



DATE: 12/07/2020

CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, Keith Morgan, Doug DeArmond, Greg Brown (Treasurer-elect), Rick Conniff, Jeremy Bingham, Michael Semon, Greg Smith, Chris

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 reported that CIR's refund from PCA National was approximately \$2800.
- Vice President's Report
 - The Zone 4 President's Meeting is in February. Pete will attend.
- Treasurer's Report
 - There were no questions on the treasurer's report,
 - The transition of the Treasurer's position to Greg Brown is in progress.
 - The Club is spending \$148 a month on a storage unit. Rusty and Greg will visit the storage unit on December 8 to determine what is being stored there and its usefulness. We may want to end the lease.
- Newsletter Report
 - Mark Westlake is the subject of the next member focus.
 - The Q1 2021 will have a lot of very good content.
 - Pam asked for information on Fort Wayne Porsche photo sent by Bob. The subject was CIR's award to FW Porsche.
- Activities Report
 - The luncheon event at Pasta Italiano in Westfield is February 27.
 - The 2021 Activities Calendar is taking shape. See the attached Activities Report.
- DE

- More C & D students are needed for DE. It was suggested that we contact other car clubs to promote our DE to potential new students.
- Putnam Park's contracts are expected soon. We will need to pay the deposits after the contracts are signed.

- Membership Report
 - We have 1070 total members, down 7 from last month.

- Fort Wayne
 - No activities are planned until Covid is over.

- Philanthropy
 - Rob asked the Board for their thoughts on making an additional donation to the food banks we supported earlier this year. Rusty moved that we donate \$1000 to each of the same five food banks. Bob seconded. The motion passed unanimously.

The meeting was adjourned at approximately 8:06 PM. The next Club Meeting will be on Monday, January 4 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	4/6/2020 Closed

		items needed for inclusion in our Red Book. In addition, the sub-committee will define storage and access requirements.	
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

CIR Activities for 2021 as of Dec., 2020

January –

No activities due to Covid 19

February –

1st Saturday Breakfast on February 6th, Anne's Restaurant, 77 W Monroe St, Franklin, 317-736-5421 at 9:00 a.m., Cindy McDaniel

Sonax Tech Session on February 20th, Sonax, West of US-31, off Rt-32, in Westfield. Maybe 3-minutes off the exit., 10:00 a.m., Larry Clarino

Early evening meal at Pasta Italiano Restaurant and Bar, 3150 E St Rd 32, Westfield, IN 317-804-2051, Larry and Pam Clarino, and Cindy McDaniel on Feb. 27th

March –

1st Saturday Lunch on March 6th, Mayberry Café, 78 W. Main St., Danville, 317-745-4067 at 11:00 a.m., Cindy McDaniel

April –

1st Saturday Lunch on April 2nd, at 1911 Grill, 1067 N Main St, Speedway, IN 46224, [\(317\) 731-5031](tel:3177315031), 11:30 a.m.

Spring Color Tour, April 17th & 18th – Bob & Brigitta Snider

Spring Break DE, April 23rd thru 25th – DE Team

May –

1st Saturday – TBD – Cindy McDaniel

PCA Treffen, 5th thru 9th, in Scottsdale, AZ

June –

Boxster Summit, June 2nd thru June 6th in Hiawasse, GA

60th Celebration Dinner – June 12th – Amanda and Greg Brown

July –

Porsche Parade, French Lick, July 11th thru July 17th – Rob Fike & Bob Snider

August –

1st Saturday – TBD – Cindy McDaniel

September –

1st Saturday – TBD – Cindy McDaniel

Going to the Dogs Tour, September 11th – David Weaver

New Harmony Tour, September 18th & 19th – Bob & Brigitta Snider

October-

1st Saturday – TBD – Cindy McDaniel

Pumpkin Run, October 1st thru 3rd – DE Team

PCA Treffin, October 13th thru 17th

November –

1st Saturday – TBD – Cindy McDaniel

December -

Annual Holiday Party, December 4th – TBD