



DATE: 7/6/2020

CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, James Embry, Keith Morgan

The meeting was called to order at approximately 7:01 PM by Club President Rob Fike

APPROVAL OF MINUTES of 6/1/2020 Meeting

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

AGENDA ITEMS

- President's Report
 - Social Media Region Focus Webinar
 - National Social Media call.
 - -When posting events on the website and you are hosting at your residence, DO NOT post your address!
 - Copyrighted pictures
 - -Some regions got into trouble when posting pictures for an event.
 - -If searching for a picture on google and it is copyrighted, we must have written permission to use the photos.
 - Non-PCA events
 - -If posting pictures of non-PCA events on social media, we MUST state it is a non-PCA event and we did not get PCA insurance.
 - Street Survival
 - -When taking pictures of the event and wish to publish images, must obtain signed parental agreement to publish pictures of minors.
 - Safe driving on tours.
 - -No photos of the other cars/of the event taken from the drivers seat while you are driving!
 - -No pictures of the speedometer!
 - Social media and the track
 - -You may be dropped from your insurance if you track your car.
 - -Remove license plate or cover it with blue tape.
 - -Call your insurance if you are concerned they may drop you.
 - Driving Tour
 - -Rob is hosting a driving tour on July 25.
 - - Mooresville to Spencer
 - -1 hour drive

- -Rob will advertise it in an email blast.

- Vice President's Report
 - OVR DE at Mid-Ohio
 - -Randy, Keith, and James also attended
 - -Very pleased with how they handled registration
 - -Everyone had an individual envelope with waivers, pen, wrist bands, etc. Recommend we do the same in Oct.
 - -No tech line. Supposedly someone was to come by with a torque wrench and check your car but we never saw anyone
 - -Instructors self-tech, rest were advanced solo drivers
 - -Recommend that if we still have COVID recommendations by Oct DE, we focus the traveling tech spot checks on D & C drivers. Advanced solo drivers should know what they're doing.
 - Many board members nodded their heads and gave a thumbs up, no formal vote

- Fort Wayne
 - -Re-organizing Ft. Wayne events
 - -Will update as plans firm up.
 - -Some are doing Porsches on the Mac
 - -Duestchmark event combined with Volvo event (Gilmore)

- Treasurer's Report
 - -No questions on treasurer's report
 - -Refunds for Indy GP
 - -Couple more entries for the Pumpkin Run
 - -No \$\$ from Tom Wood ads, continue to run them in CIRcular. They will pay by the end of the year.

- Activities Report
 - -Brainstorming events
 - -Looking towards venues with outside seating
 - -Brunches
 - -Limit to 20 people
 - -Talked to Jeff from Lafayette
 - -Drive & a meal in Lafayette
 - -Reach out to Purdue grads for POI
 - -Tutorials on PCA Website, many available, encourage everyone to check them out.
 - -Reach out to Amanda or Cindy with ideas
 - -Will research Monon Railroad Museum for a possible event

- -Amanda: drive and top golf
- -Can do part of the Meatball 10,000

- Newsletter Report
 - Rob: Great newsletter!
 - -Thank you to CIR members who stepped up and contributed material to the newsletter
 - -Hope to have articles from vintage racing at Road America
 - -Larry to write an article about experience at Porsche Driving school at Barber
 - -PCA members get 10% discount!
 - -Porsche @ Indy continuation
 - -They also have material from Lori about the history of Zone 4 for future newsletters

- Driver Ed:
 - -59 signed up for Pumpkin run
 - -Mid-Ohio PCA has event same weekend at Mid-Ohio track
 - -Regions tried to coordinate events so there wouldn't be any overlap but we are at the mercy of the track's schedules
 - -Mid-Ohio PCA weekend is cheaper price than CIR at Putnam
 - -Concerns that we will have low attendance
 - -If we can run a full event, we will be OK
 - Randy: While at Mid-Ohio with Pete, Keith, and James, Kentucky PCA had an event at Putnam. Both events were sold out
 - -What to do if PCA does not allow in-car instruction during our event?
 - -Lead/follow?
 - -Stand at corners and watch students?
 - -Instructors willing to sit in car with students?
 - Randy: Believes we can poll the instructors and ask/make sure they are comfortable sitting in cars with students.
 - -Instructor training still planned for Pumpkin Run at this time
 - Rob: Believes if we can keep the instructor training, it can help draw in more drivers and instructor candidates
 - -DE Committee will meet and discuss.

- Membership Report
 - -10 new members
 - -1 transfer in
 - -1 transfer out
 - -23 lapsed memberships
 - -667 primary
 - -Down 9 affiliates

- -1043 total for the region
- -8 test drive participants
- -1 co-member added
- -will work on non-renewals
- -Rob and Rusty have been sending welcome emails to any new members
- -Rusty has met with a couple of them.
- -Carmel Artomobilia is still on for Aug 29
- -24 cars signed up right now
- Rob: would like 100 Porsches to attend again. He is the chairman for this event.
- Pete: recommend we share on FB to help advertise event and get participants
- -Share in the newsletter too.

- PCA Sim Racing
 - -262 nation wide
 - -4 in CIR
 - -2nd smallest behind Hawaii and Alaska (they don't have any participants)
 - -Would like more
 - -PCA splitting sim racers into zones
 - -Everyone please try it!

The meeting was adjourned at approximately 8:10 PM. The next Club Meeting will be on Monday, August 3 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