



DATE: 05/03/2021

#### CIRPCA MONTHLY CLUB MEETING

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

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

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

#### APPROVAL OF 04/05/2021 MINUTES

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

#### AGENDA ITEMS

- President's Report
  - Email blast to CIR Birthday attendees asking them to attend or cancel so that wait list folks can join.
    - Board recommends Rob send two blasts. One within a week and a second in early June.
    - There are 13 on the wait list.
    - SONAX and Reggie's are providing items for the gift bags.
    - Tom Wood will provide the bags.
  - Items in the storage locker.
    - Quite a few easy-up canopies – could be auction items at annual dinner or 60<sup>th</sup> birthday party?
    - Sponsors could donate items for auction or silent auction as well.
    - Proceeds would help fund the party.
    - We should save a few easy-ups for Porsche Palooza.
    - Rob will take photos of the items and send to Amanda.
- Vice President's Report
  - Pete noted that a person was caught flying a drone during the Spring Brake DE.
    - Drones are prohibited at all PCA events.
    - If anyone sees drone footage from Spring Brake, please report it to Rob or Pete.
- Treasurer's Report
  - Current checking account balance is over \$10,000, which includes sponsor payments, profit from Spring Brake.
  - Clear Bra Indy payment expected soon.
  - Pete's Service Center has still not paid. Jim will send a second email to Eric regarding payment.
  - Pete W. recommends removing Pete's ads from the newsletter and website.

- Removing ad from newsletter is easy. Removing ads from the website is more difficult. David will look into it.
  - Greg suggested cashing out one of the \$15,000 CD's. The interest being earned is extremely low. Larry motioned to cash out the CD, Pete seconded. Motion passed unanimously. Greg will cash out the CD at the earliest opportunity.
  - Greg would like to have at least \$10,000 available as a rainy day fund.
  - Greg plans to consolidate the books in June.
  - Rob asked Pete to check his schedule and try to join Rob and Greg when they meet with the accountant.
  - Greg noted that, to date, Pete's has not paid for their ad. Greg will send a new invoice. Jim will communicate to Pete's owner Eric that unless paid in full, the ad will not appear in the next newsletter and Pete's will be removed from CIR's website.
  - Greg & Rob will meet with the tax preparer in 3 weeks.
  
- Newsletter Report
  - *No Notes*
  
- Activities Report
  - Cindy asked if we have had any conversations regarding the Holiday Party.
    - Do we want to ask Tom Wood or Fort Wayne Porsche if they would like to host?
    - Perhaps Tom Wood in 2021 and Fort Wayne in 2022?
  - We will combine the annual dinner with the holiday white elephant party this year.
  - Jimmy noted that he has a drive planned, but PCA National will not review insurance applications until the week of the event. Vu can be contacted if necessary.
  - Bob would like to add attendees to CIR's Parade Welcome Dinner. David will look into it but it may be difficult due to recent Word Press issues.
  - Bob is finalizing plans for Kuntzfest.
  
- DE
  - 34 have registered for Pumpkin Run already.
  
- Membership Report
  - We have not received the monthly membership report from PCA National.
  - Rob noted that the Spring Color Tour had 24 attendees and a great time was had by all!
  
- Fort Wayne
  - Germanfest has been canceled for this year.
  - Drives are being planned for August and September.
  
- SIM Racing
  - Keith Morgan and Tom Dougherty qualified for PCA Sim Racing's Zone Group Challenge.

- Website
  - Recent Word Press updates have broken the web site's back end. We cannot currently update or edit web pages and have lost some event editing capability.
  - We use a skin from AutoTune. It uses a page editor called PowerBuilder which is not keeping up with Word Press changes. One of the requirements of a new skin would be the provision for a Calendar plugin capable of migrating calendar history.
  - The Board approved the purchase of a new email event handler plug-in.
  - David will need help proofing any new web pages that must be created. Pete, Greg, and Jim agreed to help.
  - Keith will reach out to his IT contacts with Word Press experience.
  
- Other Business
  - Greg suggested moving the July Club Meeting to Thursday, July 8 to avoid conflicts with the Independence Day holiday.

The meeting was adjourned at approximately 8:37 PM. The next Club Meeting will be on Monday, June 7, at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.