



DATE: January 3, 2022

CIRPCA MONTHLY CLUB MEETING MINUTES

BOARD MEMBERS PRESENT: Pete Walker, Amanda Brown, Greg Brown, Larry Clarino, Fred Greulich, David Weaver, Greg Smith, Lisa Krebs, Jimmy Arata, Pam Clarino.

CLUB MEMBERS PRESENT: Maureen Greulich, Bob Snider.

The meeting was called to order at 7: 08PM by Club President Pete Walker.

APPROVAL OF 12/6/2021 MINUTES

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

AGENDA ITEMS

- **President's Report**
 - Pete stressed the need for all to have fun in the new year.
 - CIRPCA needs to update officers (by Friday, Jan 7). Pete will follow up with PCA to resolve issues with paperwork to get this done.
 - No newly named Zone 4 representative yet. Lori will stay in role in the interim.
 - Feb 26/27 - Presidents' meeting set up for Zone 4. Meeting invite forwarded to Amanda as well. If meeting is held in person, hotel reimbursement will be provided by club for Pete and Amanda (per Board vote.)
 - Since position was appointed, Fred Greulich will be Secretary for only 2022. A Secretary election will be held later this year.
 - By-laws need to be rewritten. By-laws Committee formed: Pete (Chair), Larry, Lisa, and Amanda. Bob will serve as an "as-needed" consultant. By summer, Committee will review current By-laws and develop recommended changes. Changes will be submitted and reviewed by members. September is the goal for the vote with implementation to occur in January 2023.
- **Vice President's Report**
 - No items for review.
- **Treasurer's Report**
 - Planning for CD's reviewed. One was closed in 2021 and another will be closed this year. Remainder will be dealt with in future years.
 - Payment by club sponsors was discussed, including a few where follow up is needed. All sponsors (regardless of payment) will be included in upcoming newsletter, because of publication date timing.
 - Mint Detailing has joined the club as a new sponsor.

- Discussion was held regarding Treasurer responsibility and accountability for tax filing and legal entity updates/registrations. Board has a next step to determine how to ensure these items are properly addressed each year.
- Search is ongoing for a new accountant.
- Developing a check list for the Treasurer role was discussed.
- Greg is working to simplify numerous Treasurer processes. This will allow for clearer club communication and for a larger pool of Treasurer candidates in the future, since the role will require a less complex financial background and fewer computer skills.
- Year-end financial results were positive for 2021.
- Discussed plan for redoing the Red Book, including how to make it transferable.
- Discussed plan for creating event level budgets plus an overall CIRPCA budget.
- Discussed control of accounts, e.g., PayPal account. Dealing with this could be part of Red Book update process.
- Newsletter Report
 - Going to the Dogs photo is the cover for the upcoming newsletter. Preview copy will be shared shortly.
 - Beginning of March is the deadline for sponsor payments in order to be included in April newsletter.
 - Pete will write tech article for April.
 - Zone 4 reached out for help with its newsletter. Larry will support.
 - Paul Page May 15th event – ticket price discussion held. \$15 per person ticket price was approved by Board.
 - Blasts are planned for the Pasto Italiano, tech session, and Paul Page events as well as the newsletter.
 - New banner has been designed for email blasts which will clearly identify our club (not PCA national) as the source.
 - Good coverage on motor sports for upcoming articles.
 - All members continue to be encouraged to supply newsletter content...shout-out was provided to a few new members who are already contributing.
- Activities Report
 - Lisa and Amanda meeting was held to pass-the-baton and prepare for upcoming events. Any event ideas should be forwarded via website to the President's email. Pete will then forward these ideas to Lisa.
 - Discussion was held regarding planning more events in Ft. Wayne area.
 - Spring Color Tour – April 30/May 1. Bob will put up on website for registration.
 - May 14 – Indy Car Grand Prix. Tickets left over from last year are available. Club registration will be used for tickets. Bob will put this on website.
 - Going to the Dogs tour scheduled for 9/10/22.
 - Suggestion was discussed for a potential new member event. Lisa, Greg, and Jimmy will investigate holding a spring event in the Ft. Wayne area.

- Membership Report
 - Greg will develop a letter for him to send to new members (in addition to the letter Pete currently sends).
 - Discussion held regarding name badges for new members. Larry will investigate the costs/availability further.
 - Membership as of December 2021
 - New Members: 7 (Carmel, Noblesville, Fort Wayne, West Lafayette, Bargersville, & Indy)
 - Transfer In: 0
 - Transfer Out: 1 (moved to Arizona)
 - Non-Renewals: 15
 - Renewals: 25
 - Total Primary Members: 749
 - Affiliate Members: 437
 - Total Region Membership: 1186
 - Test Drive Participants: 1

- DE
 - Contracts have been signed at Putnam Park for both spring and fall events. Signup is now open for both events.
 - Pete will set a Zoom meeting with David and Mark regarding updating the DE section of the new website.

- PCA Sim Racing
 - Discussed a few ideas regarding how to handle this topic on the new website. Jim Legault's input should be solicited.

- Fort Wayne
 - More events intended. Covid has negatively impacted ability to plan.

- Website
 - Congratulations from all attendees to David for a successful website update.
 - Only administrators can add event categories.
 - Required scale for flexible banner images was discussed.
 - Information/communication regarding "Porsche Test Drive" and "Porsche Juniors" is lacking. Bob Snider will generate a writeup on both topics to share with membership.
 - Will be adding an advertising page on website so members can advertise.

The next Club Meeting will be February 7, 2022. The meeting location is TBD with remote access available through the ZOOM platform.

Pete adjourned the meeting at 8:52PM.