



DATE: 01/04/2021

CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, Keith Morgan, Doug DeArmond, Charles Copeland, Lisa Krebs, Jeremy Bingham, David Weaver, Greg Smith

The meeting was called to order at approximately 7:02 PM by Club President Rob Fike

APPROVAL OF 12/01/2020 MINUTES

- The meeting minutes were not yet available.

AGENDA ITEMS

- President's Report
 - Greg will file the annual State of Indiana Business Entity with the state. Which will be wrapped up by the end of January.
 - Rob has completed the 2021 PCA Continuity Form.
 - Rob will work with Pete to complete next year's form at the appropriate time.
 - Rob suggested that we investigate the cost of printing a run of CIRcular newsletters for distribution to our sponsors.
 - Larry Clarino and Jeremy Bingham will investigate costs individually and report their findings at the February Club Meeting.
- Vice President's Report
 - Pete reminded everyone that phishing emails are going around and to be vigilant about suspicious emails.
 - The Zone 4 President's Meeting in February will be a Zoom meeting.
- Treasurer's Report
 - There were no questions on the December treasurer's report. This was Rusty Pruden's final report before turning over responsibility to Greg. The Board thanks Rusty for his outstanding contributions to CIRPCA's financial health.
 - Greg reported that the Putnam Park deposit has been paid.
 - The storage unit lease has been terminated. The unit has been emptied and the useful contents delivered to Rob.
- Newsletter Report
 - The Q1 2021 issue is out and has been very well received!
 - The deadline for the next issue is March 6.

- Jim will write a brief article about the Club's contributions to holiday packages for the military.

- Activities Report
 - The 2021 Activities Calendar is taking shape. See the attached Activities Report.
 - Larry will confirm the date for the Tech Session at Reggie's Motorworks.
 - Amanda requested budgetary guidelines for the 60th Anniversary event.
 - It was noted that \$10k was approved for the cancelled 2020 Holiday Dinner. Rob suggested carrying that amount forward for the 60th event.
 - The Board approved this suggestion by consensus.
 - June 12, 2021 is the confirmed date for the 60th event.
 - It was noted that the approved \$10k does not include money for a live band. Bob will investigate the additional cost for a live band and report it to the Board at the next meeting.

- DE
 - The next Instructor Training is planned for October's Pumpkin Run.
 - MORPCA's Spring DE does not conflict with our Spring Brake.
 - Zone 4 rep Lori Schutz is hosting a Lead/Follow Instructional How-to for Zone 4.

- Membership Report
 - Bob reported the following:

New Members	5	(Carmel, Indy 3, Zionsville)
Transfers In	1	(from Chesapeake Region)
Transfers Out	-3	
Lapsed	-4	
Renewals	34	
<u>Change from Dec. 1, 2020</u>		
Total Primary Members	695	+7
Co-Members	<u>387</u>	<u>+5</u>
Total Members	1082	+12

Test Drive Participants	9	(1 New from Huntington)
PCA Juniors	35	
Co-Member added	1	
 - Bob noted that there is an issue with PCA National's website when a former member tries to re-join PCA. There is also a PCA website issue when trying to add a co-member. Both are known issues and PCA National recommends calling National when attempting these transactions.
 - Pam will add a PCA National phone number to National contacts in the newsletter.

- Secretary's Report

- Jim noted that he did not complete December's meeting minutes and that they would be completed, along with January's later this month.
- Jim reported that CIRPCA was awarded a Certificate of Appreciation from a U.S. Army unit, stationed in Qatar, for our donation to the military's holiday package mailing. The certificate and cover letter are attached to these minutes.
- The Zone Group 2 & 4 Sim Racing season has two races left with several CIR members, led by Keith Morgan, in contention for the PCA National Challenge series. The top finishers in each Zone and Class will qualify for the National events.

