



DATE: February 6, 2023

CIRPCA MONTHLY CLUB MEETING MINUTES

BOARD MEMBERS PRESENT: Pete Walker, Amanda Brown, Larry Clarino, Greg Smith, Pam Clarino, Anthony Smith, Jon Gilliatt, Russell Bell

CLUB MEMBERS PRESENT: none

The meeting was called to order at 7:07 PM by Club President Pete Walker.

APPROVAL OF January 2023 MINUTES

- The meeting minutes were previously approved electronically and have been posted to the CIRPCA website.

AGENDA ITEMS

- **President's Report**
 - PCA recommended byelaws change to remove the provision that allows the president to appoint anyone to the board to fill a vacancy. The change would be to have a majority vote by elected members.
 - To ensure that the board has quorum voting members at meeting to ensure business can be conducted a motion was made to make Pam Clarino a board member at-large. The motion was seconded and passed unanimously.
 - Website update. The club received a password for Blue Host server from David Weaver via Bob Snyder. This has been forwarded to IT Indy. IT Indy originally quoted a fee of \$100 to migrate the website but due to complications on our end IT Indy has already spent several hours trying accomplish this task. Because the final bill may exceed the \$100 estimate a motion was made to allow the President to spend up to \$1000 with IT Indy to complete the transition and set up the server. The motion was seconded and passed unanimously.
 - Pete will change the club PayPal account to include the treasure.
 - Need to schedule a meeting to update the "RED BOOK" information.
 - Pete and Amanda will be attending the Presidents meeting in a couple of weeks. Pete will provide a write of event.
 - New Zone 4 representative is Dave Stetson from Mid-Ohio. Dave will serve a full 2-year term.
- **Vice President's Report**
 - No report
- **Treasurer's Report**

- In the process of implementing QuickBooks Online, experienced a snag in the process of linking Clubregistration.net to QuickBooks Online, PayPal and checking accounts have been successfully linked.

- Newsletter Report
 - The April 2022 issue was submitted for the PCA newsletter competition.
 - Need Tech article for October issue which needs to be submitted by September.
 - Need content for April issue. Articles need to be submitted in March.

- Activities Report
 - March 18th at Big Hoffa's will open early for CIR with Adam planning on bring out some of his cars for display.
 - April 15 Motor District Garage Condos will host the club for a tour and meet and greet.
 - Indy Cars & Coffee May 20th at Tom Wood Aviation with Porsche as featured marquee.
 - Al Unser Jr will be the guest speaker May 14th at the Westfields Playhouse. Al's request is that the charity fund raising from the event go to the "Cody Unser First Step Foundation" which is a global not for profit organization dedicated to raising research funding and awareness for spinal-cord related paralysis. Sonax will contribute \$1400 for sponsorship of the event. A motion was made to contribute the funds raised from the event to the Cody Unser First Step Foundation. The motion was seconded and passed unanimously. Scott Goodyear will do the introduction. Al will be joined by his wife and mother.
 - Planning a dinner at Lahody's steakhouse in Muncie this summer with different group drives from around the region to meet at the restaurant.
 - Sonax event on February 18th is sold out. Ed Carpenter will be there with an Indy race car.
 - Sunday June 11th Greg Smith is setting up a drive that will include a stop by the Spencerville covered bridge, then end at Auburn-Cord Duesenberg Museum.
 - Pete is planning an instructor's school at the fall DE.

- Membership Report
 - Membership as of January 2023
 - New Members: 9 (Lebanon -1, Noblesville -2, West Lafayette -1, Palm Harbor, Florida -1, Indianapolis -2, Greencastle -1)
 - Transfer In: 3 (White River Region (WRR), Suncoast Florida (SFL), Chicago (CHO))
 - Transfer Out: 1 (moved to Arizona)
 - Non-Renewals: 5
 - Renewals: 41
 - Total Primary Members: 793
 - Affiliate Members: 456

- Total Region Membership: 1249
- Test Drive Participants: 1 – Carmel
- PCA Juniors: 50

- DE

- PCA Sim Racing

- Fort Wayne
 - Jimmy Arata is putting together a drive in a March to the Independence Dam

- Website

The next Club Meeting will be on March 6th at 7:00 PM. through the ZOOM platform.

Pete adjourned the meeting at 7:42 PM.