DATE: 07/08/2021





BOARD MEMBERS PRESENT: Rob Fike, Larry Clarino, Jim Legault, Amanda Brown, Greg Brown, Bob Snider

CLUB MEMBERS PRESENT: Pam Clarino, Gene Berry, Keith Morgan, Fred Greulich

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

APPROVAL OF 06/07/2021 MINUTES

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

AGENDA ITEMS

- President's Report
 - Due to Rob's mother's illness, Pete and Amanda will take responsibility for coordinating CIRPCA's participation in Sports Car Together and Porsche Palooza.
 - We currently have three candidates for 2022 23 Board positions. All are unopposed.
 - For President, Pete Walker
 - For Vice President, Amanda Brown
 - For Secretary, Keith Morgan
 - Rob is planning an email blast promoting Porsche Palooza and Sports Cars Together.
 - Porsche Palooza currently has over 50 cars registered.
 - The September Club meeting will be held on Thursday, September 2, due to the Labor Day holiday.
 - Rob has been communicating with Derek Hughes, from Hagerty Insurance, regarding DE or Annual Dinner sponsorships. Hagerty seems keen to get involved.
 - Larry suggested that we investigate if a Hagerty sponsorship will create potential conflicts with PCA's track insurance program.
- Vice President's Report
 - Pete was not available for July's Club meeting.
- Treasurer's Report
 - The 60th Anniversary Party came in under budget.
 - Greg noted that there appears to be no plans for the Fred Lawrence Memorial Fund and wondered about its purpose.
 - Rob provided background on the fund's inception but noted that we have not made any decisions on how to use the funds.
 - Larry suggested that CIR create a special award in Fred's name, for the top 356 at Porsche Palooza.

- A motion was made to create this award, it was seconded and passed unanimously.
- Greg will sign the tax returns for 2019 and 2020 tomorrow.
- Larry will prepare and send budget numbers to Greg for Newsletter expenses.

Newsletter Report

- The Q3 issue has more content than can be comfortably accommodated, so some items will be bumped to Q4.
- Pam and Larry have received a good deal of positive feedback from their National contacts.

Activities Report

- CIR paid \$46.60 per person for the 60th Anniversary Party.
- There have been many questions about volunteers and sign-ups for Sports Cars Together. The PCA North America liaison, Mark Harrison, has not yet provided that information.
 - Amanda will contact Vu at National to try and expedite the needed information.
- Amanda would like to have budgetary guidelines for the end of year dinner and gift exchange.
 - December 4 is the target date for the end of year event.
- A special event is planned during Sports Cars Together for air cooled Porsches only, called Luftgekühlt-7 or Luft-7. Amanda anticipates this event will need volunteers.

DE

- A total of 53 have registered for Pumpkin Run to date.
- Membership Report See attached report.
 - Bob submitted the budget for the New Harmony Kunstfest weekend. The budget was approved.

Sim Racing

 Official PCA Sim Racing is on a summer hiatus. Series 7 will begin in the September timeframe. Jim will write a newsletter article to promote Series 7 and PCA SIM Racing for the Q3 newsletter.

Website

- No updates.
- David reverted to the previous version of AJAX as a temporary fix, but we will need to obtain a new skin for our website.

The meeting was adjourned at approximately 8:41 PM. The next Club Meeting will be on Monday, August 2, at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.

Porsche Club of America

by Bob Snider

Monthly Report for June, 2021 - CIN

Thu, July 1, 2021

Region Summary

New Members 11 (Ellettsville, Columbus 2, Carmel 2, Indy 2,

Fort Wayne, Bloomington, Montpelier, Muncie)

Transfer In 1
Transfer Out 0
Lapsed - 13
Renewals 42

Change from June 1

Total Primary Members 732 +10
Affiliate Members +408 +9
Total Region Membership 1140 +19

Test Drive Participants 0

PCA Juniors 8

Co-Members Added 5 of 11 New Members added Co-Members

Notes: Great month – Total Membership increased by 19 and 5 of 11 New Members added a Co-Member (in the past it has usually been 0), so maybe PCA National is making it easier to add a Co-Member when New Members join.

A new member joined from Muncie that has a 1965 356 C Cabriolet.

Former CIR members Steven & Lila Huse who co-own St. Elmo's Steakhouse and Harry & Izzy's restaurants along with their son, transferred back from Sarasota, FL and Suncoast Region. They own a dark green 2001 Boxster and have been on my New Harmony Kunstfest Weekend in the past. Processed 6 more Name Tag orders last month, bringing us to 27 for the year.

Thurs., July 15 from 6-8 PM: CIR Parade Welcome Dinner at Hagen's Club House Restaurant at Donald Ross Golf Course south of French Lick. 44 so far with 2 more?

Sat., Aug 21 @ 6 PM: Lahody's Steakhouse in Muncie "Meet in the Middle" Destination Dinner.

Upstairs dining room reserved for 25 (holds 50). Separate checks + gratuity.

I will email blast the July CIRcular later tonight along with our July events.