



DATE: 8/31/2020

CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, David Weaver

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

APPROVAL OF 8/31/2020 MINUTES

- The previous meeting minutes reported that the September meeting would be held on September 7. As 9/7 is Labor Day in 2020, the meeting was held on August 31, as shown above.
- The meeting minutes were previously approved electronically and have been posted to the CIRPCA website.

AGENDA ITEMS

- President's Report
 - Rob noted that, per Club By-laws, a nominating committee is to be formed by September 1, for the purpose of vetting nominees for open Board positions, to be voted on in the Board of Directors election.
 - The only open position this year is for Treasurer.
 - Pete and Jim volunteered to be the nominating committee.
 - Amanda stated that her husband Greg is interested in the Treasurer position.
 - Pete and Jim agreed that Greg is well qualified and will endorse his nomination for Club Treasurer.
 - Ballots must be prepared and ready for publication in Circular by September 11.
 - Per Club By-laws, ballots must be sent to Club Secretary, Jim Legault, who will count the votes and announce the results.
 - Rob has contacted Huber Winery regarding the annual Winery Tour, but the call has not yet been returned.
- Vice President's Report
 - Pete reported that he had been on the Zone 4 DE call. It was noted that the PCA Instructors School is also going ahead, as planned, on Friday, October 2 at Putnam Park.
- Treasurer's Report
 - -No questions on treasurer's report
 - -Payment to Putnam Park for Pumpkin Run was sent today.
 - Currently, we are about \$10k short of breaking even on the event, however we normally expect a number of late sign-ups and we expect to break even or make a small profit on the event.

- A question was posed as to the Club's finances and are we within the norms for a non-profit social club. Rusty reported that the club's current level of liquidity is well within the norms for a non-profit our size.
- Newsletter Report
 - Pam reports that we are in the enviable position of having more material available than we can publish in a single issue.
 - Pam has become a member of the National Newsletter Committee and noted that CIRcular meets all of the standards set be National.
 - -The next issue is planned for October 1.
 - Pam noted that Tom Wood has not yet paid for their newsletter ad.
- Activities Report
 - Annual Dinner
 - A combination Annual Dinner and Holiday Gift Exchange is planned for December 5, at the Tom Wood Aviation Hanger (TWA).
 - The venue is \$3k for the day.
 - TWA has tables and chairs for rent.
 - We will arrange for linens, food and drink, etc.
 - Amanda requests that she be given a budget to work to.
 - Rusty proposed that we keep the cost to attend the Annual Dinner/Gift Exchange low for our members by charging only enough to cover the cost of food. This was agreed to by consensus.
 - A motion was made and seconded to budget \$10k for this event. The motion carried.
 - Speedway Pet Rescue Charity Drive
 - David reports that plans are on track and a fun and interesting day is in store for participants.
- HPDE
 - Mark reports that Putnam Park will not allow use of the control tower during Pumpkin Run. We are exploring other options for registration and classroom activities.
- Membership Report
 - -Up 13 members to 1084, the most ever.
- CIRPCA 60th Anniversary
 - Rob asked for ideas on how to celebrate this event as it coincides with Parade 2021 at French Lick.

The meeting was adjourned at approximately 8:05 PM. The next Club Meeting will be on Monday, October 5 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