



DATE: December 4, 2023

## **CIRPCA MONTHLY CLUB MEETING MINUTES**

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

CLUB MEMBERS PRESENT: Bob Snider

The meeting was called to order at 7:03 PM by Club President Pete Walker.

Approval of September 2023 Minutes

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

### **AGENDA ITEMS**

- President's Report
  - At the Annual banquet the election results were presented. There were 62 members that casted votes confirming Rodney Schroeder as President, Mike Kelley as Vice-President, Russ Bell for Secretary, and Will Anthony for Membership Chair, with Tony Smith continuing on as Treasure for one more year. In addition to the officer elections the Bye-Laws were also voted on and approved. Since the Secretary was on the ballot the election results were confirmed by Pete Walker and Amanda Brown.
  - The PCA transition document will be updated and submitted by Pete listing all the new officers and contact information.
  - The first order of business at the January meeting will be the nomination and voting for the at-large board members.
  - The annual award for sponsors will be distributed by Pete Walker and Larry Clarino for Indy based sponsors, the Fort Wayne sponsors will be mailed out by Pete.
  - Pete thanked all of members that have helped make his term as President a success.
  - Pete will stay on as DE chair.
  - For January meeting Mike Kelly recommended developing a board member contact list.
    - Establish who will be attending Zone 4 representatives meeting (normally President, Vice-President, and DE Chair).
- Vice Presidents report – Amanda thanked all of members that have helped make her term as Vice President a success.
- Treasurer's Report –
  - The balance sheet shows approximately \$216.3K between Chase bank, Club Registration, and Paypal. Income for the month of November was \$609 from the

following sources: Pumpkin Run \$598, Investment income of \$11. Expenses of \$4005 for the following items: Accounting fees (\$575) Annual Party (3299), Web site (\$100), and Zoom (\$32).

- One CD cashed out, leaving one CD still in place.
  - The tax preparation fee was \$575.
  - Tony recommended separating the sponsor awards from the annual banquet making a separate line in the financial report. This accounting correction will make the annual banquet roughly break even.
  - Invoices are out for CIRcular advertising and is asking that the people who have contacts with the sponsors to get these invoices out with payment due by the end of December.
  - Bob Snider opened a discussion about new CD investments with institutions paying approximately 5% interest. The treasure will look into the feasibility and terms of this as an option.
- Newsletter Report –
    - Pam is working on putting together the next newsletter.
    - Bob Snider submitted his article
    - The next evening with will feature Bobby Rahal on May 5<sup>th</sup>. The money raised from this event will go to the Bobby Rahal Foundation for needy children. A discussion was initiated to discuss increasing fees for this event. A motion was made, and then seconded to increase the ticket fees from \$15 to \$25 which was unanimously approved by the board. The venue and speakers fees are covered by sponsor funds with the expectation of sell all 150 available tickets resulting in \$3750 less the PayPal fees for the charity.
    - Pasto Italiano still has available seats for reservation.
    - Larry reported that the annual party was a success and well attended.
    - Future meeting discussion on the need for Web site editor responsible for publishing and removing content.
  - Bob Snider
    - The Spring Color Tour will be April 13<sup>th</sup> and 14<sup>th</sup>. This will be two weeks earlier than last year with hopes of having more flowers in bloom.
    - Bob will present the hotel contract with Rodney.
    - Saturday night dinner will be a Moerline Lager House. The restaurant does not accept dinner reservations so he is going to work with them to get everyone in. Most Cincinnati restaurants do not accept group reservations.
    - Bob has invoiced Porsche Fort Wayne and Euro Motorwerks for CIRcular advertising.
- Activities Report – No report
  - Membership Report – Greg and Will worked together to generate this month's report.
    - New Members: 5 (Bluffton (1), Carmel (1), Columbus(1), Greenwood (1), Zionsville (1))
    - Transfer In: 1 – Santa Barbera (SBA)

- Transfer Out: 1 – Bluegrass (BGS)
  - Non-Renewals: 13
  - Renewals: 41
  - Total Primary Members: 815
  - Affiliate Members: 459
  - Total Region Membership: 1274
  - Test Drive Participants: 0, 9 for year to date
  - PCA Juniors: 59
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- DE – Pete Walker
    - Proposed DE dates are April 26 - 28<sup>th</sup> and September 27 – 29. Dates will be published once contracts have been signed.
    - Tony and Pete are working on the logistics of reducing DE fees for club members.
    - Pete and Rodney evaluating a process to introduce new drives to DE's with a short intro lap secession with instructors. 60 mph limit no helmets during the secession.
  - PCA Sim Racing – No report
  - Fort Wayne Jimmy Arata
    - Same night as the annual banquet some Fort Wayne area members went to a fellow club member (Brian Ach) photo presentation event in downtown Fort Wayne. Jimmy is working in making this a more accessible event for the club before the event ends in February.
  - Will Anthony – Has requested that he be the responsible person for distributing the PCA Panorama magazines to the sponsors.
    - Will has become the Official PCA photographer for Treffen events in addition to the he is also writing follow up articles for the Tuesday PCA eBrake newsletter.

The next Club Board Meeting will be on January 8<sup>th</sup> at 7:00 PM. through the ZOOM platform.

Pete adjourned the meeting at 8:03 PM.