

DATE: December 5, 2022



## **CIRPCA MONTHLY BOARD MEETING MINUTES**

**BOARD MEMBERS PRESENT:** Pete Walker, Larry Clarino, Fred Greulich, Greg Smith, Jimmy Arata, and Greg Brown.

**CLUB MEMBERS PRESENT:** Pam Clarino, Anthony Smith, and Russ Bell.

The meeting was called to order at 7:04 PM by Club President Pete Walker.

### **APPROVAL OF 11/7/22 MINUTES**

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

### **AGENDA ITEMS**

#### President's Report

- IT Indy is currently migrating our website. They will update Pete later this week on status.
- PCA could not open the By-Laws file sent by Pete, which included the second iteration of revisions for PCA's review/comment. Pete will send them a new file this week.
- Pete is planning to connect with Mark and others regarding Cub Reg and other steps in the transition of DE responsibilities.
- No 2023 track contracts have been signed yet. The target dates for the 2023 DE events are 4/21-4/23 and 9/29-10/1.

#### Vice President's Report

- No report.

#### Treasurer's Report

- Reggie's and James Embry have paid for their 2023 sponsorships.
- Greg B. will provide Greg S. an invoice to get to Sweet Cars and Pete an invoice to get to Mint Detail for 2023 sponsorship payments.
- The quarterly PCA contribution to CIRPCA was received.
- Tony has worked closely with Greg in the Treasurer role transition this month, basically performing the role under Greg's tutelage. Tony has been set up with the bank and is getting transitioned onto Club Reg and PayPal.
- Another CD was closed this past week leaving three remaining...maturing in April 2023, November 2023, and May 2024.

## Newsletter Report/Holiday Party

- Pam is looking for a write-up and pictures from the Wine Tour event. Tony mentioned he attended and will provide a few notes and photos which Larry will then craft into a short article.
- There are enough tech articles in Pam's backlog for the next three newsletters.
- Chiba will receive a half page ad in the 2023 newsletters in exchange for providing appetizers at the 2022 Holiday Party.
- Will Anthony will again be taking member photos at the upcoming Holiday Party.
- Pete sent out a final e-mail to members indicating there are a few spots still open for the Party.

## Membership Chair Report

### Membership as of November 30, 2022:

- New Members: 3 (Trollhättan, Västra Götaland - 1, Indianapolis - 1, Zionsville - 1)
- Transfer out: 1 (to Everglades)
- Transfer in: 1 (from Everglades) (National reported the same member as both a transfer in and out.)
- Non-Renewals: 4
- Renewals: 28
- Total Primary Members: 784
- Affiliate Members: 452
- Total Region Membership: 1236
- Test Drive Participants: 1 (Columbus)
- PCA Juniors: 50

A brief discussion was held about providing club member contact information in Excel format. This would allow Board members to sort this information and reach to members on a targeted basis for various club topics.

## Fort Wayne

- Nothing new to report regarding events/activities.
- It was noted that Russell Miller, a long-time club member, recently passed away.

## Activity Report

- A brief discussion was held about the lack of currently scheduled 2023 social activities. For example, other than Pasto Italiano, there are no scheduled breakfasts or happy hours. Pete said he would get with Jon to help address this.

The next meeting will be on January 9, 2023. The meeting location is TBD with remote access available through the ZOOM platform.

Pete adjourned the meeting at 7:35 PM.