



DATE: 04/05/2021

#### CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, Keith Morgan, Greg Smith, Mark Van Gemert, Dick Rutkowski

The meeting was called to order at approximately 7:06 PM by Club President Rob Fike

#### APPROVAL OF 03/01/2021 MINUTES

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

#### AGENDA ITEMS

- President's Report
  - Rob asks that current Board members whose term ends on 12/31/21, to please notify Pete of their intentions to run for a second term or not. All elected Board positions, except Treasurer, are up for election this year.
  - National informed Rob of a regional surplus and as a result, CIR will receive \$3475 in April.
  - Porsche Palooza at Artomobilia has 100 spots available for Porsches. John Leonard has informed CIR that if the Porsche Palooza is a sellout, 100% of the entry fees will go to the charity of CIR's choice.
  - Larry provided an update on printing costs for paper copies of the newsletter that would be provided to our sponsors. Alpha Graphics' estimate was approximately \$500 for 50 copies. The Board's consensus is that the return on this investment would not be enough to justify the expense and we will not pursue this further.
  - We received news of Lee Douthitt's unfortunate passing last week. Club members are encouraged to individually donate to Lee's Go Fund Me. A link to Lee's Go Fund Me is included in the new issue of the newsletter.
- Vice President's Report
  - Pete noted that paid entries to last year's cancelled Porsche Palooza will be honored at this year's event.
  - Pete commented favorably on the video of Reggie's Tech Session, which is available on our Facebook page.
  - Pete raised the point that we might consider having a video made of our 60<sup>th</sup> Anniversary party. Greg suggested that we look for a videographer among our membership who might be interested in providing this service.
  - Pete asked who among the Board members has access to the Club's checking account and credit card and asked Rob and Greg to lock this down. The President and the Treasurer should have sole access to these instruments.

- Treasurer's Report
  - There were no questions on the January treasurer's report.
  - 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
  - Pam asked to Board to consider updating the by-laws to remove the CIR logo. Pam noted that the logo should be updated for both aesthetic and technical reasons, but cannot currently be changed, per the by-laws.
  - Pete noted that the by-laws are due to be reviewed next year. Anyone interested in joining a By-law Review Committee, please contact Pete.
  - It was suggested that we conduct a logo design contest among our members and officially adopt the winning design when the by-laws no longer stipulate the logo's design.
  
- Activities Report
  - Currently, 83 people have registered for the 60<sup>th</sup> Anniversary Celebration.
  - Tables for our sponsors should be made available, limit two guests per sponsor. We need to explore how they can sign up for the event.
  - Larry requested that Amanda determine how long the time slot will be for guest speaker Paul Page and communicate that to Larry.
  
- DE
  - We have 116 registered participants plus 3 wait listed.
  - We will do tee shirts but will not provide a social hour.
  - More instructors are needed and Mark is working to add additional.
  - Brian Henry of Motor Vault may sponsor Pumpkin Run's social hour. Mark will continue to work with Brian on this and other potential opportunities.
  - The tower remains closed to participants. Classroom instruction will again take place in the garage area.
  - Chuck Tucker will return as classroom instructor.
  - There is an updated communicable disease waiver. We need to obtain these forms.
  - Mark noted that the additional waiver requirements overwhelmed Putnam's gate employee last fall. Mark would like to find a club member who can work the gate for Spring Break, obtaining needed PCA waiver signatures.

- Membership Report

Region Summary                      Changes since March 1

New Members                      11  
 (FW 4, Indy 1, Zionsville 1, Brownsburg 2, Nashville 1, Fishers 1, Kokomo 1)

Transfer In                              2

Transfer Out                          -2

Lapsed                                  0

Renewals                              38

Total Primary Members    717            +12

Affiliate Members                395            + 7

Total Region Membership   1112           +19

Test Drive Participants           6               -2

PCA Juniors                         37             +2

Co-Members Added                4

**Notes:** I doubt if we will ever drop below 700 Primary Members again or 1,100 Total Membership with the current trends. I don't think I have ever seen "0" Lapsed Members in the 3+ years I have been Membership Chair, so maybe my Non-Renewal and PCA's are working.

I sent out 21 (record) New Member Welcome Letters last month and only 6 (record) Non-Renewal Letters and this agrees with the numbers above – great month!

Ordered 7 Name Tags this past month and I think that is another record.

- Philanthropy

- Our philanthropic activities remain on hold, pending the implementation of the overall budgeting process.
- Jim proposed a philanthropy plan in an email to the Board on February 22, summarized as follows:

- SIM Racing

- Team CIRPCA participated in iRacing's 12 hours of Sebring with a reduced roster of three drivers. Though not as successful as their previous outing at the iRacing Bathurst 12 hour event in March, the team looks forward to racing in upcoming events.

- PCA SIM Racing continues to expand using the iRacing platform. Any CIRPCA member who has an interested in getting involved is encouraged to contact Jim Legault, Keith Morgan, or Rusty Pruden for more information.

The meeting was adjourned at approximately 8:37 PM. The next Club Meeting will be on Monday, April 5, at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.