



DATE: 1/6/2020

CIRPCA MONTHLY CLUB MEETING

BOARD MEMBERS PRESENT: Rob Fike, Pete Walker, Jim Legault, Rusty Pruden, Cindy McDaniel, Bob Snider, Larry Clarino, Randy Faunce, Mark Westlake

CLUB MEMBERS PRESENT: Shane Catt, Clark Knittle, Keith Morgan, Pam Clarino, Doug DeArmond, Bob Young, Martin Baier

The meeting was called to order at approximately 7:15 PM by Club President Rob Fike

APPROVAL OF MINUTES of 12/4/2019 Meeting

- December meeting did not have a quorum. No motions were made or voted upon. No action items were assigned. No formal minutes were taken.

AGENDA ITEMS

1. Expense for ZOOM meeting platform.
 - Rob reported that the monthly expense for the ZOOM remote meeting platform with two hosts is \$29.98 per month. Rob and Pete shall be the co-hosts. Rob requested Board approval of this monthly expense.
 - Motion by Bob to approve the request. Seconded by Rusty.
 - The motion was approved.
2. Laptop computer for Fort Wayne.
 - Rob requested approval of spending up to \$1000 for a laptop computer for use by Fort Wayne CIRPCA members to enable them to remotely attend Club meeting via the ZOOM meeting platform. Porsche Fort Wayne and Sweet Cars have offered meeting space at their facilities to facilitate attendance by Fort Wayne Club members.
 - Motion by Bob to approve the request. Seconded by Rusty.
 - The motion was approved.
3. Extra 2020 Region Procedure Manuals (RPM) for Board members.
 - Rob noted that PCA provides one copy of RPM to each region president. Rob proposed that the Club purchase additional copies to be given to each board member. It was noted that the RPM is available on PCA National's website. After some discussion it was agreed that the Club purchase 5 additional copies to be given to those Board members who wish to have a hard copy.
 - Motion by Rusty to approve the request. Seconded by Bob.
 - The motion was approved.
4. At-Large Board Member Selection
 - Bob proposed appointing Jimmy Arata (Fort Wayne), Larry Clarino (Newsletter), and Randy Faunce (At-Large).

- Cindy proposed adding Amanda Brown (At-Large).
 - It was noted that Mark Westlake (DE Chair) should be re-appointed.
 - Motion by Rusty to approve these appointments. Seconded by Jim.
 - The motion was approved.
5. Sharing of Yearly Club Financial Summary With Membership
- After discussion, it was agreed that the financial summary will be included in the Q1 2020 issue of CIRcular.
6. Sharing of Club Meeting Minutes With Membership
- After discussion, it was agreed that the monthly Club Meeting Minutes will be made available through a link in an email blast that will be sent upon formal approval of the minutes.
7. 2019 Financial Report
- Motion by Larry to approve the 2019 Financial Report. Seconded by Pete.
 - The motion was approved.
8. Activities Report
- Cindy reported that the February, March, and April First Saturday breakfasts have been set and that there are a number of other activities in the planning stages.
9. Newsletter Report
- Pam and Larry shared a hard copy of the Q1 newsletter. It was greeted with enthusiastic approval by all.
10. HPDE Report
- Mark reported that both CIR De events are scheduled and are up on ClubRegistration.net.
 - Friday of Spring Brake will feature an Instructor School for prospective new instructors.
 - Mark discussed an idea to develop a professionally produced CIR specific DE web site as a one stop shop for all essential CIR DE information. There was much discussion around this idea, including a number of suggestions for creating additional value for DE participant, and their families.
 - ACTION ITEM: Mark will facilitate the creation of a plan and budget and report back to the Board.
11. Membership Report
- Bob reported that CIR has 667 primary and 384 co-members. CIR also has 27 PCA Junior members.
 - In the last reporting period there were 7 new members, 19 renewals, and 10 non-renewals.
12. Fred Lawrence Memorial Fund

- \$600 has been donated to the Club in memory of Fred. His wife Marsha has no preference on how the fund is used. After some discussion, using the money to seed some sort of scholarship was thought to be the best use.
- ACTION ITEM: Randy will look into IVY Tech's Race Car Engineering program as a possible scholarship home.

The meeting was adjourned at approximately 9:30 PM. The next Club Meeting will be on Monday, February 3 at 7:00 PM. The meeting will be held at Tom Wood Porsche with remote access available through the ZOOM platform.