



DATE: 09/02/2021

#### CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, Keith Morgan, Daniel Aliaga, Lisa Krebs, Greg Smith

The meeting was called to order at approximately 7:03 PM by Club President Rob Fike

#### APPROVAL OF 08/02/2021 MINUTES

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

#### AGENDA ITEMS

- President's Report
  - We now have a candidate for each open Board position. The slate is:
    - President: Pete Walker
    - Vice-President: Amanda Brown
    - Secretary: Keith Morgan
    - Activities: Lisa Krebs
    - Membership: Greg Smith
  - The notification of membership and election process will proceed as defined in the by-laws.
  - The annual Winery Tour is October 16. Due to the unresponsiveness on the part of Huber Winery, Rob will revamp the tour route. Patoka Lake Winery has indicated that they would welcome CIRPCA. Rob will finalize the details in the coming week.
  - The PCA subsidy for charitable events will be used to support the Going to the Dogs Tour on September 25. All proceeds from this event benefit Speedway Animal Rescue.
- Vice President's Report
  - Pete noted that details surrounding PCNA's Sport Cars Together event at IMS, September 10 – 12, remain elusive. We will adopt a "play it by ear" approach to the event. In spite of this, it is felt that Sports Cars Together has the potential to become a big, annual event.
- Treasurer's Report
  - The IRS has levied a \$4800 late filing fee against CIRPCA>
    - Our accountant believes that he can persuade IRS to waive the fee. Our accountant has Power of Attorney and can speak for CIRPCA in this matter.
  - Chase Bank is changing our checking account type. Going forward, we need to be aware that there is a minimum balance.

- Our CD's have accrued several hundred dollars. One is maturing in November.
  - Greg has created a Chart of Accounts for our various events (Page 9 of the August Treasurer's Report).
    - This approach provides improved visibility to actual revenue/expenses. This level of detail will aid in decision making.
  - For our revenue generating events, we must remain mindful that, per non-profit tax regulations, the majority of revenue must come from our club members.
  - Greg noted that we should consider changing our approach to DE fees and refunds for no-shows. Historically, we have given refunds to no-shows, no questions asked. With the increased costs we face, this approach puts CIRPCA at some degree of financial risk. We should consider changing our rate structure, policies around refunds, etc. It was agreed that these issues would be formally reviewed after Pumpkin Run.
- Newsletter Report
    - Feature story of next newsletter will be the Sportscars Together weekend
    - Pete will provide a report on Luft 7.
    - Pam would like to get an article on the Gimmick Rally at Porsche Parade.
    - Larry has an interview with IMS President Doug Boles.
    - Pam needs new member names and member's anniversary information. Rob will provide to Pam.
    - The events calendar through January needs to be updated.
- Activities Report
    - Coming soon:
      - Sept 4, Breakfast @Cafe Audry in Ft. Ben
      - Sept 23, Happy Hour at Brozinni's Pizzeria in Speedway
    - Holiday Party / Annual dinner at Tom Wood
      - We are limited to 70 attendees plus 10 for Tom Wood.
      - The event should be posted on the website calendar by October 1.
    - Larry reported that Merlot's is interested in hosting Happy Hour events. He will forward contact information to Amanda. Will need to start getting RSVPs soon
    - Big Hoffa's in Westfield is another potential Happy Hour host.
- Membership
    - Bob is travelling and did not receive the membership report from National before leaving.
- DE
    - We have 93 signed up to date.

- Lori will promote the Friday instructor school to the other Zone 4 regions.
- PCA Sim Racing
  - It was suggested that we consider holding a Sim Racing demo event. The Sim Racing demo at Parade generated a lot of interest. Can we get support from PCA for this? Jim will contact Rusty Pruden, who is a member of the National PCA Sim Racing Steering Committee. Keith is also interested in helping to move this idea forward.
- Fort Wayne
  - Nothing new to report.
- Website
  - The new skin purchase came to \$92.12 plus a \$12.00 service fee.
  - David is working on replicating some of the layout and themes of the Kansas PCA site that was well reviewed.
  - There are several items that need to be fixed with the theme, such as the carrousel and calendar.
  - David asked for photos of the trophies won by CIR members at parade. Pam will provide them.
  - David asked if there was interest in creating a Kid's Page on the website.
  - New website development is ongoing.
- Daniel Aliaga
  - Daniel presented several Tech Talk ideas. Kit cars, a Formula 1 talk, and the Indy Autonomous Challenge.
  - The Challenge is an event being held on October 23 at IMS and involves a number of university teams competing with autonomous vehicles on the oval.
  - Daniel is meeting with a team on September 3.
  - Can we have a Tech Session with a team which we can promote as a PCA event? Daniel will investigate.
  - Keith suggested that we video future Tech Sessions and post the videos to our social media sites.
- Rob reminded us that the George Barker Memorial Dinner is September 16 in Fort Wayne. While this is not a CIRPCA event, George was a valued and active CIR member who held the Treasurer position and was passionate about DEs. He will be missed.

The next Club Meeting will be on Monday, October 4, at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.

Rob adjourned the meeting at 8:37 PM.