

DATE: March 4, 2024



CIRPCA MONTHLY CLUB MEETING MINUTES

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

CLUB MEMBERS PRESENT: Ryan Milton, Bob Snider

The meeting was called to order at 7:15 PM by Club President Mike Kelley.

Approval of February 2024 Minutes

- The meeting minutes were approved by unanimous vote of the board members present.
- A motion was made and seconded to approve the Special Executive Board meeting minutes from February 18th and 19th which were approved by all board members present.

AGENDA ITEMS

- President's Report
 - Filling the vacated Vice-President due to Mike's change in responsibilities to President. Per the bylaws the board votes on filling that role for the balance of the term. Mike has talked with both Larry Clarino and Will Anthony individually about who would fulfill the V.P. role. Will Anthony will stay focused membership and activities on Larry Clarino is will be moving into the V.P. role relying on Larry's experience to assist Mike in acclimating in the role of president. Per the bylaws the vote to fill an officer's position must be approved by a majority of the board of directors. Pete made a motion to vote Larry Clarino in as Vice President, the motion was seconded by Russ and vote call was taken and approved by all the board members.
 - Mike is updating the Microsoft operating system on the club computer and generated a new club Gmail address. This email will be published once the account is verified and operational.
 - The PCA regents' meeting is scheduled for April 6th in Toledo Ohio. This will be attended by Larry, Will and Mike.
 - Following this meeting at 9:00 PM will be attending PCA nation board meeting.
 - Generation of an Action items list. This is to make sure things do get dropped or overlooked.
 - Mike to contact PCA national to update them that Larry Clarino is the new V.P.
 - Mike to stop by Tom Woods and make an introduction as the new President.
- Vice President's Report – No report.
- Treasurer's Report –

- Another slow month the club received the PCA membership refund, some income from the sales of Indy Grand-Prix tickets, Spring Brake, last fall's Pumpkin Run, and the Spring Color Tour. Expenses for Spring Brake, Zoom, and PayPal fees.
- Larry asked if Motor Vault paid for the full page advertisement for the 3 quarters that are remaining for the year. Tony will verify if they status and let Larry know if he needs to send an additional invoice.
 - Ryan Milton brought up that he had removed Motor Vault logo from the website and they will need to be added back on and all others should be verified. Pete pointed out that there are other items to be cleaned up on the website.
- Carrie Fuller submitted an Invoice for webpage support for 7.5 hours at \$25/hour for \$187.50 for the months of January and February. Tony will be sending her a check.
- Bob Snider re-invoiced Porsche Fort Wayne because the original invoice went to the old general manager. Expect payment within a month for \$1000 for a full page add.
- Tom Wood has submitted payment for Spring Brake and the full page add.
- Please refer to attached financial statement for accounting actuals.
- Newsletter Report –
 - Mike will write a new Prez Sez article, and Larry will take a new picture to replace Rodney's. This will be a transition article.
 - Will owes items, a list of anniversaries, and article on Amelia Island.
 - Pam to generate new business cards for Mike.
 - Will is listed as the traffic director for the website in the newsletter.
- Activities Report – Will Anthony and Don Perkins
 - Per Don there is a lot going on, we have two for sure events going one is already be added to the website, another is a Cars and Coffee events in Fishers and Greenwood, a couple of ice cream events, the details being finalized for a road rally, this activities will have the club busy through the 1st week of July. Don is getting support on bring forth activities from several club members with the hope of filling up the calendar with Cars and coffee, breakfast, lunch and diners drives, road rallies.
 - Russ asked we post Michiana's events on our calendar, as they post our events their calendar. Will responded that Brian from Michiana has sent him the dates for Autocrosses and other events that he will be posting on our calendar.
 - Bob Snider highlighted that Michiana will be putting on a drive tour through Brown County staying at the Brown County Inn in early June but there were only a couple of spots left. Will helped supplying some of the driving tour routes. Will made the suggestion that the club set up a tour in that area for a Saturday with an option to spend the night then check out Nashville the following day. Bob recommended potential stops at Brown County State park and new distillery on highway 46 called Bear Wallow. Pete has visited there and re
 - Larry submitted a Notre Dame flyer to Carrie to post on the Web.
 - Pam asked that whoever is hosting and event to send a right up to the news and a few pictures. Will said that that is in the directions for putting on club events along with a check list they are using now.

- Will added that there is cars and coffee in Lafayette, and Cars in Brisket in Kokomo. Porsche Fort Wayne will schedule a cars and coffee, kids autocross, and German Fest all of which will include Michiana.
 - Spring Color tour has 20 registered so far, with 9 hotel rooms booked, and reservations at Moerlein Lager House. Bob created some interesting way to create reservations by creating an OpenTable account with reservations for 3 groups of 12. He has ordered the insurance through PCA. Bob will be sending out an email blast for this event.
 - Larry pointed out that we are behind in ticket sales for the Evening with Bobby Rahal event in May. He requested that we reach out non-members and other car clubs.
 - Pete pushed out a social media post for both the Spring Color tour and the Evening with Bobby Rahal.
 - Will is requesting that everyone send him any request for email blasts. This information should not contain graphics and should be constructed in a basic font like Times New Roman. If you have a link please include it the email. Michiana is using color with different colors for headers; we will begin doing the same.
 - Ryan has trained Will on how to use an RSVP function on the website, but it requires a password. Bob said he will add Will and Don to the admin account and provide the password.
 - Will asked about how we update the Banner on the Club website. Currently Carrie updates this. He also recommended that as soon an event is over it be removed from the website and banner. Ryan has agreed to look at the website to understand how the banner works and document it.
 - On the calendar for this month SONAX and breakfast at Gist.
- Membership Report –We experienced a decrease from last month. Will sending new members and transfer in is sending them a letter with upcoming events and a link to our website. He also is entering their VIN to look up what type of car and options then includes that in the information to personalize the information.
 - New Members: 7
 - Transfer In: 0
 - Transfer Out: 0
 - Non-Renewals: 14
 - Renewals: 42
 - Total Primary Members: 813
 - Affiliate Members: 455
 - Total Region Membership: 1268
 - Test Drive Participants: 11
 - PCA Juniors: 64
- DE – Pete Walker
 - Requested that the DE be included in the E-blast

- Currently there are 63 confirmed drives and 26 pending (not paid). Normally registrations increase during the last month.
 - Pete will get signed up for insurance during the next week.
 - Pete requested Tony to send out the final check to the track for the Spring Brake event.
 - Larry and Pete ordered 126 Tee shirts with a majority being large and extra-large.
 - Pete has contacted Myles Plumber from Tom Woods to work as the Photographer for Spring Brake in Will's absence.
 - Pumpkin Run registration is now open.
 - Mike will be helping out by teaching Green drivers class with Larry.
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- PCA Sim Racing – No report

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

Mike adjourned the meeting at 8:13 PM.