



DATE: 2/3/2020

CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Keith Morgan, Pam Clarino, Rob Cardis, Tom Clark

The meeting was called to order at approximately 7:02 PM by Club President Rob Fike

APPROVAL OF MINUTES of 2/3/2020 Meeting

- Larry moved that the minutes be approved. Seconded by Bob. The meeting minutes were approved.
- It was agreed that, going forward, the meeting minutes will be circulated and approved via email in order to facilitate publication of the minutes on the Club's website in a timelier manner.

AGENDA ITEMS

- President's Report
 - All records generated from Driving Tours will be forwarded to Rob by the Tour Leader for archiving. Records must be held for 95 weeks.
 - PCA National has prepared a list of talking points to be covered at Driving Tour Driver's Meetings. Rob will ensure that Tour Leaders have these prior to any Driving Tour.
 - Rob is seeking a PCA National contact in order to obtain additional copies of the Region Procedure Manual (RPM). Several names were suggested and Bob will follow up.
 - CIRPCA and Corvette Club member Bob Young would like to partner with CIRPCA on a "DE101". Action Item: Randy will contact Bob Young to coordinate planning for this event, targeting an October date prior to Pumpkin Run.
 - "Red Book". Action Item: Rob, Rusty, and David Weaver will form a sub-committee to finalize the items needed for inclusion in our Red Book. In addition, the sub-committee will define storage and access requirements. PCA National recommends that Regions create a "Red Book" of all critical contacts, passwords, and access information for Region websites, finances, advertisers, etc., in case of an unexpected loss. Several board members should have access to this critical information in case of an emergency.
- Vice President's Report
 - Pete represented CIRPCA at the Zone 4 President's Meeting in February.
 - PCA subsidies are available for a number of club activities.
 - PCA is strongly encouraging regions to conduct Teen Street Survival driving clinics. Randy noted that the pain point is finding enough driving coaches. Pete suggested that a Street Survival Committee be formed, but no formal proposal for such was made. Randy stated that he is willing continue a lead role in Street Survival, but he must have help with recruitment of coaches.
 - Action Item: Pete will write a recap of the Zone 4 President's Meeting for the newsletter.

- 2020 Region Procedure Manuals (RPM) for Board members.
 - Rob will order copies in approximately two weeks.

- Treasurer's Report
 - There were no questions or comments on the February financials.
 - Ad collections are far ahead of 2019.
 - Rusty presented an overview of PCA Sim Racing on the iRacing platform. PCA is encouraging participation. Jim noted that he has been active on iRacing since it began in 2008. Action Item: Rusty and Jim will collaborate on a PCA Sim Racing article for the newsletter.

- Activities Report
 - Larry and Pam brought information on a Murder Mystery Dinner at Eddie Merlot's. The price, with dinner, for 40 people is \$125 per person. It was suggested that this may be a bit pricy, but if we reach out to other clubs, friends, and neighbors, we should get to forty attendees. Action Item: Larry will work with Merlot's to arrive at a minimum number of attendees.
 - June 6 Family Picnic. Cindy pricing on picnic items. It was agreed that the Club will rent one shelter at Eagle creek for 60 people, at \$125. The Club will provide hamburgers and hotdogs, as well as all necessary utensils and paper products. Attendees will provide pitch-in dishes to share.
 - Bob reports that the Spring Color Tour has 18 participants registered and he has obtained insurance and waiver forms. He is working with the Newport House restaurant management to try to accommodate our group.
 - IndyCar GP Tickets. 16 of 42 have been sold to date.
 - Bob is working with the IMS Museum on a club membership deal that could be finalized in the next week.

- Newsletter Report
 - The next newsletter is in the planning stages with a number of features expected.
 - Larry will shoot photos at Porsche Fort Wayne's Taycan launch and also shoot photos for a story on Porsche technicians.

- Membership Report
 - We have 6 new members, 7 lapsed members. Primary members number 676 and co-members 386 for a total of 1062. 7 individuals are in the Porsche Test Drive program, and we have 27 Porsche Club Junior members.

- DE Report
 - 87 Spring Brake seats have been sold. A Run Group is sold out.
 - Randy attended the Motorsports Safety Foundation (MSF) Instructor Summit in Indianapolis. He noted that MSF is similar to PCA Instructor School but is run as a non-profit. Some PCA Regions have begun using MSF certification as a requirement for their instructors.

- Zone 4 DE Meeting. Zone 4 rep Lori Schutz was asked to compile a “cheat sheet” to help decode the various region’s naming conventions for DE run groups. Some use colors, some use letters, some use names. This will aid in selecting the appropriate run group for DE participants, based upon their DE experience.

The meeting was adjourned at 9:00 PM. The next Club Meeting will be on Monday, April 6 at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.

To Do List

Item	Date	Description	Status
1	1/6/2020	Mark will facilitate the creation of a plan and budget to develop a professionally produced CIR specific DE web site as a one stop shop for all essential CIR DE information. He and report back to the Board.	3/2/2020 No Change
2	1/6/2020	Randy will look into IVY Tech’s Race Car Engineering program as a possible scholarship home.	3/2/2020 No Change
3	2/3/2020	Cindy will have picnic budget numbers ready for the next Board Meeting.	3/2/202 Complete
4	2/3/2020	Bob will update the Board on conversations with Jennifer Hiatt of IMS Museum.	3/2/2020 details of the club membership are expected to be finalized and agreed to within the next week.
5	3/2/2020	Randy will contact Bob Young to coordinate planning for this event, targeting an October date prior to Pumpkin Run	
6	3/2/2020	Rob, Rusty, and David Weaver will form a sub-committee to finalize the items needed for inclusion in our Red Book. In addition, the sub-committee will define storage and access requirements.	
7	3/2/2020	Pete will write a recap of the Zone 4 President’s Meeting for the newsletter.	
8	3/2/2020	Rusty and Jim will collaborate on a PCA Sim Racing article for the newsletter.	
9	3/2/2020	Larry will work with Merlot’s to arrive at a minimum number of attendees.	