



DATE: May 1, 2023

CIRPCA MONTHLY CLUB MEETING MINUTES

BOARD MEMBERS PRESENT: Pete Walker, Amanda Brown, Larry Clarino, Pam Clarino, Jimmy Arata, Jon Gilliatt, Bob Snyder, Greg Smith, Russell Bell

CLUB MEMBERS PRESENT: Will Anthony, Rod Schroeder, Mike Kelley, Wilson Hopkins

The meeting was called to order at 7:05 PM by Club President Pete Walker.

Approval of April 2023 MINUTES

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

AGENDA ITEMS

- **President's Report**
 - Bylaws: Pete met with policy committee to review suggested revisions and notes which were incorporated into the bylaws. These were submitted to Amber the policy chairperson for review with the expectation for feedback by the end of the week. Once reviewed by the National chairperson the bylaws will be posted to the website for membership to review then voted on with the board members election. One item that was changed from the recommendation of bylaws being reviewed every 5 years to every 5 to 10 years.
 - Please make a list of what club inventory you may have in your possession. Once we have this information plans can be made for how this can be stored and used for future events and boards. Amanda noted that Rob Fike has significant quantity of club material stored at his property that will need to transfer to another storage site with his upcoming move. Some of the large items that will need to be stored are tents, and coolers.
 - DE report. This year's spring DE had interesting weather including rain, cold temperatures and hail on Sunday. Initial 105 people were registered, but some saw the weather forecast and switched to the fall event. There were 7 people who bowed out leaving 98 with 10 no shows.
 - This event generated \$40,000 in income with cost of \$42,000. While the club did lose money, it would have made a small profit or broke even if we did not have the number of cancellations. The Tom Woods sponsorship money that goes towards DE's is typically received later in the year.
 - Pete made a motion to update the registration policy to allow for refunds if canceled more than 21 days prior to the event, if less than 21 days but greater than 10 days the registration will be moved to the next event, if less than 10 days no changes, if you cannot attend you forfeit your registration. This was seconded by Larry and the board voted unanimously to approve.

- Larry brought up that we need to market our DE's to smaller clubs (example Jaguar, BMW, Mustang, Corvette) to increase participation with beginners. Larry and Will took the action to approach and market to other clubs.
 - The club has some excess event shirts that will be given to sponsors as swag.
 - Amanda was a tremendous help with registration.
 - Possible consideration for future event is an Intro to DE sessions which offers an abbreviated class room and a single track session.
 - Pete is making a recommendation that we consider ceasing the distribution of Panorama magazines to sponsors for next year because of inconsistent ability to provide a means for distribution. Each region receives 10 magazines per month from the national PCA. Current distribution is split between Jimmy and Pete.
 - If anyone has an idea as to how to improve the distribution, or who could do this on a regular basis please let the club know.
 - PCA is interested in Zone 4 supplying the main body of volunteers for IMSA event in September 15th through 17th; volunteers will get free entry to the event. The club will need more information prior to posting on our website.
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- Vice President's Report – Inventory that is being stored at her house is banners, and rolls of tickets, plaques, all stored in a tote.
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- Treasurer's Report – The Treasurer's report was furnished separately as the Treasurer was not able to attend the meeting.
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- Newsletter Report – Larry will be having his hip replaced which will limit his activity level.
 - Larry reminded Pete that we need to schedule the annual meeting at the next board meeting
 - Will Anthony will provide an article on Treffen, Big Hoffa's, and Tony Packo's.
 - Bob Snyder will provide an article on the Spring Color Tour
 - Greg Smith to generate an article for the 3 in 1 event
 - Reggie's Car show June 17th 10:00 am to 2:00 pm
 - Jimmy Arata and Tom Beeler both have cars that have been invited to the Cincinnati Concours d'Elegance
 - Bob Snyder has recommended that in the July newsletter to indicate that board positions will be available because several current members will be running for a 2nd term.
 - Activities Report
 - Bob Snyder reported that the Spring Color Tour had beautiful weather except for some rain and hail on Sunday afternoon. This year's event was attended by 53 members in 27 cars including 4 cars with 8 members from the Michiana region which included the current president, vice-president, secretary from that club. Many of the Michiana members also attended the DE the weekend before. Financially the club generated a profit of \$358 with not a single no-show. CIR members attending this event came from all over the state. Next year's event Bob is looking at changing the destination dinner

restaurant to the Moerlein Larger House across the river in downtown Cincinnati. The date for this event must de-conflict with the Red's schedule and the DE.

- Bob has an idea for June 24th dinner at the Cammack Station.
- May 20th Cars & Coffee event at Tom Wood's aviation hanger.
- Jon and Pete are putting together a Facebook Group to help drive participation and communication. The Group is more membership interaction where a Facebook page only allows for comments that the host post, where a Group page allows for posting and comments.
- Wilson Hopkins reported that the Indy Grand Prix was sold out. A request was made to the board to purchase tickets for next year's event was made by Pete, seconded by Larry and approved.
- Membership Report
 - Membership as of April 30, 2023
 - New Members: 16 (Zionsville - 3, Westfield -2, Carmel -3, Fishers -2, Indianapolis -2, McCordsville -1, Fort Wayne -2, New Haven -1)
 - Transfer In: 1 Carolinas (CAR)
 - Transfer Out: 0
 - Non-Renewals: 10
 - Renewals: 31
 - Total Primary Members: 820
 - Affiliate Members: 469
 - Total Region Membership: 1289
 - Test Drive Participants: 2 (Indianapolis, Camden)
 - PCA Juniors: 51
- DE – See presidents report
- PCA Sim Racing – No report
- Fort Wayne Jimmy Arata
 - Russ Bell is leading a drive to Tony Packo's on Sunday May 7th.
 - Greg Smith is planning the 3-in-1 drive to the Spencerville covered bridge and the Auburn Cord Duesenberg museum and car show.
 - No communication from Porsche Fort Wayne on German Fest events.
- Website – Jimmy reported a problem with club website dropping an event and who was registered. IT Indy reported that this could have been related to problem with the type of calendar plugin we were using.

The next Club Meeting will be on June 5th at 7:00 PM. through the ZOOM platform.

Pete adjourned the meeting at 8:26 PM.