



DATE: August 1, 2022

CIRPCA MONTHLY BOARD MEETING MINUTES

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

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

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

APPROVAL OF 7/11/22 MINUTES

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

AGENDA ITEMS

- President's Report
 - Sports Car Together Fest at IMS on Labor Day weekend (Friday, Saturday, and Sunday) needs 20 CIRPCA volunteers to help direct the parking of cars. Volunteers get free admission, a t-shirt, and free lunch. No Board meeting attendees are available to volunteer so Pete will send an e-mail to membership soliciting volunteers.
 - The revised By-Laws were approved by a Board vote. Pete will forward them this week to PCA national for review/approval. The final step will be to send them to CIRPCA membership for review and a vote at our year end general meeting.
 - Anthony Smith, a CIRPCA member, has volunteered to serve as Treasurer beginning in 2023 and will be on the upcoming Board member ballot. Tony is a CPA and recently retired from a career in accounting.
 - Amanda B. will chair the Nominating Committee for 2023 Board member candidates. Larry will serve on the committee along with one other person to be determined by Amanda. The slate of candidates (already including Anthony Smith for Treasurer and Fred Greulich for Secretary) is due in September. CIRPCA membership will be asked to vote later this year.
- Vice President's Report
 - Nothing new to report.
- Treasurer's Report
 - Only one more CD slated for closing later this year (assuming interest rates still make this advisable).
 - A very small number of financial transactions occurred this month.
 - Sweet Cars has paid for its advertising.

- Newsletter Report

- Greg B. will provide a tech article to Pam.
- Feature for October newsletter will be the “Going to the Dogs Tour.” David will provide the write-up for this.
- Larry will provide photos from the upcoming Porsche Palooza. Larry Haskett will be asked to do the write-up.
- Due to scheduling, the fall Pumpkin Run will be included in the January newsletter.
- Bob will write a tech article regarding changing his Macan S to ceramic brake pads.
- Pam mentioned that she is always looking for tech articles and would like to accumulate a library of these. It was noted that some articles could be reused occasionally if they are of wide interest to members.
- Erica Faunce has written an article outlining her perspectives on DE which will be published in an upcoming newsletter.

- Larry reported that Sonax wants to do another tech session. Dates being considered are 2/18, 2/25, or 3/4/23...all Saturdays.
- Another luncheon at Pasto Italiano in Westfield is being planned for February or March 2023.

- Historian/Activities

- Eighteen folks are signed up for breakfast this coming Saturday in Muncie. Bob outlined some things of interest to do in Muncie (e.g., The Bob Ross Experience.)
- Bob will send an e-mail to CIRPCA membership tomorrow outlining upcoming activities and items of interest. He will highlight that minutes from all Board meetings are available on the website.

- Membership Report

Membership as of July 31, 2022:

- New Members: 7 (Mooresville (1), Zionsville (1), Noblesville (1), Indianapolis (2), Carmel (2)
- Transfer In: 0
- Transfer Out: 0
- Non-Renewals: 18
- Renewals: 40
- Total Primary Members: 749
- Affiliate Members: 439
- Total Region Membership: 1188
- Test Drive Participants 2 - Greenfield, Fishers

- An email to non-renewed members will be sent again this month asking them to send in their dues.

- DE
 - Seventy-four people registered for fall event at this point. It is projected to be sold out.
 - Activities continue behind the scenes to strengthen the number of instructors and their training. A particular focus is on instruction for the less experienced DE participants.

- PCA Sim Racing
 - No representative at meeting.

- Fort Wayne
 - No August activities to report.

- Website
 - David mentioned that he does not post minutes to the website until asked by the Secretary (or his substitute).
 - WPENGINE refund will be provided in a check sent to Greg B.
 - A revised “Going to the Dogs Tour” route was scouted last weekend by David.

The next meeting will be on September 5, 2022. The meeting location is TBD with remote access available through the ZOOM platform.

Pete adjourned the meeting at 7:54 PM.