

CCCR/PCA Meeting Minutes March 3, 2021

The meeting was called to order at 6:00 pm via Zoom.

Our Board:

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

President: No report, but Joe thanked Andy for all his communication emails from the President's meeting and Zone 8 information.

Vice President: Ron Green had no report.

Historian: No report

Secretary: The minutes had been emailed. Gil moved to accept them, Chuck seconded, and all approved.

Treasurer: Jon Milledge sent his report via email. We had significant income from Santa Barbara Porsche reflecting two years of advertising revenue that went into our February financials. We had \$4,600 in expenses, the largest being the printing for the Coastalaire and some Willow Springs expense. There is a balance of \$37,527 in our Treasury now. Chuck moved to accept the report, Joe seconded, and all approved.

Membership/Website: Joe Shubitowski attended a webinar last night. We have a total of 658 members, 403 primary, 255 affiliates, 3 test drives, 9 PCA juniors and 6 new members. He sent emails to

new and renewing members. The website calendar has been updated to tonight and he will make the needed changes as well as post the new Coastalaire. Sanja sent a report via email.

Safety: Alfred Abken has ordered the insurance for the DE event. We will need to apply for new insurance for a different date.

Driving:

Autocross: Chuck Jennings said he is hosting a pre-practice autocross on Saturday in the parking lot across from the airport. They will work on the new software and then put information on you tube. April 10 is the first autocross of the year in Santa Maria, with 34 drivers signed up so far. Jon and Chuck went to T Mobile to set up a hotspot for real time posting of times, which cost \$100 for the hardware, \$10 a month for the service. Chuck moved to fund the hot spot hardware, Gil seconded, and all approved.

Driver's Education: Bob Bruington stated we are only half full on the DE for Willow Springs. He contacted the track, and we can use the deposit for another date, but he is going to confirm that tomorrow with the track manager. There was a discussion about whether to reschedule to November or move it to next year. He also talked about the Potomac Protocol and said that GGR will use the protocol and headsets starting 5/21.

Activities: Bill Chadwick reported that the lunch at Old Juan's Cantina hosted 14 cars, 22 people, and 3 dogs, with everyone doing a good job of social distancing. Gil Igleheart said the next lunch will be at Rustic Fire on 3/13 and on the following week, 3/20 will be a drive and lunch at McPhees Cantina in Paso Robles. April 10 will be lunch at Lunada in Cayucos. He needs to have insurance for the drive to Healdsburg 4/14-4/16. He asked is we can see if Brad Baker, from Bakersfield Porsche, would want to sponsor our activities, like the new member barbecue. We may run it by Santa Barbara Porsche first to see if they don't mind and Bob Kitamura offered to talk to Walt Branscome about this idea.

Newsletter: Chuck Jennings stated he and Bob are working on the Coastalbreeze. Bob is stepping up to be the editor going forward. The March issue will have the correct autocross calendar.

Old Business: None. Ron moved to adjourn the meeting and Gil seconded.

The next meeting will be April 7 via Zoom. The meeting was adjourned at 7:15 pm.

Respectfully submitted, Carol Walker Secretary, CCCR-PCA