



PORSCHE

CCCR/PCA Meeting Minutes

January 6, 2021

The meeting was called to order at 6:05 pm via Zoom.

Our Board:

Attending were: Joe Shubitowski, Chuck Jennings, Sanja Brewer, Gil Igleheart, Jon Milledge, Andy Winterbottom, Carol Walker, Bob Bruington, Bill Chadwick, Alfred Abken, and Ron Green.

President: Andy Winterbottom reported there is a Zone 8 President's meeting scheduled for January 19 with a follow up possibly in February. He said that lead/follow is controversial in the clubs. The San Diego region will put on a workshop for \$150 pp, if we want, in Chuckwalla on 1/15.

Vice President: Ron Green reviewed the registry with the list of officers that he will report to national. He asked if we wanted our phone numbers published in the Coastlaire, and to contact Chuck if so.

Historian : No report

Secretary: Joe moved to accept the minutes, Jon seconded, and all approved.

Treasurer: Jon Milledge sent his report via email. For the year, we took in \$9,966 more than we spent, because there was no new member barbecue or holiday party. We lost \$900 on Laguna Seca. We did pretty good for the year but then, we didn't have many activities to subsidize. There is \$24,578 in our account as of January 6. There was \$17,349 on January 5, 2020. There was a question about advertising from Monterey, and Bob said he had nothing from

them yet. Jon wants to prepare a budget, but it will be abnormal for the first of the year and more normal the second half. Bob moved to accept the report, Joe seconded, and all approved.

Membership/Website: Joe Shubitowski said we have 398 primary members, 251 affiliate, total 651. There were 4 new members, 2 transferred in, one transfer out. He sent out welcoming emails to the new members.

Safety: Alfred Abken just received the paperwork from Ken yesterday.

Driving:

Autocross: Chuck Jennings stated we have to keep the trailer; he and Jon got some equipment out of it. They made four copies of keys. Chuck has been calling on people on Bob's list to find helpers. Jon is authorized to spend \$2,200 on Pronto equipment. Chuck moved to buy Pronto, for \$2,290 which include an annual maintenance fee, Andy seconded, and all approved.

Driver's Education: Bob Bruington said Laguna Seca hasn't given us the price to date so he cannot list it on MSR until they do. He has corner workers set up, the deposit is sent to Big Willow, the deposit to Buttonwillow is carried over from last year. No students are allowed yet. May 21 at Buttonwillow may have some lead/follow and could potentially have students. Jon will talk to German Auto about advertising.

Activities: Gil Igleheart will try to get with Bill for activities. McPhees will let us set up in their parking lot but should we be doing events? We could try going independently, do not meet at Alfano. Try a cars and coffee? There was a discussion about dining in COVID and we are postponing it until the situation improves. We will revisit the activities discussion at the next board meeting, per Andy.

Newsletter: Chuck Jennings said the next newsletter will be pretty thin. He's planning an article on the transition to the Autocross team

and an article from Andy. He will include the Autocross and DE calendars.

Andy said the club should reimburse people \$25 for their TSA badges needed at the airport for Autocross. Joe stated that the laptop is OK for Pronto, but we might consider a new one at some point. Sanja asked if the Region report was completed, Ron said he has the data now and will complete it in the next few days. Jon needs to help transfer the checkbook to Andy from Sanja. Sanja will help Joe with membership.

Old Business: We need to explore other businesses to be club sponsors at \$1,000/year minimum. For that, they receive a free ad in the newsletter and they are listed in MSR as a sponsor of DE events. Sanja will approach the Tire Store. Sanja offered that her business, Med Spa, will be a sponsor for \$1,000.

The next meeting will be February 3 via Zoom.
The meeting was adjourned at 7:45 pm.

Respectfully submitted,
Carol Walker
Secretary, CCCR-PCA