

Punta Gorda Isles Car Club (PGICC) Board Meeting Minutes
PGI Civic Association Building
Tuesday, April 2, 2024

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

President Gary Kropf opened the meeting at 9:02 am. Board meetings are open to the membership.

- Wayne stated there are 77 households and all have paid the 2024 dues.
- Gary reported that Bob stated the club bank account balance is approximately \$6,700.00.
- Jim plans to show a video at the April club meeting.
- Randy gave the following update on completed/proposed activities (details on the website):
 - Thursday, March 21st – Cruise the Drag, Downtown Punta Gorda and dinner. Very successful event with 32 cars and 40 people for dinner. Plan to repeat in the Fall with more advertising of the cruise route in the newspaper and on city event websites.
 - Saturday, March 30th - The Peace River Botanical Gardens Cars and Art Show was a success with several club members receiving trophies.
 - Monday, April 1st – Car show at Merchants Crossing. Roland led 5 cars and 8 people on this outing.
 - Saturday, April 6th – Monthly cruise-in at Dearborn Street in Englewood. See Roland for details.
 - Thursday, April 18th – Bishop Museum of Science and Nature, Bradenton. Depart from Bal Harbor Plaza at 10:00 am. Gary will send an email encouraging people to sign up for this outing.
 - Saturday, April 23rd - Annual Cook Out and Car Show. An amazing door prize will be awarded at this event. The charge is \$5.00 per person. Mike will confirm the grill is clean and has gas. Gary will bring a propane tank. Gary will ask Bil Tucker about producing windshield placards for the show cars.
 - During the summer months (May, June, July, August, & September), a breakfast, brunch, or lunch will be scheduled for the 4th Tuesday of the month. Randy will be seeking volunteers to lead these outings.
- Randy led a brief discussion on suggested prizes for leading an outing. No changes or decisions were made.
- Mike plans to highlight at least one club member's vehicle each month. The preference is an older vehicle with a story. Gary requested Mike include a large notice about Cars & Coffee on the club's page in the Commentator. Dick Miller continues to host Cars & Coffee.
- Gary stated the club website was redesigned last year but the photos of vehicles were not. Mike committed to contacting Don Leitch about updating the photos.
- Mike suggested the club support the Wednesday market held from 4:00 pm – 7:00 pm at the Bal Harbor shopping center by displaying member vehicles.
- Mike will bring proposed club clothing to the April meeting for member feedback.
- Gary closed the meeting at 10:05 am.

Minutes respectively submitted by Denise Barlow, Club Secretary