



DATE: 4/6/2020

CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, David Weaver

SPECIAL GUEST: Lori Schutz PCA Zone 4 Representative

The meeting was called to order at approximately 7:04 PM by Club President Rob Fike

APPROVAL OF MINUTES of 3/2/2020 Meeting

- The meeting minutes were previously approved electronically and have been posted to the CIRPCA website.

AGENDA ITEMS

- President's Report
 - Rob noted that club members can use Zoom as a tool to keep like-minded folks in touch.
 - Pete suggested several Zoom meeting best practices, such as scheduling meetings on a specific topic, using the "mute all attendees" feature to facilitate clear communication.
 - Pete also reminded us that our Zoom account allows unlimited attendees.
 - Lori pointed out that using Zoom's text chat window and "raise hand" features also facilitate efficient meetings.
 - Pam suggested that meeting organizers write a brief summary of their meetings for CIRcular, as content will be needed due to the lack of events caused by COVID-19.
 - Bob suggested trying virtual get-togethers on Zoom based on past activities, such as a progressive dinner.
- Redbook
 - The Redbook is complete. David expressed some concerns about security and how the document would be stored. Lori suggested we contact Maggie Goodman at National for guidance on best practices. David will contact Maggie.
- Website
 - David is going to transfer payment for website plug-ins to the Club's debit card.
- Treasurer's Report
 - There were no questions or comments on the February financials.
 - Rusty noted that the March Financials reflect \$33k in revenue from Spring Brake which will be refunded or applied to Pumpkin Run.

- Rusty moved that all Spring Brake fees collected should be refunded or applied to Pumpkin Run, depending upon the individual's wishes. Motion was seconded by Pete. The motion passed.
 - All other activities, such as Spring Color Tour, have been refunded.
 - Clear Bra and Tom Wood have not paid for their CIRcular ad.
 - Tom Wood has not paid for Spring Break sponsorship.
 - Putnam Park will retain a contractually obligated \$8k cancellation fee for Spring Brake.
 - Larry moved that we honor that obligation and pay the \$8k cancellation fee. Motioned seconded by Pete. The motion passed.
- PCA Sim Racing
 - Mark noted that PCA Sim Racing on the iRacing platform is becoming quite popular and suggested that CIRPCA encourage our members' participation. Specific actions TBD.
 - Lori noted that PCA is also exploring Sim hill climb events on a different platform.
- Activities Report
 - It was agreed that we will cancel the scheduled June family picnic at Eagle Creek, due to the COVID-19 situation.
 - Rob reported that long time CIRPCA member Geoff Kapke is willing to help organize and promote more family friendly activities.
- Newsletter Report
 - Many feature articles are in the works, including a three part series on Porsche's IndyCar efforts.
 - Pam has joined the National Newsletter Judging Committee. Kudos to Pam!
 - Pam noted that she has expanded CIRcular's distribution beyond CIRPCA membership and sponsors.
- Membership Report
 - Bob reported that Comcast, SBC, and ATT blocked Bob's latest email blast that included a link to the new CIRcular. He contacted PCA National who has agreed to raise this issue with the service providers.
 - Bob noted that Treffen has not been canceled yet and related that it is a wonderful, though pricey, event. Lori stated that Treffen needs volunteers to help with tours and so on, and can be a less expensive way to participate.
 - Due to COVID-19, there is no update on IMS Museum membership.
 - Porsches on the Mac, scheduled for the first weekend in August has not been canceled yet.

The meeting was adjourned at approximately 8:20 PM. The next Club Meeting will be on Monday, May 4 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. | 4/6/2020 No Change |
| 2 | 1/6/2020 | Randy will look into IVY Tech's Race Car Engineering program as a possible scholarship home. | 4/6/2020 No Change |
| 3 | 2/3/2020 | Cindy will have picnic budget numbers ready for the next Board Meeting. | 4/6/2020 Picnic has been canceled. Closed. |
| 4 | 2/3/2020 | Bob will update the Board on conversations with Jennifer Hiatt of IMS Museum. | 4/6/2020 On hold pending resumption of normal activities. |
| 5 | 3/2/2020 | Randy will contact Bob Young to coordinate planning for this event, targeting an October date prior to Pumpkin Run | 4/6/2020 No Change |
| 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. | 4/6/2020 Closed |
| 7 | 3/2/2020 | Pete will write a recap of the Zone 4 President's Meeting for the newsletter. | 4/6/2020 Closed |
| 8 | 3/2/2020 | Rusty and Jim will collaborate on a PCA Sim Racing article for the newsletter. | 4/6/2020 Closed. Rusty authored the article. |
| 9 | 3/2/2020 | Larry will work with Merlot's to arrive at a minimum number of attendees. | 4/6/2020 On hold pending resumption of normal activities. |
| 10 | 4/6/2020 | David will contact Maggie Goodman at PCA Nation for advice on Redbook security best practices. | |