



DATE: 02/01/2021

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, James Embry, Jeremy Bingham, Dick Rutkowski

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

APPROVAL OF 12/01/2020 & 01/04/2021 MINUTES

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

AGENDA ITEMS

- President's Report
 - The annual State of Indiana Business Entity filing is linked to Rusty Pruden's personal email. Greg will work with David Weaver to link the filing with the CIRPCA.Treasurer@gmail.com email account in order to make this transparent to the next Treasurer.
 - Greg does not anticipate any difficulty completing the filing by the March 3 deadline.
 - The SONAX Tech Session has 16 attendees signed up.
 - Pam mentioned that they need a dark colored car for SONAX's demonstration.
- Vice President's Report
 - Pete reminded everyone to be mindful of PCA guidelines when posting items on social media. For example, videos showing illegal speeding by club members is strongly discouraged.
 - James Embry asked about golf opportunities at Parade this year. Bob stated that there is a golf tournament as well as many other participation events.
 - Bob also noted that Parade volunteers can attend the Parade Workers Party on the Saturday of Parade. Volunteers are required to work just two, four hour shifts to be eligible.
- Treasurer's Report
 - There were no questions on the January treasurer's report.
 - Tom Wood, EuroMotorworks, Auto Vault, Porsche Fort Wayne, and Reggie's have paid for their 2021 newsletter ad fees.
 - SONAX and Clear Bra have not yet paid.
- Newsletter Report
 - The deadline for the next issue is March 6.
 - The next Member Focus is Lisa Krebs.

- The next issue will include Tom Beeler's Porsche at Indy Series Part IV, a SONAX feature, an interview with Kevin Miller, President of USAC, on the Porsche Sprint Challenge North America by Yokohama series that USAC will sanction, and a review of Mark Dill's new historic novel "The Legend of the First Super Speedway: The Battle for the Soul of American Auto Racing".
- Pam needs information on the 60th Anniversary celebration.
- Larry will have cost information on printed copies of CIRcular next month.
- Activities Report
 - See the attached Activities Report.
 - Cindy asked for new ideas for First Saturday events.
 - Greg suggested outdoor drive-ins such as Dog-n-S
 - This year's Spring Color Tour is a one day event featuring a drive to Rising Sun.
- DE
 - Spring Brake registration is on-going, with C and D run groups filling up quickly.
- Membership Report
 - Bob reported the following:
 - Region Summary Change from Jan. 1
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 - New Members +10 +5 (Indy 3, Fishers, Frankfort, Bloomington 2, Swayzee, Westfield & Fort Wayne)
 - Transfer In 1 - (Syracuse - Transfer from Michiana Region)
 - Transfer Out -2 +1
 - Lapsed -13 +9
 - Renewed 32 -3
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 - Total Primary Members 695 -
 - Affiliate Members +384 -3
 - Total Region Membership 1079 -3
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 - Test Drive Participants 9 1 New (Indy)
 - PCA Juniors 35 -
 - Co-Members Added 0
 - Bob needs contact information for Reggie's, SONAX, and Auto Vault.
 - Jimmy suggested applying a sticker to the complimentary issues of Panorama that we pass out to our Sponsor's businesses. The sticker would contain CIRPCA contact information. This suggestion was well received and Jeremy will get cost information.

The meeting was adjourned at approximately 8:14 PM PM. The next Club Meeting will be on Monday, March 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 Feb.,2021

January –

No activities due to Covid 19

February –

1st Saturday Canceled due to Covid

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 @ Reggies Motorworks, March 20 from 10:00 a.m. to 12:00 a.m.

April –

1st Saturday Breakfast on April 3rd @ Anne's Restaurant, 77 W Monroe St, Franklin, 317-736-5421 at 9:00 a.m., Cindy McDaniel

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 Hiawasse, 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

Artomobilia, 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