



DATE: 12/06/2021

#### CIRPCA MONTHLY CLUB MEETING

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

CLUB MEMBERS PRESENT: Pam Clarino, Greg Smith, Fred Greulich, Maureen Greulich, Jim Stratton, Bryon McClintock

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

#### APPROVAL OF 11/01/2021 MINUTES

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

#### AGENDA ITEMS

- 2022 Board Secretary
  - In the period of time after publication of the election results and the Dec. 6 Club Meeting, Keith Morgan communicated to President-Elect Pete Walker and current President Rob Fike that he was unable to serve as Secretary and stepped down. President-Elect Pete Walker reached out to Fred and Maureen Greulich, asking if they could serve in Keith's place. They have agreed, with Fred taking the lead, to serve as the CIR PCA Secretary for 2022. Per the bylaws, Article VII, Section 8, an election will be held in 2022 to fill the position for 2023.
- President's Report
  - The Zoom account has been successfully transferred to Pete.
  - The PCA National Rebate has been received.
  - Rob will continue to work with Greg Brown on the tax issue.
  - Rob & Judy plan to host next year's 4<sup>th</sup> of July party.
  - The 2022 Winery Tour's is planned as a two day event, with an overnight stay, October 15 & 16.
    - Larry has an idea for Day 2 and will discuss it with Rob.
  - Rob and Pete are working together on completing all required PCA forms in anticipation of the transition to Pete's new role as President.
  - Rob suggested that new club members be provided with complementary name tags. This suggestion was deferred to next year and will be addressed by the 2022 Board of Directors.

- As an additional benefit for new members, it was suggested that the Club provide emergency information forms with red envelopes that can be filled out by members and place in their vehicle for first responders. This was also tabled until 2022.
  
- Vice President's Report
  - Pete has delivered the sponsorship invoice to Tom Wood Porsche.
  - Pete reports that current Zone 4 rep Lori Schutz has relocated to California. We are awaiting communication from National on the name of our new Zone 4 rep.
  
- Treasurer's Report
  - Greg noted that the latest Certificate of Deposit was liquidated as planned. He will continue to liquidate CD's as they come due.
  - Greg is working to complete the revised financial report form. The new form will be more transparent by breaking out individual events' income and expenses. The new forms will lower the entry barrier for new, incoming treasurers. Greg will preview the new form next month.
  - Greg noted that we will be hitting Tom Wood Porsche with several 2022 invoices in a short period of time. Pete will have a conversation with Tom Wood Porsche to ensure they understands what each invoice is for.
  - No 2022 advertising invoices have been paid to date.
    - Pam noted that we need to know exactly which advertisers are on board for 2022 by Christmas.
  - Greg reported that we have decided to turn down Hagerty's offer of a \$1000 sponsorship due to the contractual demands that would be placed on the Club.
  - All historic Club financial records have been digitized, with the exception of tax returns. Going forward, we will be paperless.
  - Greg spoke to the question of other potential investment options (besides CD's) for the Club that are open to not-for-profits. Greg noted that Club dollars spent should benefit Club members. As long as the Board performs as a fiduciary for our members, we should be OK. We need to be aware of, and avoid, any appearance of a conflict of interest.
    - Larry suggested that the Board consider implementing a formal conflict of interest policy. Greg noted that currently, he must sign a conflict of interest statement for the Board, on an annual basis.
  
- Newsletter Report
  - Pam noted that having our advertisers locked down helps ensure continuity with the newsletter's format.

- Pam also reported that she has been receiving enquiries from individuals regarding writing for the newsletter.
- Activities Report
  - We will return to Pasto Italiano in Westfield for lunch on 1/29/22.
  - SONAX will host another Tech Session on 2/6/2022.
  - The Paul Page event is planned for 5/15/2022 and is expected to be profitable.
  - Amanda is awaiting final information from the caterer in order to finalize the budget for the Annual Dinner.
  - The Spring Color Tour is planned for the weekend of 4/30/2022. This should not conflict with the Spring Brake DE.
  - Registration for 2022 Indy GP tickets will open at the end of January. The Indy GP is May 14.

- Membership

- New Members: 7 (Bloomington, Indy 3, Lebanon, Mooresville & Plainfield)
- Transfer In 0
- Transfer Out 0
- Lapsed -14
- Renewals 31

Changes from Nov. 1

- Total Primary Members 751 -2
- Affiliate Members +436 +6
- Total Region Membership: **1187** **+4**

- Test Drive Participants 1
- Co-Members Added 0
- PCA Juniors (last month) 52 (No report this month)
- Bob has copied Greg Smith on all PCA membership emails and brought him up to speed on the Membership Chair's responsibilities. Greg has been brought up to speed on how to order CIR Name Tags through Bardach Awards.
- David Weaver will update the CIR Name Tag email notice info on the CIR website on January 1 to Greg Smith's email. Greg has been made aware of this process.
- Bob will communicate Bardach contact information to Pete for annual awards
- Pam suggested that it would be useful if we could communicate what the PCA "Test Drive" program is and what it means to prospective Porsche owners.

- DE

- No report.

- PCA Sim Racing
  - Jim reports that two CIR members did very well in PCA Sim Racing's Season 7 Sport Class. Tom Doherty finished third overall and Keith Morgan finished fourth in the overall standings.
  - PCA Sim Racing now moves to Zone Group competition. CIR is in Zone Group 2 & 4. Sim racers in Zones 2 & 4 will compete to represent our Zone Group in the Zone Group Challenge competition next year.
  - Jim will continue as PCA Sim Racing correspondent for CIRcular.
  
- Fort Wayne
  - No report.
  
- Website
  - Greg noted that PCA National may offer free web hosting. David will investigate.
  - David has provided the website budget to Greg.
  - The new skin installation will commence on the evening of December 12. The last backup of the old site will occur that afternoon. The website will be down for three to four days.
  - The calendar will retain past history.
  - Pete will post notices of the website's down time on our Facebook page.

The next Club Meeting will be on Monday, January 3 at 7:00 PM. The meeting location is TBD with remote access available through the ZOOM platform.

Rob adjourned the meeting at 8:33 PM.