

DATE: October 3, 2022



CIRPCA MONTHLY BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Pete Walker, Larry Clarino, Fred Greulich, Jon Gilliatt, Greg Smith, Rob Fike.

CLUB MEMBERS PRESENT: Maureen Greulich, Pam Clarino, Anthony Smith, Russ Bell.

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

APPROVAL OF 9/12/22 MINUTES

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

AGENDA ITEMS

President's Report

- Jon Gilliatt was introduced by Pete as his appointee to the Board and the Activities Chair role. Jon is also on the ballot for a full term beginning in 2023. Jon shared some of his background with the meeting attendees.
- Russ Bell was introduced by Pete as the candidate for the Secretary role. Russ will be on the ballot since Fred is stepping back to honor other commitments. Russ will reach out to Fred to discuss the transition and details of the role.
- Anthony Smith attended the meeting and is on the ballot for Treasurer. He and Greg B. are planning to get together soon to facilitate a smooth transition.
- Pete outlined details for upcoming balloting and noted the website now includes the ability to vote on-line.
- David Weaver has resigned as a Board member and Webmaster effective immediately. Pete will get with David to obtain his website access information and other pertinent material. Pete mentioned that we may need to bring on a third-party for website management, although the added cost will be a consideration. Pete asked for help in determining names of potential webmasters and/or third-party managers.
- The West Clay event is virtually sold out (two tickets left). Pete will email all participants this week with event instructions.
- Graham Rahal Performance will hold a tech session on Saturday, November 5th, at 10:00AM in Brownsburg. Suggestions for topics are welcomed. Wyatt, a goldmeister technician, will

lead the session and a tour of their facility. This is also a chance to see three Carrera GT cars.

- PCA had a large number of comments/edits to our By-Law draft revisions. Pete will revise the document and attempt to return it to PCA within the week. Given the amount of time this process is taking, the Board agreed to pull the revisions from the website and to complete the revision process and club voting in 2023.

Vice President's Report

- Candidates for election and the on-line ballot are available on the website. The voting deadline is November 1st.

DE

- With a few folks stepping away from DE leadership, Pete will take the lead in forming a team to lead DE efforts. Mark has made himself available to ensure a smooth transition.
- Twelve of fourteen new instructor candidates have passed the training. This ensures us a good pool of instructors going forward.

Treasurer's Report

- We continue work with our tax preparer to address our IRS issue from 2021.
- The Darrings Detail invoice has been paid and Tom Wood has paid for the Pumpkin Run.
- The final Pay-Pal collected amount for the Going to the Dogs Tour was \$764.18 (plus any collected at the event) - Check will be cut and reflected in October.
- Pumpkin Run is complete and will settle up/pay out in October.
- Another CD will be cancelled in two weeks.

Newsletter Report

- The October 1st issue is finished and available. Pete will send this information and a link to membership coupled with an update on key activities.
- The next deadline for newsletter content submission is December 1st. Pam has a tech article already in cue for the next newsletter.
- Pam outlined plans to date for the Holiday Party to be held at Tom Wood Porsche on December 10th. Chiba, from Westfield, will be providing the food.

Membership Report

- Membership as of September 30, 2022:
 - New Members: 13 (Indianapolis - 4, Fishers - 2, Fort Wayne - 2, Noblesville - 1, Columbus - 1, Westfield - 1, Whiteland - 1, Lafayette - 1)
 - Transfer out: 0
 - Non-Renewals: 8
 - Renewals: 35
 - Total Primary Members: 776
 - Affiliate Members: 451
 - Total Region Membership: 1227
 - Test Drive Participants: 1 (Bloomington)

Fort Wayne

- Jimmy has reached out to Pete regarding the formation of a philanthropy policy. This is tabled until next month.
- No club activities are currently scheduled for Fort Wayne.

Activities

- Jon has spoken to Amanda to talk about his transition.
- A brief discussion was held about potential events and the desire to significantly broaden club participation by membership.
- Rob mentioned this is the last year he and Judy will host the winery tour. Volunteers are welcomed to step in and lead this annual event.

The next meeting will be on November 7, 2022 (subsequent meetings will be on 12/5/22 and 1/9/23). The meeting location is TBD with remote access available through the ZOOM platform.

Pete adjourned the meeting at 8:33 PM.