

DATE: June 5, 2023



CIRPCA MONTHLY CLUB MEETING MINUTES

BOARD MEMBERS PRESENT: Pete Walker, Larry Clarino, Pam Clarino, Anthony Smith, Greg Smith,

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

The meeting was called to order at 7:00 PM by Club President Pete Walker.

Approval of May 2023 MINUTES

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

AGENDA ITEMS

- Voting of additional at-large members:
 - Rodney Schroeder has expressed interest in running for president for the next term. To acclimate Rodney for this potential opportunity Pete is interested in making him a board member at-large. Under current bylaws the President can appoint an at-large board position but, under the proposed bylaws this should be voted on by the board. The president requested a vote from the members present to make Rodney a board member at-large. The vote to approve was unanimous.
 - Mike Kelley also expressed interest in running for a board position in the next term. Pete requested that Mike also become an at-large board member. The president requested a vote from the members present to make Mike a board member at-large. The vote to approve was unanimous.
- President's Report
 - Bylaws received the blessing from the PCA national policy committee then were posted to the front page of the CIR web page for review by the membership. The membership will have the opportunity to vote on these on the ballot in October. It was requested that the bylaws have mention in the newsletter with a link to the bylaws.
 - Tony picked up CIRPCA club property from Rob Fike's home and Rodney has agreed to store these items until permanent storage can be arranged. Some of the inventory included 16 easy up tents, and several items from Cruz Zionsville from 2018. Pete is making a recommendation that some of the tents be sold since we do not need all 16. Larry requested that the sale of these be advertised to the membership. The recommend price for resale is \$50/each. Other items such as signage will be disposed of. Rodney Schroeder agreed to purchase 1 tent, and the Brown's agreed to purchase 2 of the tents at the \$50 set price.
 - Tom Wood and Fort Wayne Porsche will be celebrating Porsche's 75th anniversary Saturday from 11:00 AM to 2:00 PM.

- Greg Smith provided information on Germanfest with sign up through Fort Wayne Porsche.
- Rodney Schroeder is discussing with Graham Rahal Performance about the prospects of presenting a tech session later this year. Graham Rahal Performance is interested working with and supporting CIRPCA.
- Vice President's Report – No report.
- Treasurer's Report –
 - The balance sheet shows approximately \$200K between Chase bank, Club Registration, and Paypal Bank. Income for the month of May, was from the Pumpkin Run, Spring Color Tour and expenses were for the Web site and Zoom.
 - The Treasurer's report was furnished as a separate detailing the May activities. Document.
- Newsletter Report – Larry will be having is hip replaced which will limit his activity level.
 - Larry brought of the Car Show at Reggie's Motorworks on June 17th, and requested that CIR offer to have a best Porsche award. The winner will be posted in the next newsletter.
 - Bob Snider provided an excellent article and pictures for the Spring Color Tour event.
 - This newsletter will a significant amount of information for events in Fort Wayne and Indianapolis area
 - Pam expressed disappointment in the number of events for July through September and beyond with no CIR specific events. Pam is moving some the late June events to October newsletter to have something to list. What events are listed for September are for Treffen or non-CIR events.
 - Pete will reach out to Jon to discuss possible options if unable to server or provide communication of events.
 - The July newsletter will have great picture from the Spring Color Tour.
 - The Christmas party planning will begin discussion at the July board meeting.
 - Al Unser event raised \$3500 to support the Cody Unser Foundation.
 - A YouTube video of the Al Unser event was posted on the Web site.
 - A motion was made to provide the videographer for the Al Unser event with \$300. The motion was seconded and unanimously approved by the board members present.
- Activities Report – No report
- Membership Report
 - Membership as of May 31, 2023
 - Greg noted that it interesting how PCA counts membership numbers. An associate member in CIR signed up for an associate membership with Michiana which PCA lists as losing a full member from CIR.
 - Greg reported that had a good showing of 18 cars for the drive to the Auburn Cord Duesenberg museum and the Spencerville covered bridge.

- It is time to sign up for the Red Brick Reunion on August 5th in Oxford Ohio.
 - New Members: 5 (Pittsboro -1, Ellettsville, FL -1, Fort Wayne -2, Greenfield -1)
 - Transfer In: 1 Northern New Jersey (NNJ)
 - Transfer Out: 2 (Michiana (MIN) -1, Everglades (EGS) -1)
 - Non-Renewals: 10
 - Renewals: 31
 - Total Primary Members: 821
 - Affiliate Members: 468
 - Total Region Membership: 1289
 - Test Drive Participants: 0
 - PCA Juniors: 51

- DE – No report

- PCA Sim Racing – No report

- Fort Wayne Jimmy Arata – No report

The next Club Meeting will be on July 3th at 7:00 PM. through the ZOOM platform.

Pete adjourned the meeting at 7:52 PM.