

DATE: August 7, 2023



CIRPCA MONTHLY CLUB MEETING MINUTES

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

CLUB MEMBERS PRESENT: Maureen Greulich

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

Approval of July 2023 MINUTES

- The meeting minutes were approved by unanimous vote of the members present.

AGENDA ITEMS

- President's Report
 - Members that have agreed to run for candidates for 2024 board positions in this year's elections. President - Rodney Schroeder, Vice President – Mike Kelley, Membership Chair – Will Anthony, Secretary – Russ Bell, currently there are no volunteers for Activities Chair. The treasures position is not up for election this cycle.
 - Pete was glad to see the turn out for the August breakfast at RIZE.
 - Porsche Palooza at Arts & Mobilia registration ends tomorrow Pete will send an Eblast
 - Fall Festival at the Village of West Clay October 8th, the club will post this event on the club web page.
 - Annual: Tom Wood has agreed to host our annual part on Saturday December 2nd. Tom Woods has agreed to help setup tables and provide center pieces. Pam has talked with Keith at Chivas, Maureen has contacted the previous provider of tables and chairs, she is working on price negotiations.
 - To cover the cost of the annual meeting Larry has requested \$5500 budget to pay for caterer, tables and chairs, and drinks.
 - Last year's cost were \$4441.88. the break down is as follows
 - Tables & chairs \$728.60
 - Drinks \$453.28
 - Chips & Ice \$60
 - Dinner \$3200 (wait staff, bartender, plates, utensils)
 - A motion was made accept the budget of \$5500 which was approved unanimously.
 - The Greulich's are proposing meet at Wilber Wright museum then a short drive to the Wine Garage in Fortville. Proposed date is October 7th.
 - The Clarino's also want to have an event at a date to be determined in November with the people who own Pasto Italiano at a new business that they have purchased which is a neighborhood pub with burger food in Westfield's.

- DE for October has 52 confirmed registrations at this time. There will be an instructor's school on Friday. For the club to break even there needs to be about 100 registrants. Due to low number of registrants there will be not tee shirts or social hour for the Pumpkin Run.
 - The club has invoiced Tom Woods for the Spring Brake event of \$3000. Pete requested Tony to send Tom Woods an invoice for the upcoming Pumpkin Run.
 - The club will need to reevaluate DE's if 2024 attendance is similar to 2023.
 - Larry pointed out that we have competition with most tracks within 500-miles as have amateur events the same weekend.
 - Greg asked about have only one instructors school instead of two. Pete pointed out that this is viewed as a benefit to the club by training new instructors and that Friday is the only day instructors can have run time. There are several people who come from great distances to run on Friday due to open track passing and run groups.
 - Pete thanked Maureen and Pam for their efforts in preparing for the annual meeting and holiday party.
- Vice President's Report – No report.
- Treasurer's Report –
 - The balance sheet shows approximately \$227K between Chase bank, Club Registration, and Paypal. Income for the month of July was \$4688 from the Pumpkin Run, with expenses of \$2207 for purchasing 2024 IMS Grand Prix tickets.
 - Reclassified some revenue and expenses by creating categories for the events such as Spring Brake and the Pumpkin Run. This will provide a window to compare event expenses and revenue. The Spring Break revenue was \$4200 with \$4370 in expenses. When we receive the event sponsorship from Tom Wood's the club will slightly ahead.
 - The
 - 1 CD will mature in November with another that will mature in May which will be rolled over into the checking accounts.
- Newsletter Report –
 - October's newsletter will be late in October because there were no events to write about in July.
 - The Club did come in 2nd place in our division for our newsletter at Parade this year. This is the 2nd award the club newsletter has received. Pam asked that Pete inform Moses at Tom Woods of this accomplishment.
 - Still need a Technical article from Rodney, and the Prez Says from Pete.
 - The members spotlight will be on Rodney Schroeder who is running for club president.
 - Larry is putting together the next "Evening With Series".
- Activities Report – No report

- Membership Report – the club continues to grow.
 - New Members: 7 (Bedford -1, Huntertown -1, Nobelsville-1, Indianapolis-2, Fort Wayne-2)
 - Transfer In: 1 Everglades (EGS)
 - Transfer Out: 0
 - Non-Renewals: 10
 - Renewals: 38
 - Total Primary Members: 825
 - Affiliate Members: 467
 - Total Region Membership: 1292
 - Test Drive Participants: 0
 - PCA Juniors: 51

- Greg said the RED BRICK REUNION was attended by several of our members with 3 members receiving Bricks.

- DE – See Presidents report

- PCA Sim Racing – No report

- Fort Wayne Jimmy Arata – No report

The next Club Meeting will be on September 4th at 7:00 PM. through the ZOOM platform.

Pete adjourned the meeting at 7:36 PM.