

DATE: September 11, 2023



CIRPCA MONTHLY CLUB MEETING MINUTES

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

CLUB MEMBERS PRESENT: Jim Legault

The meeting was called to order at 7:02 PM by Club President Pete Walker.

Approval of August 2023 Minutes

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

AGENDA ITEMS

- President's Report
 - CIR Ballot for 2024 and 2025 has been posted to Survey Monkey. 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 open for election this cycle. Also on the ballot are By-Laws. The re-written by-laws have been posted on the CIR website for most of this year. The ballot will also be posted in the newsletter. Since the current secretary office holder is on the ballot that board member cannot be part of the ballot telling. The vice-president will assist the president for the ballot telling.
 - Jim Legault arranged for a meet and greet with JDC-Miller Motorsports through Roger Johnson who is the manager of partner relations. JDC-Miller motorsports runs a Porsche 963 GTP class in the IMSA WeatherTech series. This meet and greet will be in the garage area on Friday at 1:30 and Sunday at 11:30. Larry Clarion arranged for Jim Hatfield to receive photo credentials to take some pictures and help in writing an article for an upcoming CIRCULAR. Jim asked for a POC for Friday's session since he will be unavailable, Rodney Schroder agreed to be that person.
 - Pete received an email from Dan Clarke CIR member, driving instructor at Putnam Park and Professional Race Car driver will be driving the Reis-Nichols 911 GT3 Cup car will host a meet and greet on Saturday at 12:30.
 - Great attendance at Artomobilia event in Carmel. Larry and Pam were there to take pictures and information for an upcoming article. PCA members that were judges included Rodney Schroeder, Mike Woo, Ryan Peterson, Brad Sexauer. Porsche was the largest marque at the event with 90 cars. The person who won the mid-engine coupe category was the past president of Kentucky region which was having their HPDE at Putnam Park left the DE to attend the event.
 - Pumpkin run registrations are looking good with 85 confirmed and 15 pending. The instructor program has 10 students. Registration closes on the 24th of September.

There is a new cancellation policy in place. Changes to the policy are no cancellations 21 days prior of the event. Cancellation received between 21 days and 10 day prior to the event will be moved to another event and any received less than 10 days prior to the event will forfeit their entry fees. Event tee-shirts will be ready the 22nd. Dan DeSalle will bring the helmets and coolers. Pete will order pizza and beer for the social after the track closes on Saturday. There were 10 DE tee-shirt sponsors for the 25th annual Pumpkin Run. Still waiting on Tom Wood's spring sponsors fee.

- Pete will be on vacation for the October meeting; Amanda will have the passwords to host the meeting.
- The CIR annual club meeting or holiday party is scheduled for December 2nd at Tom Wood's. To ensure that people who sign up show up and to cover some of the cost. A conversation was started on establishing the price per person and trying to keep this fee in line with a tank of gas and affordable those out of town. A motion was made by Tony to keep the fee the same as last year at \$55.00. The motion was seconded by Larry Clarino and approved by a unanimous approval of the board.

- Vice President's Report – No report.
 - Amanda has agreed to help with Registration at the DE.

- Treasurer's Report –
 - The balance sheet shows approximately \$200K between Chase bank, Club Registration, and Paypal. Income for the month of July was \$10,000 from the Pumpkin Run, and \$2,000 in T-shirt sponsors. Expenses of \$33000 for Track rental, Zoom fees, and website fees.
 - In 2019 the club treasurer neglected file a tax return for the club. The IRS sent an official notice August that the club owes \$5000 in back taxes. The CPA's have the notice from the IRS and been granted Power of Attorney to follow up with the IRS. What was supposed to happen was then president Rob Fike was to send a letter to the IRS explaining why we were late with filing. Unfortunately, Rob did not save a copy of the letter as proof of the communication. Our CPA is working with the IRS to determine where the breakdown is as we are a club, an informal group who made a mistake. We will be paying the \$5000 at some point in the future.

- Newsletter Report –
 - Pete talked with Mint Detail they want to increase their ad from a half page to a full page. They have been seeing more Porsches as customers and requested extra fliers to pass out to prospective new club members.
 - Everybody who has somebody that has taken out an ad need to pay by January.
 - Need a technical article for January.
 - Will Anthony will take pictures and write an article from the Fall Treffen.
 - Larry Clarino requested invoices for Sonax, Indy Bra, Reggie's Motor Werks and Motor Vault. If sponsors want new ads for January, then they need to be submitted by December 1st.

- Need to publish the holiday party to the website.

- Activities Report – No report

- Membership Report – the club experienced a decrease this month which is unusual.
 - New Members: 9 (one each for – Indianapolis, Noblesville, Carmel, Danville, Fishers, Lafayette, Anderson, Trafalgar, Zionsville)
 - Transfer In: 0
 - Transfer Out: 4 (Suncoast FL (SFL), Ohio Valley (OHV), Southern Indiana (SOI), Monterey Bay (MBY))
 - Non-Renewals: 11
 - Renewals: 50
 - Total Primary Members: 823
 - Affiliate Members: 464
 - Total Region Membership: 1287
 - Test Drive Participants: 1 (Greenwood)
 - PCA Juniors: 51

 - Greg requested that Tony send SweetCars an invoice for CIRcular magazine with new artwork to be sent to for ads to start running in January.

 - Will Anthony requested a meeting with Greg Smith to transfer the membership information and responsibilities.

- DE – See Presidents report

- PCA Sim Racing – Jim Legault
 - Informal PCA SIM racing going on now with no points awarded.
 - Formal racing resumes in January
 - PCA administrators are doing a good job of trying to improve the racing and skill of drivers.
 - Jim would like to get more CIR members involved.
 - Hardware requirements to start SIM Racing is a good computer and medium size screen 34 inch, a headset, and wheel and peddle set. IRACING platform is approximately \$150/year subscription, cars are \$12, and tracks are \$15. You own the tracks even if you drop your subscription.
 - Looking at setting up an event to promote this activity.

- Fort Wayne Jimmy Arata –
 - Jimmy sent an email package with information for anyone wishing to host an event.

- Rodney thanked Jimmy for this information package which will be a start to generating a book that will contain this type of information and more.
- Will Anthony's Cayman R, and Carrera C4S were both used for a PCA 1 minute drive videos.
 - Will be taking pictures from inside the track on Friday.

The next Club Meeting will be on October 2nd at 7:00 PM. through the ZOOM platform.

Pete adjourned the meeting at 8:05 PM.