



DATE: 08/02/2021

CIRPCA MONTHLY CLUB MEETING

BOARD MEMBERS PRESENT: Rob Fike, Pete Walker, Larry Clarino, Amanda Brown, Greg Brown, Bob Snider

CLUB MEMBERS PRESENT: Pam Clarino, Keith Morgan, David Weaver, Daniel Aliaga

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

APPROVAL OF 07/08/2021 MINUTES

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

AGENDA ITEMS

- President's Report
 - Minutes from previous meeting have been voted as approved
 - Nominating committee still looking for Activities and membership chairs
 - Deadline to complete list 9/1
 - Recognition from the chair for Pam & Larry receiving best newsletter award for all of PCA.
 - Members have contacted Rob re: "Luft" event, have available trailer parking
 - Will forward to Lori
 - Member moving from MI, looking to get rid of 928
 - Will try to get him to list it on the website
 - Will try to provide more guidance on selling
 - May be able to put it in newsletter
 - Email blast went out for Porschepalooza
- Vice President's Report
 - Working to get people registered for Luft and Porschepalooza
 - Noted that at IMS Porsche event, volunteers still need to pay for access
- Treasurer's Report
 - 2 months until Pumpkin Run
 - At ½ expected revenues
 - Currently at 17k, typically 30+k
 - Suggests more broad advertising of the event
 - (Rob pointed out Friday instructor training may help pull some folks in)
 - CD Matures in November
 - Prior decision: All CDs are to be liquidated when they mature
 - Interest rates on them too low

- Newsletter Report
 - Feature story of next newsletter will be on “Sportscars Together” weekend
 - Believes Porsche Racing intends to turn it into another Rennsport
 - Possible that CIRPCA could wind up hosting Rennsport and Sportscar Together
 - Porsche Parade articles
 - Sidebar stories
 - Intend to continue current direction of newsletter
 - Pam needs a tech article for the next issue.
 - Greg Volunteered to write one
 - Larry to consider writing tech article on Cayman battery cover clip replacement
 - Ballot for officers has to go in October newsletter

- Activities Report
 - Coming soon:
 - Breakfast 8/14 Good Morning Mammias – Broad Ripple
 - Kirkland Cruise-in Lunch @ Booker’s Bar & Grill
 - Pending happy hour in Fishers (26th)
 - Sept 4, Breakfast @Cafe Audry in Ft. Ben
 - Holiday Party / Annual dinner can be at Tom Wood
 - Amanda will take over catering and chairs
 - Can only accommodate 80 people
 - Will need to start getting RSVPs soon
 - Discussion on caterer
 - Luft being uncommunicative with Amanda on volunteers

- Membership
 - August member report sent out 8/2
 - Membership +13 net
 - No changes of members information (address updates et al)
 - No changes in 60 days
 - This unusual
 - 8/4 3PM, Registration opens for Kohler Treffen
 - Lohody dinner 8/21 posted to website
 - Kunstfest posted to website
 - Block of 20 rooms held at New Harmony Inn
 - 18th/19th of September

- DE
 - See Treasurer’s Report

- Sim Racing
 - No update.

- Website
 - Purchased skin internet cmte liked
 - Calendar integrations red flags
 - Support Red Flags
 - David to continue investigating
 - Agreed to look for a new skin
 - Will reach out to calendar group for recommended skin

- Keith (non-board)
 - Presented internet/social media committee findings to board
 - David pointed out that a “social media policy” is in order
 - David will find template acceptable use policies, next agenda item for Internet Cmte
 - Pete: Motioned to create Facebook and Instagram with Pete as Instagram Admin / Keith as YouTube Admin
 - Rob Seconded
 - Ayes have it

The next Club Meeting will be on Thursday, September 2, at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.