



DATE: 11/01/2021

CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, Lisa Krebs, Greg Smith

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

APPROVAL OF 10/02/2021 MINUTES

- The Secretary was absent from the October Club Meeting. The minutes were not recorded.

AGENDA ITEMS

- President's Report
 - The election for the 2022 Board of Directors has concluded. Board Secretary Jim Legault reports that a total of 30 votes were received by the November 1 deadline. There were 14 individual ballots and 8 ballots with both primary and co-member votes.
 - The vote totals for each candidate are as follows.
 - For President, Pete Walker – Yes: 30 No: 0
 - For Vice-President, Amanda Brown - Yes: 30 No: 0
 - For Secretary, Keith Morgan - Yes: 30 No: 0
 - For Membership, Greg Brown - Yes: 30 No: 0
 - For Activities Chair, Lisa Krebs - Yes: 30 No: 0
 - Jim certifies that the vote count is true and accurate, and that the results are now official.
 - Rob reports that the Winery Tour's \$60 cash drawing prize has been donated back to the Club.
 - Zoom Account: As Rob and Pete are listed as co-owners of the account, the transition to Pete's presidency will be seamless.
- Vice President's Report
 - Pete noted that the CIR President's email address will be listed as the Zoom account owner's email address.
 - Pete reports that he attended the Zone 4 President's meeting.
 - Pete noted that as part of the transition, it is critical that all PCA reporting requirements are up to date.
- Treasurer's Report
 - Greg noted that as a tax exempt organization, purchases made for the Club's use are generally tax exempt. The tax exempt form is available online and most Point of Sale systems will accept it.

- 2019 Tax Issues – Our accountant reports that an explanation of the issues has been provided to the IRS and that IRS may offer the opportunity for forgiveness. IRS will respond in 2 to 3 months. Our potential liability is up to \$5000, however the most likely scenario is less than the maximum penalty.
- Financial planning for 2022/2023 continues.
- The Pumpkin Run DE will turn a profit.
- Greg reminded us that Our DE cancellation policy needs to be better documented and communicated so that there are no surprises for both participants and the Club.
- A CD will mature in November and it will be cashed in on the required date.
- 2022 sponsors/advertisers – We need a final confirmation of committed sponsors. SONAX, Reggie's, and Hagerty are confirmed. Greg will create other invoices as the sponsor contacts confirm.
- Greg noted again that, for our revenue generating events, we must remain mindful that the majority of revenue must come from our club members.
 - We do not have the ability to validate member information through our website's event registration process.
 - We can add an optional field for member numbers, but members may not fill in their numbers.
 - This capability would enhance our ability to manage member vs. non-member revenue.

- Newsletter Report
 - The deadline for the next issue is Thanksgiving.
 - Pam needs a Q1 Activities update.

- Activities Report
 - The tables, chairs, food, and decorations for the Holiday Party have been finalized.
 - Will Anthony has volunteered to take professional photos of attendees at no cost.
 - The turnout for Happy Hour at Big Hoffa's was excellent and Big Hoffa's would like to do it again.
 - Larry noted that SONAX will hold a Tech Session in February. Reggie's will hold a Tech Session in March.
 - Larry is working on an idea to have Paul Page appear in an "Actor's Studio" type Q & A format with Scott Goodyear at the Westfield Playhouse, perhaps in early May. Larry will finalize the financial and logistical details prior to December's Club Meeting and request a vote to approve the event.

- Membership
 - Bob reports that October was a light month.
 - New Members: 3 (Zionsville, Indy & Whiteland)
 - Transfer In: 1 (moved from Lincoln Trail Region to Lafayette)

- Transfer Out: 1 (moved to Northern New Jersey Region)
 - Lapsed: 15
 - Renewals: 22
 - Total Primary Members 753
 - Affiliate Members +430
 - Total Region Membership **1183**
- Bob will work with Greg Smith on transitioning new member name tag & other responsibilities.
- Annual Awards
 - Bob noted that Bardock's requires 1 month of lead time.
 - Bob would like to hand off this job to someone else in 2022.
- Bob will create a "last call" email blast for the Annual Dinner.
- DE
 - There were no DE representatives in attendance.
- PCA Sim Racing
 - Jim will continue as PCA Sim Racing correspondent for CIRcular.
- Fort Wayne
 - Jimmy reports that the Michiana Region's President would like to do a joint event with CIR, possibly a Tour driving event.
 - Jimmy is considering planning a drive to the Pittsburgh GP.
- Website
 - David has website costs ready to submit for the 2022 budget.
 - The new skin will be ready to migrate in February.
 - The Calendar will go up first.
 - It was suggested that notice of the website's downtime be given to membership in advance.
 - David is planning a Web Committee meeting in the near future. Date is TBD.
 - David requested Lisa Krebs and Greg Smith's emails for the Board transition.

The next Club Meeting will be on Monday, December 6, at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.

Rob adjourned the meeting at 8:27 PM.