



DATE: March 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, Rob Fike.

CLUB MEMBERS PRESENT: Maureen Greulich, Pam Clarino.

The meeting was called to order at 7:01 PM by Pete Walker, Club President.

### **APPROVAL OF 2/7/2022 MINUTES**

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

### **AGENDA ITEMS**

- **President's Report**
  - Pete checked with Tom Wood about reestablishing in-person Board meetings there. He will follow up to determine their response.
  - Zone 4 Presidents' Meeting, attended by Pete and Amanda, netted much information. For example,
    - No drones are allowed at any PCA events with the exception of those operating under a "pilot program" that will begin in April. This program has many requirements in areas such as operator insurance/liability, operator training/certification and drone specifications, that may limit its usage.
    - Many phishing texts/e-mails have been circulating. Be wary and check with appropriate Board member(s) directly if there are questions, particularly if funds are involved.
  - Social media accounts are available for posting. Please be aware of posting only appropriate content, e.g. no posting of license plates (blur if visible), information involving children, or video/photos from driver's seats with speed visible.
  - Instagram and Facebook accounts are now linked, posting on one automatically posts to the other.
  - As a critical protected document, the Red Book must be kept up to date and accessible to the Board in case of any unforeseen event. The Board voted to put it on the website and Dave will begin work to do this.
  - Pete is putting together a list of certified DE instructors in Zone 4 for reference in case we need to reach out and supplement the instructors who volunteer. A national list of instructors exists, but it is not organized accurately by zone.
  - A meeting was held last week with Pete, Larry, and Amanda for By-Law review/update. Pete will summarize suggested changes and release them to the Board in May. Target Plan - Board input will be provided in June, followed by Board approval in June or July,

followed by sharing with the membership and a final vote in November/December at our year end meeting.

- All but one Grand Prix ticket has been sold. Board voted to give Bob Snider permission to take more ticket orders for this event with the provision that these new seats will be in the same row or next to the seats already sold.
  - No discussions were held regarding the Zone 4 website at the Presidents' Meeting.
- Vice President's Report
    - Zone 4 Presidents' Meeting included a push for more participation by PC Juniors (18 yrs. or younger.) Any child can be signed up for the program by a PCA adult member.
    - Also, a push for women only events was discussed. Amanda will work to better understand the money that PCNA has provided dealers for such events. One idea is to hold a basic car maintenance class for women.
    - Additionally, events for new members was a topic, e.g. monthly cars & coffee meet-ups and picnics.
    - A policy proposal was discussed (that was also discussed at the Zone 4 meeting) that states "we raise money for charity, whereas money in the bank is for member use." A vote regarding adoption of this policy was tabled and will be revisited next month to give the Board members time to think it through.
    - Based on the above discussion, the Board offered to reimburse Larry for the guitar player at the recent Pasto Italiano event; Larry accepted and will donate this reimbursement to charity.
    - A few ideas for events were brought up, including: ice cream runs on Sundays, dinner each month, progressive dinner, chili cook-off, more driving tours, Kentucky Derby party, ugly sweater party, auto-cross, off-road tours (for members with SUVs) and a Cubs/Cardinals game.
- Treasurer's Report
    - Taxes have been filed and sent in.
    - Not-for-Profit status updates are now required every two years, not annually. Therefore, our status is now good for an additional year.
    - In April there will be another CD expiring which Greg will cash in.
    - Membership refund check has been received from National.
    - The new streamlined process for ordering name tags is up and running. The process is working well and is a time and money saver.
    - A discrepancy in attendee numbers for the Paul Page event was noted and a couple of issues were discussed, including the cancellation process. Amanda and Dave will work on reconciling the website and PayPal calculations.
- Newsletter Report
    - Pam is about halfway completed with the upcoming newsletter and it will be ready for early April distribution.
    - Pam shared that the position of ads is rotated in each edition to ensure all sponsors get similar exposure in the newsletter.

- Two sponsors have not paid for ads. All non-paying vendor ads will go to the back of the April newsletter, with the potential for being removed altogether. Pete and Bob S. will follow up with the two sponsors.
  - A discussion was held about how to advertise breakfasts and happy hours since the scheduling of these sometimes doesn't occur prior to newsletter publication (even though they occur within the three-month span covered by the newsletter). It was noted a few new dining events have been added to the website recently.
  - No interview will be held with Al Unser, Jr. Tony George will be interviewed tomorrow.
  - We are looking for a PCA Junior candidate to potentially write a column or otherwise contribute. This might further interest in the junior program. Pam mentioned that some newsletters already have a junior column.
  - Our newsletter will be entered in the PCA cover competition.
  
- Activities Report
  - Amanda has entered a few new events into the calendar.
  
- Membership Report
  - Membership as of February 28, 2022:
    - New Members: 4 (Indy, Fishers, Fort Wayne, and Danville)
    - Transfer In: 0
    - Transfer Out: 0
    - Non-Renewals: 15
    - Renewals: 34
    - Total Primary Members 748
    - Affiliate Members 438
    - Total Region Membership 1186
    - Test Drive Participants 1 (Brownsburg)
  - Greg is planning to pursue Sweet Cars to see if they would like to return as a sponsor.
  - Greg has been introduced to the Ft. Wayne Porsche folks by Jimmy.
  - Greg is now receiving all required membership documentation from National.
  - Thoughts for a luncheon event will be discussed with Lisa.
  - Greg will approach Ft. Wayne Porsche to understand their status regarding the PCNA funds for women only events and share his findings with Amanda.
  
- DE
  - Spring Putnam Park event registration is now at 83 with a good turnout forecast. A pre-planning meeting will be held soon to determine roles & responsibilities for the weekend setup and execution.
  - Ken Little's widow, son and daughter have offered to pay for the catering at the Saturday night social (in his memory). We will determine how to respond after meeting with Randy.
  - Per Rob, the Spring HPDE is posted on the Miata Club website.

- Greg Brown is getting many club related reach-outs at his home and therefore suggested getting a Club Post Office box. He will research this further and come back with a proposal.
- Rob mentioned that he will host a July 4<sup>th</sup> Club Pool Party at his home and is planning a fall winery tour (possibly extending it to a 2-day event this year.)
  
- Fort Wayne
  - New member event partnering with the Michiana Region is being planned at Porsche Ft. Wayne (once their remodel is done.)
  - Several drives are in the planning process.
  - A German Festival event is in the works.
  
- Website
  - Our website has been entered into the PCA contest.
  - We have obtained credentials for PCA hosting our site.
  - Pete will facilitate introduction between Dave and Chip regarding update of the Zone 4 website. Dave may be available to help with this update.

The next Club Meeting will be April 4, 2022. The meeting location is TBD with remote access available through the ZOOM platform.

Pete adjourned the meeting at 8:46 PM.