



DATE: 06/07/2021

#### CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, Keith Morgan, Mark Lawrence, David Weaver, James Embry

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

#### APPROVAL OF 05/03/2021 MINUTES

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

#### AGENDA ITEMS

- President's Report
  - Rob introduced new member Mark Lawrence. Mark owns a 1987 Carrera and lives in Indianapolis.
  - Rob is unable to arrive early for the 60<sup>th</sup> party due to prior commitments.
  - The July Club Meeting will be held on Thursday, July 8 in order to avoid conflicts with the Independence Day holiday.
  - Due to the close proximity of Parade's dates at French Lick, Rob and Judy will not host a July 4 party this year.
  - Elections for 2022 open Board positions
    - The Nominating Committee must be appointed soon, so that the Committee may select and recommend the slate of candidates to the Board no later than September 1.
    - The Club by-laws state that the President must appoint the Nominating Committee Chairperson from a member of the current Board, who is not running for office.
    - Rob Fike, Bob Snider, Greg Brown, and Jim Legault are not running for office and could be appointed as Nominating Committee Chair.
- Vice President's Report
  - Pete invited Keith, James, and Mark to consider joining the Board.
- Treasurer's Report
  - There was a problem issuing a check to Dale Grove. The original check was cancelled and a new one issued.
  - Refund from t-shirts.
    - Change of bank account numbers caused the check to bounce. The check will be re-issued. The bad check fee will be refunded.
  - A Spring Brake registrant who could not participant was reimbursed.
  - Pete's Service Center has still not responded to Jim's emails regarding payment for the newsletter ads. Pete's ads will be removed from the newsletter and website.

- Certificates of Deposit (CD's)
  - The Club owns a number of business CD's.
  - Cancelling the CD's will result in forfeiting interest earned and a \$400 fee per CD.
  - All Cd's are set up to auto-renew. Greg will figure out how to turn auto-renew off.
  - Some of the CD's pay 0.5%, some 1.5%, but most are not close to maturity.
  - One CD matures in November 2021, one in April 2022.
  - Greg may need to go to the bank on the maturity dates in order to cash them out.
  
- Newsletter Report
  - Larry noted that we, as a club, have the ability to deliver added value to our advertisers through newsletter articles and much more. We should be communicating these possibilities to our sponsors.
  
- Activities Report
  - Cindy McDaniel has had to resign her position as Activities Chair. The Board sincerely thanks Cindy for her service to CIRPCA.
  - Amanda is pursuing a possible car show type event in conjunction with an event at German Park. Stay tuned!
  - Larry noted that USAC's HQ building has meeting space and is available to CIR for meetings and events.
  - Rob reported that Derek Hughes of Hagerty Insurance has shown interest in sponsoring or helping with club events. Rob will continue that conversation.
  - Keith noted that track day insurance is easily obtained but its availability may not be widely known. Spreading the word about track day insurance might draw more participants to DE's.
  - Reggie's Motorworks's open house is June 19.
  
- DE
  - 50 have registered for Pumpkin Run already.
  
- Membership Report – Region Summary
  - New Members           6 (Westfield, Indy 2, Trafalgar, Fort Wayne 2)
  - Transfer In            1 (from Northern New Jersey Region)
  - Transfer Out           -1
  - Lapsed                 -17
  - Renewals              47 (Record number)
  
  - Total Primary Members   722
  - Affiliate Members        +399
  - Total Region Membership   **1121**
  
  - Test Drive Participants    1 (Westfield)
  - PCA Juniors             37

- SIM Racing
  - PCA National Series 6 ends next week. Series 7 will begin in the September timeframe. Jim will write a newsletter article to promote Series 7 and PCA SIM Racing for the September newsletter.
  
- Website
  - The recent issues have been traced to a data access problem. Our site uses AJAX, which David has learned is not compatible with our current skin.
  - David reverted to the previous version of AJAX as a temporary fix, but we will need to obtain a new skin for our website.
  - David requested that a committee be formed to investigate and choose a new skin.
    - Keith further proposed that the scope of this committee be expanded to include coordination and direction of CIR's overall electronic media presence. This idea was received very favorably by the Board.
    - It was decided that we will use the 60<sup>th</sup> party to promote membership on this committee, as well as introduce other new plans for 2022. Greg will speak to these items at the 60<sup>th</sup> party/

The meeting was adjourned at approximately 8:58 PM. The next Club Meeting will be on Thursday, July 8, at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.