

Punta Gorda Isles Car Club (PGICC) Board Meeting Minutes
PGI Civic Association Building
Tuesday, March 5, 2024

Attendees: Denise Barlow (Secretary); Ginny Caldwell (Parliamentarian); Bob Engelhart (Treasurer); Wayne Erickson (Membership); Roland Ericsson (Vice-President); Randy Hall (Cruise Director); Gary Kropf (President); Jim Lanza (Education) Absent: Mike & Louise Gussin (Communications).

President Gary Kropf opened the meeting at 9:00 am. Board meetings are open to the membership.

- Wayne stated there are 77 households and all but one household has paid the 2024 dues. Gary will contact the remaining non-paid member.
- Bob stated the club bank account balance is approximately \$6,700.00. Bob requests receipts for items purchased on behalf of and reimbursed by the car club. Bob will add an income line for membership donations.
- Gary attended The Punta Gorda Civic Association's annual mandatory meeting of the Association's Club Presidents. Two takeaways: 1) A memo outlining the PGICA's guidelines on clubs participating in 50/50 programs was distributed. 2) Many of the club's presidents shared that they have difficulty getting people to participate. PGICC was mentioned as an exception. Gary gave credit to the active club members.
- Jim plans to show two automobile related videos at the March meeting.
- The January Swap Meet generated \$575.00 and the February generated \$275.00 for a total of \$850.00. Gary thanked everyone who donated items and those that donated their time.
- Randy gave the following update on proposed activities (details on the website):
 - Saturday, March 9th – Ideal Classic Cars, Venice. Depart Bal Harbor Plaza at 9:00 am.
 - Thursday, March 14th – Lunch cruise to Sweetwater Marina at Fort Myers Boathouse. Depart Bal Harbor Plaza at 11:30 am.
 - Thursday, March 21st – Cruise the Drag, Downtown Punta Gorda. Depart from Bal Harbor Plaza at 5:00 pm. Dinner at F.M. Don's at 6:00 pm.
 - Saturday, March 30th - The Peace River Botanical Gardens Cars and Art Show. Volunteers are needed to help park cars and be show judges. If you have interest, please let Gary or Bil Tucker know.
 - Monday, April 1st – Car show at Merchants Crossing. Depart from Bal Harbor Plaza at 11:30 am.
 - Thursday, April 18th – Bishop Museum of Science and Nature, Bradenton. Depart from Bal Harbor Plaza at 10:00 am.
 - Saturday, April 23rd - Annual Cook Out and Car Show. An amazing door prize will be awarded at this event. Roland will schedule a meeting with himself, Gary, Mike, Chuck and Dayle Klingler to finalize details. Ginny made a motion that the club charge \$5.00 per person with the right to change the price. Roland seconded the motion and it passed unanimously.
 - During the summer months, a breakfast, brunch, or lunch will be scheduled for the 3rd Tuesday of the month. Please contact Randy with suggestions or recommendations.
- Roland reported there are 41 members on the PGICC Facebook (FB) page. In addition, "Ask Abby for Cars" is also active on FB. Also, FB marketplace is a site to sell and purchase vehicles and vehicle related items. Roland will promote and educate members on both club sites during the March meeting.

- Gary circulated a photo of a car dash card and asked if there was interest in something similar for our members. The discussion was deferred.
- Gary complimented Mike and Louise on the club article in this month's Commentator.
- According to several board members, the Veterans Car Club has disbanded.
- Gary closed the meeting at 10:15 am.

Minutes respectively submitted by Denise Barlow, Club Secretary