- Webmaster's Report
 - 2021 Club Sponsors will be updated.
 - David requests that contact information be included with all events posted to the website's calendar.
 - David reports that Speedway Animal Rescue has expressed their thanks for our donation.
 - Keith asked if our website has analytics to determine how many times the newsletter is downloaded. David stated that our website host, Wordpress, does not provide that information.
 - David will query Wordpress about what analytics might be available.
 - David noted that companies such as Constant Contact routinely provide this type of data, but our mailing list would have to be manually updated.
 - CIR uses PCA's Mailer which automates mailing list updates.

The meeting was adjourned at approximately 9:02 PM. The next Club Meeting will be on Monday, February 1 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

CIR Activities for 2021 as of Jan, 202

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

10th - French Lick Parade – Sign up opens at 12 Noon EST

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

Tech Session at Reggies Motorworks in Noblesville – Larry Clarino

April –

1st Saturday Lunch on April 3rd, at 1911 Grill, 1067 N Main St, Speedway, IN 46224, (317) 731-5031, 11:30 a.m.

4th - French Lick Parade Phase II – Sign up opens at 12 Noon EST

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

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

May –

1st Saturday – TBD – Cindy McDaniel

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

May 10th, French Lick Parade sign up closes at noon

Indy Grand Prix tickets?

June –

1st Sat Breakfast – TBD

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

60th Celebration Dinner – June 12th at Tom Wood Aviation – Amanda and Greg Brown

Germanfest in Ft Wayne - TBD

July –

1st Sat Breakfast – TBD

Fike's 4th of July party in Spencer, IN

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

August –

1st Saturday – TBD – Cindy McDaniel

Huber Winery Tour – TBD – Rob Fike

Automobilia, August 28th ? -

September –

1st Saturday – TBD – Cindy McDaniel

Red Brick Reunion - TBD

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 17

Fike's Winery Tour – TBD – Rob Fike

November –

1st Saturday – TBD – Cindy McDaniel

Holiday Drive – TBD – modeled after Sunshine Region's food drive

December -

Annual Holiday Party, December 4th – TBD



CERTIFICATE OF APPRECIATION
AREA SUPPORT GROUP-QATAR
939TH MILITARY POLICE DETACHMENT

IS AWARDED TO
Central Indiana Porsche Club

FOR YOUR GENEROUS DONATION TO OUR UNIT. WE TRULY APPRECIATE YOUR PATRIOTISM AND DEDICATION TO THE SERVICE MEN AND WOMEN OF THE UNITED STATES. YOUR CONTRIBUTION REFLECTS GREAT CREDIT UPON YOURSELF, THE AREA SUPPORT GROUP-QATAR, THE UNITED STATES ARMY, AND THE INDIANA ARMY NATIONAL GUARD.

16 DECEMBER 2020


KEVIN T. HERR
SFC, USA
DETACHMENT NCOIC


MATHEW E. MADDEN
CPT, MP
Commanding



DEPARTMENT OF THE ARMY
939th MILITARY POLICE DETACHMENT
ASG-Qatar

REPLY TO
ATTENTION OF

NGIN-IDM-A

16 DEC 2020

Jim Legault and the Central Indiana Porsche Club,

From the personnel of the 939th Military Police Detachment, I want to reach out and give you our gratitude for your time and effort in donating \$1,000 to cover the mailing costs for the Hillcrest Guardian Angels. Your donation was able to make Soldiers get a feel of home while being over 7,000 miles away. The unit loved seeing all the love sent to us in the mail.

We understand that your effort has shown your appreciation of the Armed Forces and the Men and Women who serve the United States abroad. Our Soldiers are appreciative for the time your dedication and passion.

To show our gratitude, please see the attached document with this memorandum that states the unit's appreciation for the time, effort, resources, and thanks that you have provided for our Soldiers. We are thankful for your time, and your generosity.

From Commander of the 939th Military Police Detachment.

A handwritten signature in black ink, appearing to read "Matthew E. Madden", is positioned above the typed name.

MATTHEW E. MADDEN
CPT, MP, INARNG
Commanding