the second largest Zone in the country behind Zone 1 (located in the NE)
- Risk Management slides were reviewed
 - There is \$10M in liability insurance
 - What is and is not covered
 - There are no spectators in PCA
 - Board members have coverage
 - If a region cancels an event, remember to cancel the insurance
 - Waivers must include the red lettering
 - Minor Waiver – Observer – one parent signature is now acceptable
 - Minor Waiver – Participant – both parents are required to sign and the child who will be driving
 - PCA may host a driving event with another car club joining, if the participants in the other car club follow PCA rules and sign PCA's waivers
- Lori reminded the presidents to be careful with what is being posted on your social media sites
 - It is not a good idea to expose license plates
- There are fifty-five committees within PCA
- Every event should have an Observer Report on file after the event is completed
- E-bikes are not covered under insurance and the regions may want to prohibit them from being on the premises of their events
- There are 5 Continuity Reports still missing from Zone 8
 - **ACTION:** Lori to request National to revise name so it is easier to find, currently the Continuity Report is under "Regional Reports"
- Please include Lori on your emails to keep her apprised of your region's activities
 - If the region is having a New Member event, Anniversary, or special event, advise Lori and she will do what she can to attend
 - **ACTION:** Lori to request National to include the Zone Rep check box on the Emailer system
- Dave Witteried volunteered to lead Judge's schools if any region was interested in holding a class
- Tom Brown reviewed Rules
 - Anyone can make a proposal whether to make something more safe, or fun, etc.
 - Proposals should include a description of what is wrong and what the suggestion is
 - Late Nov or early December is when the Zone 8 Rules Book will be ordered for 2025
 - Each region is responsible to pay for the Rules book @ \$10 ea.
 - Every region must follow the PCA standard minimum safety rules
 - Regions are free to make up their own rules if safety is followed per PCA
 - Parade Rules are a good template to follow
 - Presidents were encouraged to keep their rules stable and stick to the Zone 8 Rules – 70 years of experience have culminated in these rules
- Dave Wittried reviewed changes to the RPM (Regional Procedures Manual)
- RPM is available on-line and may be downloaded as a PDF

- Each president should receive a hardcopy issue of the 2024 RPM
- Policy statements are now placed in one chapter
- There is a new introductory paragraph on the membership chair position
- Added a new part for developing volunteers and new leaders
- Non-member income was discussed
- Archiving on the glovebox is not available
- Some of the Concours judges have lost their ranking
 - If a judge attends a school, they will be reinstated to their original rank / classification
 - Judges will be demoted depending on their status
 - Send Concours reports to Dave which should include name of judge, and whether judge showed a car
- Region Focus
- National will store Bylaws and important regional documents
- All regions should review their Bylaws at a minimum every two years
 - National has Bylaws template for those regions who require updated Bylaws
- Subsidy Reports are due thirty days prior to the event and are to be submitted to the Zone 8 Rep, Lori
- Each president was requested to provide their goals and what steps they were going to take to improve their regions
 - There was a consensus around the room that recruiting, encouraging volunteers, and Board succession was a priority.
 - Presidents were encouraged to not lose sight of the SUV members as this is a growing, younger population
- Lori wrapped up the meeting by thanking the presidents and regional board members for attending and thanked them for their participation.

Meeting commenced 12:38 p.m.

