



DATE: 8/3/2020

#### CIRPCA MONTHLY CLUB MEETING

BOARD MEMBERS PRESENT: Rob Fike, Pete Walker, Rusty Pruden, Bob Snider, Larry Clarino, Jimmy Arata, Amanda Brown, Jim Legault

CLUB MEMBERS PRESENT: Pam Clarino, David Weaver, Keith Morgan

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

#### APPROVAL OF MINUTES of 7/6/2020 Meeting

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

#### AGENDA ITEMS

- President's Report
  - Pumpkin Run
    - The Fall DE will go ahead as planned, unless the governor orders another lock down.
    - Both in-car and classroom instruction are planned with appropriate safety precautions in place.
  - Artomobilia has been cancelled but a new driving event will take place instead, The Lemonade 10k. Everyone with entries to Artomobilia is invited to participate.
  - Rob challenges all CIR members to step up and hold an event. Meet-ups at a locations, such as a restaurant, don't require waivers/insurance.
  - PCA Regions Webinar #33 on dealer relations emphasized that as PCA club members, we are brand ambassadors for Porsche and act as unofficial marketing arm for our dealers.
- Vice President's Report
  - Pete noted that the PCA Instructors School is also going ahead, as planned, on Friday, October 2 at Putnam Park.
  - Rusty reported that the governor of Ohio has shut down all events at Mid-Ohio through September.
- Fort Wayne
  - -A drive is planned on 8/23 following along the Wabash River.
  - September event is TBD.
- Treasurer's Report
  - -No questions on treasurer's report
  - -Pumpkin Run looks to be in good shape financially.

- **Activities Report**
  - David Weaver is hosting a charity drive to benefit Speedway Animal Rescue, \$10 per person with additional details to come.
  - Annual Dinner
    - Cindy plans to talk with the Stutz Building people about using it as a venue.
    - -Rob plans to talk with John Moses about using Tom Wood Porsche.
    - -Larry suggested Tom Wood's shop space as it is very clean and large enough.
    - -Cindy may combine the White Elephant Gift Exchange and the Annual Dinner.
    - -Bob suggested Tom Wood Aviation's hangar as a venue.
  
- **Newsletter Report**
  - The next issue is on-plan, despite losing some events.
  - The Porsche Indy Car will be on display at Tom Wood for the next month. Larry will photograph it for the newsletter.
  - -The next issue is planned for October 1.
  
- **Membership Report**
  - -Up 28 members to 1071, the most ever.
  
- **CIRPCA Sim Racing**
  - -Keith reported that the Facebook page has not generated additional interest.
  - -Rusty has found 3 more CIR members on iRacing and hopes to get them to participate.
  - -PCA now has over 500 registered Sim Racing participants.
  - -PCA will be moving to Zone based iRacing.

The meeting was adjourned at approximately 8:05 PM. The next Club Meeting will be on Monday, September 7 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