



PORSCHE

CCCR/PCA Meeting Minutes

April 7, 2021

The meeting was called to order at 6:04 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, and Andy Winterbottom. Sanja Brewer was absent.

President: Andy asked us for ideas and suggestions how to get more member involvement. Joe suggested the club fund a new member barbecue that is free to members. Andy suggested Gil and Bill try to figure out how to hold an event like that this year. Gil will contact Sanja regarding planning the holiday party in December. Joe suggested a Cars & Coffee gathering, a dawn patrol with no lunch or something less organized.

Vice President: Ron Green had been contacted to write a proposal for Enthusiast of the Year, which he submitted April 1 to Jeff Peck.

Historian : No report

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

Treasurer: Jon Milledge sent his report via email. Currently, we have \$33,321 in our account, as opposed to last year's balance of \$20,197. Jon will prepare a year to year comparison for going forward. It should be similar to last year except for a deposit to Laguna Seca that we did not spend last year. He moved we put

\$10,000 in a savings account, Andy seconded, and all approved. Chuck moved to accept the report, Joe seconded, and all approved.

Andy asked about making Bob Kitamura part of the board. Chuck moved to appoint Bob as a board member, Jon seconded, and all approved.

Membership/Website: Joe Shubitowski stated we have 667 total members, 410 primary and 257 affiliate. There are 6 new members, one transfer out and one transfer in. Joe is in charge of badges now. Andy suggested Joe and Gil have access to emailing.

Safety: Alfred Abken has ordered the insurance for the Healdsburg tour. The May 1 autocross has been limited to 60 drivers, and he will order insurance for that event.

Driving:

Autocross: Chuck Jennings stated we have an enthusiastic autocross team and people are taking the lead on their jobs. He's been working closely with Jon on developing the program. We have more than enough drivers for May 1. Many people have signed up to work and not drive. He will mark designated safety zones where people should not walk. Joe needs the thermometer and blank entry envelopes. Waiver forms are to be signed in front of Joe at the gate. Chuck will send the tech form to Joe to put on the web page.

Driver's Education: Bob Bruington said the May 21 driving event at Buttonwillow will allow students who have been vaccinated to drive with instructors who have been vaccinated. The deposit for Laguna Seca is still in for October with no final price yet. The deposit for Big Willow is being held and we need to decide on a date for that, not to interfere with Laguna Seca. Bob will send insurance requirements to Alfred. We discussed our involvement with the California Festival of Speed. Bob is in favor of helping but we need lots of support and help. It is planned for two weeks after Laguna Seca. We should have no expenses and the board is OK with that, even if we don't generate any income.

Activities: Gil Igleheart reminded us of the lunch at Lunada's in Cayucos on April 10. There are 8 cars going to Healdsburg, with one staying at the lunch stop in Morgan Hill. June 12 will be something at Dairy Creek golf course. May 16 is breakfast at Dorn's in Morro Bay. Bill Chadwick is planning a car show at Cypress Ridge later in summer. Chuck offered to put together a gimmick rally with Parkfield or Cypress Ridge suggested as an end point.

Newsletter/Web: Bob Kitamura said the April issue is 95% complete. He will send out a PDF for review. Chuck is still taking photos for the newsletter and will accept photos from the members as well. Joe said the web calendar is up to date through June.

Old Business: Ron will update the officer's list to National.

New Business: Chuck said that Chuck Hoops and Stephanie are engaged. Congrats! Chuck has 4 2015 Snell helmets available for \$25 each.

The next meeting will be May 5 via Zoom.
The meeting was adjourned at 7:42 pm.

Respectfully submitted,
Carol Walker
Secretary, CCCR-PCA