

DATE: November 7, 2022



CIRPCA MONTHLY BOARD MEETING MINUTES

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

CLUB MEMBERS PRESENT: Maureen Greulich, Pam Clarino, Anthony Smith, Russ Bell, Bob Snider, Wilson Hopkins.

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

APPROVAL OF 10/3/22 MINUTES

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

AGENDA ITEMS

President's Report

- We continue to look for help with website management. After some research, it was suggested by Pete to pursue IT Indy for this service, though this comes at a cost. The Board approved by vote to allow Pete to engage with IT Indy and generate a formal work agreement prior to final approval.
- Engaging in an annual prepaid Zoom contract was approved by the Board. This will result in about a \$60 annual savings.
- Pete reviewed some of the By-Law feedback received from PCA. Pete edited the draft By-Laws based on this feedback and has sent a new revision to PCA. He is awaiting PCA's feedback.
- Jimmy polled a few regions regarding their philanthropy and charitable contribution policies and found very little. He suggested we no longer need a standing philanthropy committee but should consider ad hoc groups as needed. This aligns with PCA feedback of our draft By Laws which is that we are a car club and should remove language related to philanthropy.
- There was a very good turnout for the tech session at Graham Rahal Performance. Some new members attended, some rare cars were in the shop, and two techs were available to answer our Porsche-related questions.
- Rob reported on a recent Miata Club drive which utilized radios in the lead and sweep cars. This ensured the group stayed together and allowed for communication of safety related issues on the road. We discussed the merits of this idea and the fact that our club had already used radios in some events. A question arose as to whether the Club should purchase some radios for use on drives. For now, we will rely on using member provided radios and encourage their use when promoting driving events.

Vice President's Report

- No report.

DE

- Pete has identified several members to help with DE as Mark transitions out of his role. It was noted that Mark is being very helpful in this work.

Treasurer's Report

- Greg has been transitioning with our newly elected Treasurer, Anthony Smith. Anthony is confident in a successful transition.
- Greg reported a lot of movement of Club monies due to previous events (e.g., Pumpkin Run money has all been reconciled) and sign-ups for the Holiday Party.
- Another Chase CD was cashed. Only four CDs remain – three mature in 2023 and one in 2024.
- It was suggested that Greg/Anthony set up a Zelle or Venmo account at Chase for ease of on-line payment processing and movement of monies.
- A question arose regarding new prices at Putnam Park. Pete mentioned we don't know them yet, but they will likely be increased from this year.

Secretary's Report

- All votes cast for Board positions have been certified as legitimate by Greg S. (Membership Chair) and have been counted by Fred G. (Secretary). Also, note that all votes cast were "yes" votes and that a couple of voters did not vote for every Board position. The results are:
 - Russell Bell for Secretary – 29 votes
 - Anthony Smith for Treasurer – 27 votes
 - Jon Gilliatt for Activities Chair – 28 votes

Congratulations were given to the new Board members!

Newsletter Report

- Pam reported that we have a surplus of advertisers and there is an ongoing need for more articles (content).
- There is a need for a tech article for the January issue. Bob S. will write one on installing ceramic brake pads on a Macan S.
- The Holiday Party planning is progressing well. Chiba from Westfield will cater the food and Total Wine is providing a discount on wine/beer. Larry will reach out to Fred to coordinate

transportation of ice and ice chests. Larry will also check with Tom Wood regarding the set-up and tear down of tables and chairs (which they have done in prior years.)

Membership Chair Report

- Membership as of October 31, 2022:
 - New Members: 6 (Fishers - 2, Unionville - 1, Bloomington - 1, Westfield - 1, Zionsville - 1)
 - Transfer out: 1 (to Kansas City)
 - Transfer in: 1 (from Northeast)
 - Non-Renewals: 6
 - Renewals: 33
 - Total Primary Members: 779
 - Affiliate Members: 451
 - Total Region Membership: 1230
 - Test Drive Participants: 2 (Lafayette, Indianapolis)
 - PCA Juniors: 49
- Non-Renewals are still a concern – Greg’s new email to them will be asking if they can give us the reason why they did not renew.
- Number of members by city (not all cities are listed; current & expired members as of 09/30/2022):

○ Indianapolis	278
○ Carmel	171
○ Fort Wayne	134
○ Fishers	63
○ Zionsville	59
○ Columbus	40
○ Noblesville	37
○ Lafayette	33
○ Greenwood	31
○ Bloomington	30
○ Westfield	30
○ Anderson	14
○ Muncie	16
○ Brownsburg	19
○ Martinsville	9
○ Pendleton	7
○ Huntington	7
○ Roanoke	7
○ Shelbyville	7
○ Lebanon	6
○ Bluffton	5
○ Crawfordsville	5
○ Columbia City	5
○ Marion	4

- Morgantown 3
- Ossian 2
- Whiteland 2
- Greensburg 2

Fort Wayne

- Jimmy will get together with Greg S. to develop an event plan for next year. Jimmy has four events he is currently contemplating, including a couple of the “regular” annual events.

Activity Chair Report

- No new events planned as of now. Discussion has begun with Adam at Big Hoffa’s BBQ about a potential event.
- A discussion was held about potentially having some more “localized” events like Fort Wayne does maybe in Bloomington or Lafayette.
- A suggestion was also made about a potential drive to Purdue or IU to include a campus highlights tour.
- Larry indicated there is a “Second Place Cars” exhibit coming to IMS. He will follow up to see if this might present the opportunity for a Club event.

Club Historian

- Bob S. introduced Wilson Hopkins as the new CIRPCA Indy Car ticket point-person. Pete will set him up as a website admin while Bob ensures he is trained on the ticket process.
- Bob S. will also get Club Reg set up for both Wilson and Anthony.

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

Pete adjourned the meeting at 8:20 PM.