



DATE: 10/05/2020

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

CLUB MEMBERS PRESENT: Pam Clarino, Bruce Fleischman, Keith Morgan

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

APPROVAL OF 8/31/2020 MINUTES

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

AGENDA ITEMS

- President's Report
 - Rob shared the news that Lee Douthitt, friend of the Club and long-time Tom Wood Porsche employee, has contracted an aggressive form of leukemia. Rob asked Bruce to please speak to this unfortunate development.
 - Bruce noted that Lee is the sole provider for his family and has a special needs child. Lee's wife provides full time care for their child. Given the nature of the treatment for this disease, it will be very difficult for Lee to work on a regular basis.
 - Bruce further noted that a Go Fund Me has been set up by Robert Graves, a former colleague of Lee's, to help offset the Douthitt family's expenses.
 - After discussion, Pete moved that the Board approve a donation of \$5000 to Lee's Go Fund Me, and to share a link to the Go Fund Me page on the Club's website, and an email blast to CIR's membership.
 - The motion was seconded by multiple Board members, and pass unanimously.
 - Winery Tour
 - Huber Winery has not returned Rob's phone calls. Therefore, a different winery tour is planned, starting in Martinsville. Three different stops are planned with a drawing to be held at each stop for a refund of the entry fee. So far, 19 have signed up.
 - Rob called attention to the fact that the new issue of CIRcular is amazing and congratulated Pam and Larry on their efforts.
 - Larry requested that Board members help market the newsletter through social media and word of mouth.
- Vice President's Report
 - Pete reminded everyone to print out the Board election ballot and mail it to Jim.
 - Pete reported that PCA Instructor Training, held on October 2 at Putnam Park, was excellent. The DE October 3 & 4 was likewise, a great event.
 - It was noted that the ballot provided a space for a write-in candidate. Questions arose as to whether or not we should allow write-ins for next year's election, with multiple

Board openings. The consensus was yes, we should. However, there was also a strong consensus that this Board should inform our members early in 2021 of the open positions that will be up for election next year.

- Treasurer's Report
 - No questions on treasurer's report

- Newsletter Report
 - Newsletter advertisers should be invoiced for 2021 by 12/1/20. The Club's point person for each advertiser will advise them that the invoice is coming. Jim agreed to act as the point person for Pete's Restoration.
 - Larry shared that SONAX could be a potential sponsor and they would like to do a tech session at their new HQ in Westfield next spring.

- Activities Report
 - Cindy discussed plans for upcoming First Saturday breakfasts.
 - Cindy is working on plans for a picnic in June of 2021.
 - Larry suggested holding a lunch at a very fine Italian restaurant in Westfield in Q1 2021.
 - Jimmy reports that Fort Wayne Porsche hasn't shared plans for Germanfest. He will look into it.
 - Annual Dinner
 - A combination Annual Dinner and Holiday Gift Exchange is planned for December 5, at the Tom Wood Aviation Hanger (TWA).
 - Those who sign up will receive a gift!
 - COVID precautions will be in place.
 - Plans are to start at 5:00 PM for appetizers and mingling. Two drink tickets per person are included. After that, it is a cash bar (beer, wine, and soft drinks only).
 - At 5:30 PM, Rob will welcome guests and give opening remarks.
 - Buffet dinner from 6:00 to 7:00.
 - The White Elephant gift exchange runs from 7:00 to 9:00.
 - Time is needed for presentation of awards. Perhaps during Rob's remarks?
 - Tom Wood Porsche will be advised that they can have their own table for six. We need a headcount for Tom Wood.

- Philanthropy
 - Board members are encouraged to send suggestions for potential recipients to Jim. We will discuss and finalize at the next Board meeting.

- Membership Report
 - Down 1 to 1064 total members.
 - 60th Anniversary

- After some discussion, it was decided that a return to the Columbia Club for the 60th celebration is preferred. Bob will explore options with Columbia Club.
- Mike Robbins Award
 - Bob proposed a nominee, based on that individual's years of valuable service to the Club. After discussion, Bob moved that the nominee be presented with the award. The motion was seconded and unanimously approved.
- Bob noted that Randy has posted a number of photos from Pumpkin Run DE to the Facebook page.

The meeting was adjourned at approximately 8:19 PM. The next Club Meeting will be on Monday, November 2 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