



DATE: 5/4/2020

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, Amanda Brown

CLUB MEMBERS PRESENT: Pam Clarino, Curt Miller

SPECIAL GUEST: Lori Schutz PCA Zone 4 Representative

The meeting was called to order at approximately 7:06 PM by Club President Rob Fike

APPROVAL OF MINUTES of 4/6/2020 Meeting

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

AGENDA ITEMS

- President's Report – Food Bank Donations
 - Rob spoke with Gleaner's Food Bank in Indianapolis and Food Finders in Lafayette and noted that the need is greater than ever. Given that CIR contributed \$5,000 to Indiana food banks in April, Rob asked for opinions on giving another \$5,000 to Indiana food banks in May.
 - Rob noted that he spoke with CIR member Sima Sciopu, who felt that the club should hold off for now.
 - It was noted that we could lose our \$8,000 deposit for Pumpkin Run, should "stay at home" orders be in place in October.
 - Rusty reported that, even if we were to lose the Pumpkin Run deposit, the club would remain in good shape financially.
 - Jimmy, Bob, Pete, and Jim all expressed the opinion that it would be prudent to hold off on additional giving at this time and revisit the question at June's club meeting.
 - Rusty noted that we have supported other worthy charities in the past and this could impact our ability to continue that support.
 - By consensus, it was agreed that we will not make any donations in May, but will assess the situation again at the June club meeting.
 - If necessary, Rob said he will call another special meeting to address this issue.
- HPDE
 - Randy reported that Lori held a Zone 4 DE meeting last month. The expectation is that DE activities will begin to ramp-up in August.
 - In reference to the club's loss of our Spring Brake deposit, Lori reported that Mid-Ohio Sports Car Course gave full refunds to two regions for their planned DE events after Ohio's governor extended the Ohio lockdown.
 - Bob advised that PCA National has a resource, National VP Cindy Jacisin, to help the regions in these types of negotiations.

- Rusty reported that Kentucky Region plans to hold their June DE as a two day, advanced driver only event.
- Driving Tour Events
 - Rob reported that the last Zone 4 President's meeting discussed managing driving tours in the current environment, specifically collecting waiver signatures, which must be witnessed, and how conduct driver's meetings.
 - Tour maps, instructions, and waivers can be sent electronically.
 - Participants could sign the waiver at the starting point, witnessed by the tour leader, then placed in a box. The tour leader could then disinfect the contents, and sign the waivers as the witness.
 - Jimmy suggested handing out new, packaged pens to participants to use to sign and also suggested providing gloves.
 - Pete suggested limiting the number of participants, given the current environment.
 - Artomobilia has a driving tour, the Meatball 10,000, planned for May 16. A number of CIR members have signed up. This can be a learning opportunity, and test case, for CIR driving tours going forward.
 - Pete suggested that we pay close attention to what other regions are doing and learn from them.
- Treasurer's Report
 - There were no questions or comments on the April financials.
- PCA Sim Racing
 - Jim created a message to CIR members, seeking those interested in participating in some CIRPCA specific iRacing sessions. The message went out as part of an email blast last week. There has been one response to date.
- Activities Report
 - Unfortunately, all future activities are on hold.
- Newsletter Report
 - Pam would like to send an email blast asking club members what they've been doing during the lockdown, for a future article.
- Membership Report
 - Bob noted that, due to a glitch, National did not send an April membership report.
 - Bob also noted that PCA nationally has lost about 1% of its membership.
 - CIR picked up 6 co-members in March, 6 new members in April.
 - CIR has 1061 current members.

The meeting was adjourned at approximately 7:59 PM. The next Club Meeting will be on Monday, June 1 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.	5/4/2020 No Change
2	1/6/2020	Randy will look into IVY Tech's Race Car Engineering program as a possible scholarship home.	5/4/2020 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	5/4/2020 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.	5/4/2020 No Change