



DATE: April 4, 2022

CIRPCA MONTHLY CLUB MEETING MINUTES

BOARD MEMBERS PRESENT: Amanda Brown, Greg Brown, Larry Clarino, David Weaver, Greg Smith, Jimmy Arata.

CLUB MEMBERS PRESENT: Pam Clarino, Bob Snider, Rob Fike

The meeting was called to order at 7:03PM by Amanda Brown , club Vice President.

APPROVAL OF 3/7/2022 MINUTES

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

AGENDA ITEMS

- **President's Report**
 - New PCA drone policy starts this month
 - Using drones requires us to jump through too many hoops
 - NO DRONES at any CIR PCA event until PCA cleans up their drone requirements
 - Lisa stepping back
 - Amanda to discuss details
 - By Law committee
 - Pete will have the new amendments written for the board by May's meeting
 - We'll also need to send them to National for their review/approval
 - Red Book
 - Stored on the website but whoever downloads it still needs a password to access the document
 - Edits made on individual copy will not update the master
 - Would like this to be a living, breathing document where everyone can access the most up to date copy
 - Pete will work reach out to David & Greg Brown in April to discuss strategies
- **Vice President's Report**
 - Nothing at this time
- **Treasurer's Report**
 - Merged the separate excel spreadsheet for sponsors into the master treasurer report
 - Cleaned up the YTD sheet to better represent "current year" + "Last year carry over to see overall spend/revenue" = "Net event \$"
 - Putnam Park track fees paid, putting the event down at ~-\$3,300.
 - Taxes for 2021 are complete per Accountant.
 - ClearBra Indy dropped as sponsor. Given they had a "free" Q1 ad they should pay for that.

- Newsletter Report
 - Need a Tech article – Greg Brown volunteered
 - Jimmy will be doing a drive – please take pictures and a write up
 - Spring Brake and Spring Tour and Paul Page in the next issue
 - New book review by Larry
 - Bob will also send in an article from Atlanta at the PCA experience.
 - ClearBra – will not be using them as a sponsor again.
 - IndyBra will be sponsoring and has paid for the year and a tee-shirt sponsor as well.

- Activities Report
 - Food:
 - April Breakfast – Rosies Place, Zionsville April 9, 9am
 - May Breakfast – Dales Family Restaurant – South Indy/Beech Grove, May 7, 9am
 - June Breakfast – The Country Post – Huntington, June 4, 9am
 - June Meet in the Middle – Lahody’s Steakhouse – Muncie, June 18, 6pm.

 - Social/Driving Events:
 - Foyt Wine Vault – Speedway, April 20, 5:30pm (Thank you Maureen for setting this up)
 - Spring Color Tour – Cincinnati, April 30/May 1
 - Indy Grand Prix – June 14 at IMS
 - An Evening with Paul Page – Westfield, June 15 at 7pm –
 - Pool Party at the Fikes – Spencer, July 4

 - Track:
 - Spring Brake – April 22-24 at Putnam Park

 - Additional activities in the works (stay tuned)
 - July Board Meeting – Needs corrected on calendar
 - Turn 4 Restorations – maintain IMS Indy Cars in running condition – Tech Session, Saturday, 10am
 - Drive – Pam and Larry – Up to Delphi
 - Breakfast place in Muncie – By Hand and Fork – August 6th 9am breakfast

- Membership Report
 - Membership as of March 31, 2022
 - New Members: 4 (Indianapolis (2), Bloomington, and Roanoke)
 - Transfer In: 0
 - Transfer Out: 1 (to Everglades)
 - Non Renewals: 15
 - Total Primary Members 749
 - Affiliate Members 440
 - Total Region Membership 1189

- Test Drive Participants 1 (Brownsburg, Indiana)
- DE
 - Need more drivers. Especially New drivers for SpringBrake
 - 1954 Jaguar XK120 will be there in the Green group
 - Rob has put it on the Miata Club website for more participation options.
- PCA Sim Racing
 - No representation
- Fort Wayne
 - Michiana joint event in May
 - GermanFest is not on officially, Jimmy will keep us updated.
 - Biaggis on July 9th
 - Greg will be talking with SweetCars and Porsche Fort Wayne to see what can transpire there.
- Website
 - PCA website contest for Parade was finished a few weeks.
 - CIR Merchandise – Do we want to start this back up?
 - Sim Page – Pete was going to follow up with Jim Legault to see if he wanted to have a page.
 - 3 name tags sold
 - July meeting will be on the 11th not the 4th.
 - Remove ClearBra from the website.
 - Add IndyBra to website
 - Migration of website will be in the fall.
- Historian
 - Spring Color Tour – record breaking year. 53 paid attendees 23 cars
 - Grand Prix – 52 tickets sold out – 12 additional tickets sold. Doing it as an as needed basis.
- Rob
 - Pool Party is on.

The next Club Meeting will be May 2, 2022. The meeting location is TBD with remote access available through the ZOOM platform.

Amanda adjourned the meeting at 8:14 PM.