



DATE: October 2, 2023

CIRPCA MONTHLY CLUB MEETING MINUTES

BOARD MEMBERS PRESENT: Amanda Brown, Larry Clarino, Pam Clarino, Anthony Smith, Greg Smith, Mike Kelley, Rodney Schroeder, Will Smith, Russ Bell

CLUB MEMBERS PRESENT: none

The meeting was called to order at 7:01 PM by Club Vice President Amanda Brown.

Approval of September 2023 Minutes

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

AGENDA ITEMS

- President's Report
 - CIR awards for sponsors and need a recipient for the Mike Robbins award (member of the year). Amanda will start an email thread to discuss potential nominees.
 - When Mike Robbins passed away his family donated 5 boxes of CIR, 356 Club and SCCA registrations to the archives of PCA in Maryland. If we want this information CIR can request it the club wants to keep it. This will be tabled until January for the new board to determine its outcome.
 - Pumpkin Run had great weather with 125 participants an instructor's school on Friday. As September 30th the Pumpkin run had income from the event of just \$46k with expenses just shy of \$42k.
- Vice President's Report – No report.
- Treasurer's Report –
 - The balance sheet shows approximately \$219K between Chase bank, Club Registration, and Paypal. Income for the month of September was \$11392 from the Pumpkin Run, PCA membership refund, and \$5,000 from Tom Woods for Spring Brake sponsorship. Expenses of \$1695 for the Annual Party, \$32 Zoom fee, and \$7920 for Pumpkin Run
- Newsletter Report –
 - Christmas party plans are coming along. The newsletter is in final review before it can be submitted to Pete. The December board meeting will be on the 4th and January board meeting will be January 8th. Need a tech article for the January newsletter.
 - The club needs to be able to post links for events in a more timely fashion. It currently takes two weeks to post new events with links. This may require a "Web Editor" who

can post links with the ability access PayPal. Rodney will look into creating team to manage this function in January.

- Jon was able to post the following events to the CIR Calendar. Pasto Italiano in January, and tour of the Ray Skillman car collection in February.
 - Larry is still looking for guest speaker for the annual “Evening With ...” event.
 - Will Anthony generated a Treffen article for the January newsletter.
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- Activities Report – No report
 - Membership Report – the membership steady this past month. One new member has had several Porsches in the past just joined the club. Greg reported the St. Louis Treffen was an enjoyable event.
 - New Members: 7 (Indianapolis(3), Fishers (2), Seymour(1), Westfield(1))
 - Transfer In: 0
 - Transfer Out: 3 (San Diego (SDO), Michiana(MIN), Palm Springs (PSR)
 - Non-Renewals: 14
 - Renewals: 44
 - Total Primary Members: 822
 - Affiliate Members: 465
 - Total Region Membership: 1287
 - Test Drive Participants: 2 (Brownsburg, Huntington)
 - PCA Juniors: 51
 - DE – Will Anthony wants to post a link from the Pumpkin Run for members to down load pictures of their cars once the license plate numbers have been obscured. Amanda reported that at the Presidents meeting it was highly recommended that all license plate information be covered in any pictures that are published. Amanda and Larry will discuss with Pete about how to post the link for Will. Rodney thanked all the members and staff that volunteered and worked at the DE which helped to make it a success.
 - PCA Sim Racing – No report
 - Fort Wayne Jimmy Arata – No Report

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

Amanda adjourned the meeting at 7:36 PM.