

DATE: June 3, 2024



CIRPCA MONTHLY CLUB MEETING MINUTES

BOARD MEMBERS PRESENT: Mike Kelley, Tony Smith, Will Anthony, Larry Clarino, Pam Clarino, Don Perkins, Ryan Milton, Pete Walker, Russ Bell

CLUB MEMBERS PRESENT:

The meeting was called to order at 7:01 PM by Club President Mike Kelley.

Approval of May 2024 Minutes

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

AGENDA ITEMS

- President's Report
 - Griot's Garage tour representative was disappointed that CIR-PCA did not support and was going to reach out to national. Note: CIR receives sponsorship from SONAX.
 - Tom Wood visit with George to deliver invoice for Spring Brake event. George reached out to Mike with questions on meet and greet, which was scheduled by Rodney. Brian Fleishman received the plaques that were presented by the French Porsche Club that was visiting here for the Indy 500.
 - Per Don the meet and greet was attended by himself and fellow board member Ryan along with eight other club members including a brand new member Brian, who just purchase a 2018 911 GTS with a manual transmission. Brian found out about the event after getting an email from Will with a link to our events page. Proof the emails work.
 - Tony had lunch with David Weaver at the Spring Color tour. Which lead to a second conversation over coffee. Tony expressed the Ryan had questions and needed some help with some of the IT issues and websites. Tony facilitated a meeting between David and Ryan by sending both an email. Ryan took the time to get to know David and discussed things other than CIR-PCA then he brought up the questions he had about the domain name and how to transfer that to Ryan. Ryan will develop a list of information that he needs including Zoom master password and email links, Paypal account information, CIR-PCA president's email address and forwarding links.
 - Microsoft Teams for club communication. The license fee for office 365 would be \$6/month/account. This would allow for sharing files, group meetings.
- Vice President's Report – No report.
- Treasurer's Report – Tony Smith
 - The club had a positive month with receipts of about \$10,000. Which was comprised of a check from Tom Wood's for Spring Brake sponsorship for \$5000, and \$4800 from the

Pumpkin Run. The Bobby Rahal closed out event. There were expenses come in from the Spring Brake along with some regular nickel and dime items, The club finished the month \$244,000 of net worth of which \$115,000 is in the bank. One CD came due which one of the older ones along with funds sitting in clubregistration which can be rolled in the primary bank account. Tony will evaluate cash flow needs to determine what value of CD can be purchased. The club is solvent.

- Newsletter Report Larry and Pam Clarino
 - Pam needs high resolution photographs from events to publish in newsletter.
 - Need short write up and pictures from Cars & Coffee at Java Joe's (Will)
 - Reggie's Open house (Larry)
 - Fort Wayne Porsche Cars and Coffee(Will)
 - Wine Country Treffen write up (Will)
 - Porsche Parade Birmingham (Will)
 - Treffen as Sea (Mike)
 - Cammack Station (Don)
 - Prez Says article (Mike)
 - The Kid's Autocross will be supported Larry
 - Feature article for LS3 engine swap in a 996
 - Larry has been sharing the Pumpkin Run Tee shirt design with prospective sponsors.
 - Will worked with Fort Wayne Porsche and Pam to correct the add in the newsletter.

- Activities Report – Don Perkins
 - June drive that Brian Palmer put together is full.
 - July 27th Cars and Coffee will start with a drive starting on the North-East side.
 - Made contact with the new Casino in Terre Haute sales manager are currently too busy to host an event.
 - October 5th - Trap Shooting event at Indiana Gun Club on east side of Fishers from 4:00 pm to 6:00 pm followed by a steak dinner. Minimum of 20 to cover cost of the dinner.
 - Don will generate a "Hold Harmless" document to protect the club.
 - Don verified that Tom Wood Porsche does offer a 15% discount to PCA members. To receive this you must identify yourself as PCA member.
 - Pete recommended reaching out to PCA National Lawyer. Will pointed out that we are using same form that Chicago does for their shooting events.
 - 19 people signed up for Notre Dame, but 4 backed out.
 - Art & Automobilia with the Porsche Palooza Saturday September 7th. To support this, the club will need to help park the marquee and provide judges. The club will reach out to Mark Leonard to find out more details.

- Membership Report – The Club is up for the year. Will sent emails to the non-renewals to understand why people are dropping.
 - New Members: 7
 - Transfer Out: 1
 - Transfer In: 6
 - Non-Renewals: 17
 - Renewals: 39
 - Total Primary Members: 824
 - Affiliate Members: 464
 - Total Region Membership: 1288
 - Test Drive Participants: 7
 - PCA Juniors: 64

- DE – Larry Clarino for Pete Walker
 - Pumpkin Run has 4 Tee-shirt sponsors. Larry will submit invoices to Tony
 - Larry is developing new sponsors Samuelson Insurance through Kelly Gaskill.
 - Pete setup Larry with ZOOM for newsletter interviews.
 - Russ discussed the new repave for Mid-Ohio and the up-coming events in September.
 - Pumpkin Run has 23 confirmed drivers and 5 pending
 - Reminded Will to advertise this event in Social Media Blast
 - Instructor training in addition DE for this fall.
 - PCA training now counts for Motorsports Safety Foundation certification.
 - The instructor training was advertised at Mid-Ohio event by Chuck Tucker.
- PCA Sim Racing – No report

The next Club Board Meeting will be on July 1st at 7:00 PM. through the ZOOM platform.

Mike adjourned the meeting at 8:00 PM.