

DATE: July 3, 2023



## **CIRPCA MONTHLY CLUB MEETING MINUTES**

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

CLUB MEMBERS PRESENT: Ed Mamaril

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

### **Approval of June 2023 MINUTES**

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

### **AGENDA ITEMS**

- **President's Report**
  - Jon stepped down as activates chair due to upcoming baby and purchasing his business from his partner, but will stay on as web site coordinator. Pete expresses his appreciation for him to stay on and be a resource in this capacity.
  - July is sparse for events, if anyone has an idea for and event they are encourage letting the board know so it can be posted to the web, or through an e- blast.
  - Pete is planning a first Saturday breakfast for August at Rise in Carmel.
  - Rodney Schroeder has planning a tech secession event at Graham Rahal Performance on August 26<sup>th</sup>, from 1:00pm and 4:00pm. The event will focus on intervals of maintenance for daily drivers vs. track maintenance. GRP has expressed interest in supporting CIR and its members and will be offering free track inspections prior to our next DE fall event. A drive is will be part of the event from Westfield's Kroger at 161st and Springfield taking back roads from there to GRP. Other drives from different areas of region may be set up to meet with the primary group at Krogers.
  - Ed Mamaril has an idea for a Cars and Brisket event. Ed has a dental office parking lot which is next to Half Moon Brewery where we would meet at his parking lot set up a car show, then after the event participants would be encouraged to enjoy lunch. The restaurant is known for its pulled pork BBQ and Brisket. Suggested start time would be 10:30 AM to 1:30 and to maybe include Jaguar or BMW club. Possible dates for July 22nd, or 29<sup>th</sup>, if those dates then a possible September.
  - Pete's dad has a neighbor with a collection of Porsche hardback books he would like to donate to the club. Possible uses will be gifts at Christmas parties or door prizes.
  - The club has 16 regular pop-up tents and 2 large pop-up tents that require to top to be added once erected. So far 5 have been spoken for the balance will be offered for sale to members at \$50.00.

- Cleaning out of Rob Fike's garage was mostly old signage and ribbons from cruise Zionsville were disposed of since we have not participated in this event since 2018. The treasure trove was finding a large quantity of waivers that are still current.
- Annual Dinner
  - Larry and Pam Clarino sent out a check list of what needs to be scheduled and by when.
  - Pete has requested that Rodney co-chair the event.
  - Pete is chairing a nominating committee, with Amanda, and Tony. So far commitments have been made for the following positions; Rodney for president, Will Anthony for membership chair, Russ Bell for secretary, possible Mike Kelly for vice-president. The committee will need to find a person for events chair.
  - A discussion was made to split the party into two events. One Business , and a holiday party.
- Vice President's Report – No report.
- Treasurer's Report –
  - The balance sheet shows approximately \$220K between Chase bank, Club Registration. Income for the month of June was \$1300 from the Pumpkin Run. Expenses for June were the clearing the AI Unser Event checks.
  - The Treasurer's report was furnished as a separate detailing the June activities. Document.
  - Tony gave kudos to Greg Brown for having handed off a detailed system that he could incorporate into Quicken.
- Newsletter Report – July newsletter will be published July 4<sup>th</sup>.
  - It is reported that our club newsletter came in second at PCA Parade for our zone.
  - Rodney volunteered to write a tech article for September newsletter.
  - Looking for a member to take over the route scouting for the fall wine tour that Rob Fike used for the tour drive.
  - Larry is going to generate route from Westfield to Lahody's, looking for volunteers to create routes from different areas like Fort Wayne or Indy.
- Activities Report – No report
- Membership Report
  - Membership as of June 30, 2023
    - New Members: 10 (Zionsville -1, Avon -1, New Castle-1, Indianapolis-4, Greenwood-1, Fort Wayne-2)
    - Transfer In: 3 (Lone Star –(LST), Michiana (MIN), Chicago –(CHO)
    - Transfer Out: 1 Sonnenschein (SON)
    - Non-Renewals: 18

- Renewals: 35
  - Total Primary Members: 821
  - Affiliate Members: 465
  - Total Region Membership: 1286
  - Test Drive Participants: 2 (Brownsburg, Carmel)
  - PCA Juniors: 51
  - Pete will contact PCA to remove Rob Fike from membership report.
- DE – No report
  - PCA Sim Racing – No report
  - Fort Wayne Jimmy Arata –
    - 5 Club members will drive in the 3-Rivers Festival Parade on Saturday the 8<sup>th</sup>.
    - Jacob the new service advisor wants to set up a dinner drive to Speakeasy's, Jimmy will follow up.
    - Jimmy is doing things outside the club to see how other groups generate car activities and interest.
  - Bob Snider could not make the meeting so he provided Pete with the update for Cammack Station event.
    - There were 50 attendees from around the state (Fort Wayne, Huntington, Westfield, Muncie, Columbus, Anderson, Noblesville, and Zionsville). Lots of great cars from our club including two Boxster Spiders, and Lincoln Continental convertible with suicide doors. The response to this event was very positive which will have it return to the schedule for next year on Saturday June 23<sup>rd</sup> 2024.

The next Club Meeting will be on August 7<sup>th</sup> at 7:00 PM. through the ZOOM platform.

Pete adjourned the meeting at 8:06 PM.