



DATE: 11/02/2020

#### CIRPCA MONTHLY CLUB MEETING

BOARD MEMBERS PRESENT: Rob Fike, Pete Walker, Rusty Pruden, Bob Snider, Larry Clarino, Jim Legault, Cindy McDaniel, Randy Faunce

CLUB MEMBERS PRESENT: Pam Clarino, Keith Morgan, Doug DeArmond

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

#### APPROVAL OF 10/05/2020 MINUTES

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

#### AGENDA ITEMS

- President's Report
  - Rob confirmed that the Annual Dinner has been cancelled due to COVID concerns.
  - Rob reported that the Winery Tour was a blast.
  - 2020 Election of Officers
    - Jim reported the results of the election for Club Treasurer, which was the only open position.
    - Greg Brown has been elected Treasurer. Congratulations to Greg and many thanks to outgoing Treasurer Rusty Pruden for his outstanding service to CIRPCA over the past several years.
    - Rusty will meet with Greg later this year and brief Greg on all details of the position.
- Vice President's Report
  - Pete noted that the next Zone 4 President's meeting, and Zone 4 DE meeting, is November 8.
  - Pete also reported that both 2021 DE dates have been confirmed with Putnam Park.
  - 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
  - There were no questions on the November treasurer's report,
  - Rusty reported that the Club turned a profit of \$5500 on the Pumpkin Run DE. Kudos to all involved.

- Newsletter Report
  - SONAX, the car care products company owned by Tony George, would like to hold a Tech Session at their new facility located in Westfield in Q1 2021.
  - Larry is working towards enlisting SONAX as a newsletter sponsor for 2021.
  - The Zone 4 Newsletter Editors meeting is November 18.
  
- Activities Report
  - Cindy is working with Larry and Pam to have a luncheon event at Pasta Italiano in Westfield in January.
  - Cindy continues to work on arrangements for the monthly breakfasts. Q1 is nearly finalized.
  
- DE
  - Dates for 2021 are set.
  - Mid-Ohio Region's DE at IMS is tentatively planned for June 2021.
  
- Membership Report
  - A good month! We have 1077 total members, the most ever.
  - Bob noted that former VP Mike Downs is having serious medical issues. Cindy will coordinate get well wishes from the Board. All Board members are asked to write a note to Mike and email is to Cindy at her att.net email address.
  
- Philanthropy
  - Jim proposed that the Club donate \$1000 each to Speedway Animal Rescue and Hillcrest Guardian Angels. Both received donations from CIR last year.
  - A motion to approve these donations was made and seconded. The motion passed.
  - Jim will confirm recipient's details and communicate them to Rusty. Rusty will issue the checks as soon as the details are confirmed.

The meeting was adjourned at approximately 8:27 PM. The next Club Meeting will be on Monday, December 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	5/4/2020 No Change

		essential CIR DE information. He and report back to the Board.	
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