



DATE: June 6, 2022

CIRPCA MONTHLY CLUB MEETING MINUTES

BOARD MEMBERS PRESENT: Pete Walker, Amanda Brown, Greg Brown, Larry Clarino, Fred Greulich, David Weaver, Greg Smith

CLUB MEMBERS PRESENT: Maureen Greulich, Pam Clarino, Bob Snider

The meeting was called to order at 7:03 PM by Pete Walker, Club President.

APPROVAL OF 5/2/2022 MINUTES

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

AGENDA ITEMS

- **President's Report**
 - Pete reviewed and discussed Board feedback regarding revision of the By-Laws. The Board concurred with the suggested changes and Pete will incorporate them into the next iteration.
 - Porsche-Palooza at Artomobilia is upcoming on 8/27/22 and Pete indicated that the Board could input to the day's agenda. He also noted that the 100 Porsches attending last time were logistically too many.
 - The Board agreed that 50 cars should be the limit.
 - The Board also agreed that the award categories from last year should remain.
 - A discussion was held around involving one or more PCA Juniors in the judging and adding a "PCA Junior Award." Pete will consider this idea and follow up as appropriate.
 - It was noted that the event leaders will likely ask for volunteer judges from CIRPCA.
 - Pete will communicate with Larry at Artomobilia regarding the Board input.
 - Rob Fike has a Wine Tour planned on 10/15 and 10/16 and has 5 hotel rooms blocked. Early sign up is encouraged.
 - Rob and Judy will also host a Fourth of July party at their house and website sign up is now available. This will be their last year for hosting; if someone is interested in being the new host, please contact Pete.
 - Pete requested help in delivering Panorama magazines to sponsors. A discussion ensued regarding how to streamline this delivery process (e.g. having them direct mailed). At this time, Larry and Fred will assist and Pete will follow up with them.
 - A discussion was held regarding the need to form a nominating committee for a few Board seats opening in 2023. Pete will determine next steps.

- Fred will not attend the July Board Meeting and Pete, Amanda and Greg B. are questionable. Pete will determine how to proceed.
 - The Activities Chair participation in role was discussed. Pete will follow up.
- Vice President's Report
 - No report
- Treasurer's Report
 - Movement of monies among accounts was briefly discussed along with planned CD cancelations.
 - Outstanding sponsor invoices and next steps to collect overdue monies were discussed.
 - Spring Brake monies are in the process of being reconciled.
 - Greg referenced that the Club is cash positive.
 - Greg suggested planning a year end event (e.g. Holiday Party/Year-End Business Meeting). This year we must address voting on the By-Laws revision. Next steps to be determined.
- Newsletter Report
 - Next newsletter, a packed one of about 40 pages, will be published in early July.
 - A proofreader has been hired for this edition since Pete will be unavailable.
 - Larry is taking the participants from the Paul Page event to lunch as a thank you. The event video is now on the CIR YouTube channel.
 - A \$300 payment to the videographer was agreed to by Board vote.
 - PCA and PCNA Labor Day event conflicts were briefly discussed.
 - Greg S. will provide Pam with some photos and a short write-up from the recent event and will do the same for future Ft. Wayne area events.
- Activities Report
 - An 8/13/22 event featuring a meeting at James Dean Gallery and drive to Bonge's Tavern for dinner is on the website.
 - Germanfest in Fort Wayne on 6/8/22 was mentioned as was the "Meet in the Middle" dinner on 6/18/22, and the Biaggi's "non-breakfast" on 7/9/22.
 - Bob will work with By Hand and Fork to finalize plans for an 8/6/22 at 9:00AM breakfast.
 - A Spring Color Tour wrap up was provided by Bob.
 - The Indy Grand Prix event was a hit this year. Club member Wilson Hopkins will take over leading this event beginning next year. A Board vote was taken and approved the procurement of 42 tickets for 2023. Bob will meet with Wilson to transfer responsibilities.
- Membership Report
 - PCA "advertising" flyers have been ordered to solicit club membership. They can be put on the windshield of Porsches that don't display a PCA sticker.
 - Membership as of May 31, 2022
 - New Members: 12 (Columbus, Roanoke, Fort Wayne, Westfield, Fishers, Carmel, Zionsville, Indianapolis (4), Noblesville)
 - Transfer In: 1 (Chicago (CHO))

- Transfer Out: 3 (to " Sierra Nevada (SNV)", Potomac (POT), Chicago (CHO))
 - Non-Renewals: 10
 - Total Primary Members: 755
 - Affiliate Members: 442
 - Total Region Membership: 1197
 - Test Drive Participants: 0
- This month an email was sent reminding non-renewed members to send their dues:

Dear "ALMOST" prior CIRPCA Member, I received word from PCA Headquarters that your payment for this year's membership has not arrived yet! The Panorama magazine, Tech support, Local drives, First Saturday and other meal get-togethers, all the events listed in the CIRPCA.ORG Calendar, and all your friends and fellow members will soon be forgotten!! Send that renewal payment of \$46.00 into PCA and feel happy that you are once again part of the People of PCA! (PLEASE do it today!) Greg Smith Membership Chair
- DE
 - The Fall Pumpkin Run is scheduled and open for registration.
- Website
 - David discussed website back up storage needs and cost. Chip from Zone 4 has agreed to subsidize half the cost. Storage size is good for now but may need to be increased.
 - The CIR Team page organization has been modified per last month's Board suggestions.
 - David is working to address the issue of BitDefender software causing problems when accessing our website.
 - Migration for the CIR website has been completed.
 - The Zone 4 website overhaul has been completed.
 - Website backup and virus control are significant work items for the webmaster and David has reviewed this with Chip. Chip will discuss with other PCA leadership whether this work is better placed with PCA and, if so, how to proceed.
 - Lock outs are now built into our website to discourage illicit activity. David mentioned that the number of thwarted attempts to hack our website is very large.
 - David asked that those posting events to the website be aware to select a category for each event. When this is not done website searching for an event (other than by going to the calendar) is not possible.

The next Club Meeting will be July 11, 2022. The meeting location is at Tom Wood Porsche with remote access available through the ZOOM platform.

Pete adjourned the meeting at 8:24 PM.