



DATE: February 7, 2022

CIRPCA MONTHLY CLUB MEETING MINUTES

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

CLUB MEMBERS PRESENT: Maureen Greulich, Bob Snider.

The meeting was called to order at 7:04 PM by Club President Pete Walker.

APPROVAL OF 1/3/2022 MINUTES

- The meeting minutes were approved by a Board vote and have been posted to the CIRPCA website.

AGENDA ITEMS

- **President's Report**
 - There is a new Zone 4 Representative, Chip Henderson, from the Mid-Ohio region.
 - Pete and Amanda will attend the upcoming Zone 4 Presidents' Meeting. Randy will attend the DE program portion of the meeting on Sunday along with Pete.
 - Pete attended the recent PCA Insurance Webinar.
 - Any non-moving car event automatically has insurance coverage. A moving-car event needs to apply for insurance.
 - Ken Laborde can be reached at 504-460-5500 and must be called for any accident at any event.
 - We must be sure to cover ourselves at events to avoid costly payouts.
 - No drones are allowed at any PCA events.
 - Going forward we need to spread our philanthropic spending across the region to ensure equitable distribution. Jimmy Arata will be the Philanthropy Chair. Proceeds from the Paul Page event will go to Heart and Soul by vote of the Board.
 - CIR's Going to the Dogs tour will be featured in eBrake News, the PCA National publication.
 - Pete is working to set up the initial meeting of the By-Law Review Committee.
- **Vice President's Report**
 - Nothing to report.
- **Treasurer's Report**
 - Tax preparation materials have been sent to our current accountant
 - Two vendors still owe for CIRcular advertising. Payment is required for them to be included in the next edition.

- We began using the "new" treasurer report. (preparation time went from hours to 10 minutes).
 - CD management – one to cancel in April and another to cancel in October. Timing for these cancellations is important in order to avoid auto-renewal.
 - Legal Entity registration with the state will occur this month.
 - Re-issued the \$600 insurance check to PCA since they forgot to cash the last one (it auto-canceled)
 - Want to remove Name Tags as a category and just move them to admin expenses (free up slot for another event)
 - Greg will attend a PCA financial webinar tomorrow. To be clarified – How/when to begin tracking CIR member/non-member participation at events as back-up for our not-for-profit status. As a step to help this situation, Dave will add a radio button to event registrations to identify CIR members.
- Newsletter Report
 - Chuck Tucker will support Larry's training/certification as a HPDE instructor.
 - Larry brought up club pins – logo and cost. Suggestion was to table this for the moment.
 - Only 95 tickets left for the Paul Page event, with little marketing done to date. Likelihood is that this will sell out.
 - Pete will supply a tech article to Pam by March 1.
 - The revised name tag ordering process will be explained in the next newsletter. Larry will write the article.
 - Tech session by Motorvault and Haggerty Insurance will be March 17.
 - Permission was requested by Larry for meal funds with Al Unser Jr. for an interview, as a one-time event (if necessary.) A reasonable/customary amount (with no alcohol) was agreed upon by the Board.
 - Focus article for the April newsletter will be on the Taycan owned by a new member.
- Activities Report
 - Pete provided an event overview.
 - Pasto Italiano event was sold out and provided a highly successful start to the new year.
- Membership Report
 - Pete to check with PCA to ensure Greg Smith gets new member information as they join (he currently does get the monthly summary.)
 - Membership as of January 30, 2022 -
 - New Members: 9 (Carmel, Indy, Richmond, Greenwood, Noblesville, Westfield & Danville, IL)
 - Transfer In: 2 (from Lincoln Trail Region & Florida Citrus Region)
 - Transfer Out: 3 (moved to Northeast, Ohio Valley & Hill Country regions)
 - Non Renewals: 10
 - Renewals: 25
 - Total Primary Members: 754
 - Affiliate Members: 440

- Total Region Membership: 1194
 - Test Drive Participants: 2 (Indy & Franklin)
- Good to see membership numbers go up during these cold winter months. One new member is a test drive program participant.
- DE
 - Registration is open for April and October events. Numbers are looking good so far.
 - Larry is meeting with Jaguar Club to market our Paul Page and DE events.
- PCA Sim Racing
 - Pete will reach out to some key folks, including Jim Legault, to identify Sim Racing content/format for the website.
- Fort Wayne
 - Pete will ensure that Jimmy gets access to insurance forms. Jimmy has occasionally, over the years, had a problem with access.
 - March event with Michiana is being planned. Jimmy will let us know date. This will likely be a new member event held at Porsche Fort Wayne.
- Website
 - DE page needs to be updated. Randy will review it and provide input to Dave.
 - Discussed PCA hosting our website which will save our club money while still ensuring quality. It was agreed by the Board that we will pursue this course. Moving involves a DNS change and should be a very easy transition. Dave will determine the best approach and timing to make the transition (likely this summer after some key events on our event calendar have been completed.)
 - Dave brought up the question of having a privacy policy page on our website. Pete will bring this up at the upcoming Presidents' meeting.
 - There is a need to talk to our Zone 4 representative regarding http (versus https.) We are the only zone using this format.
 - Pasto Italiano pictures were requested by Dave from Larry. Larry will provide.
 - Randy agreed to provide Dave with an item or two that he has for sale to be posted on the website. This will demonstrate that sales functionality is included in our website, a plus for the upcoming PCA website contest.
 - Pete will upload Randy's track video to the CIR Youtube channel and Dave will add it to the website DE menu.
- Historian
 - The Spring Color Tour and Grand Prix budgets were approved by the Board.

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

Pete adjourned the meeting at 8:35 PM.