



DATE: 6/1/2020

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, Charlie Byrd, Keith Morgan

The meeting was called to order at approximately 7:00 PM by Club President Rob Fike

APPROVAL OF MINUTES of 5/4/2020 Meeting

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

AGENDA ITEMS

- President's Report
 - Events & Liability Due to Covid-19
 - Rob expressed concerns regarding the revised PCA Event Participation Guidelines. The guidelines themselves are not explicitly clear as to whether they are mandatory or if they are recommended but optional.
 - Bob noted that the word "Guidelines" is mention twice in the document and that there is no mention of mandatory requirements. Lori Schutz said the same at the last virtual happy hour on May 30.
 - Cindy mentioned that in communications with some of the sites that we had planned to visit for breakfasts and brunches, the owners are expressing concerns about their own liability due to Covid enforced limited seating and the potential size of our group.
 - Rusty added that CIRPCA would be viewed as a good target for a lawsuit.
 - Larry noted that many of CIR's membership are in the high risk age group.
 - For the above reasons, it was decided by consensus that we will plan no new events until July at the earliest.
 - Food Pantry Donations
 - Rob asked for opinions on making additional donations at this time.
 - By consensus it was decided to delay any further donations and revisit the question next month.
 - Driving Tour Event Management
 - Rob reported that John Leonard of Artomobilia provided a "how-to" on sending turn-by-turn route instructions to driving tour participant's phones. This will eliminate the need for paper copies.
- Vice President's Report
 - Pete reported that he, and several other CIR members, are attending the HPDE at Mid-Ohio next weekend. He noted that it will be an excellent opportunity to pick up some lessons learned on managing events under Covid-19 rules.

- Rusty mentioned that his son recently participated in a three day NASA event at Mid-Ohio and that everything was run by the book and the event ran smoothly.
- If necessary, Rob said he will call another special meeting to address this issue.

- Treasurer's Report
 - Rusty reported that Clear Bra Indy has paid for their ad, leaving only Tom Wood, who typically does not pay until the 4th quarter of the year.
 - There were no questions about this month's Treasurer's Report.

- Activities Report
 - Activities remain on hold. Cindy and Amanda plan to brainstorm on potential future events.

- Newsletter Report
 - Pam asked what we should show in the Events Calendar for June and July. It was suggested that the calendar point to the website and Facebook page for the latest information. Bob suggested adding other region's events to our calendar.
 - Bob will send updated membership data, two Tech articles, an article on the Meatball 10,000, and links to Artomobilia's Shift driving tour route instructions that anyone can download and then drive the routes.
 - Rob will send an article on the recent virtual scavenger hunt.

- Membership Report
 - CIR total membership is down 1 member this month. CIR has 1061 current members.
 - Bob will send an email blast next week promoting Indy GP ticket sales (10 remaining), and other events.
 - Bob noted that events in public place, such as IMS, do not require PCA waivers.

- PCA Sim Racing
 - Jim made a motion to create a new standing committee: CIRPCA Sim Racing. The motion was seconded and passed. The Sim Racing Committee will manage sim racing events and promotion.
 - The committee will explore ways to broadcast events.
 - Committee members are Jim Legault, Chairman, Rusty Owens, and Keith Morgan.

- Jimmy reported that he has been asked to participate in a radio broadcast on WOWO Fort Wayne, on the topic of car clubs. He asked for suggestions on topics to avoid and to emphasize. PCA has good guidance on this subject. Emphasis should be on the people, safety, and philanthropy.

The meeting was adjourned at approximately 8:19 PM. The next Club Meeting will be on Monday, July 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.	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