



PORSCHE

CCCR/PCA Meeting Minutes

May 5, 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 & Bob Kitamura joined in about 6:30.

President: Andy thanked Gil for a good Healdsburg trip. He asked about ideas for increasing our membership & stated that only 10% of the club participates in activities.

Vice President: Ron Green will send a link to the 2021 Procedures manual to check out our focus as board members.

Historian : No report

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

Treasurer: Jon Milledge sent his report via email. We have \$35,598 in the bank after paying bills as of 5/1. That includes \$12-13,000 in advertising income that we will not get more of this year. We should be able to fund the new member barbecue this year. All the autocross events are prepaid. Chuck moved to accept the report, Bob seconded, and all approved.

Membership/Website: Joe Shubitowski stated we have 674 total members, 414 primary and 260 affiliate. There are 9 new members, four transfer out and three transfer in. He feels we are doing well in

growth this year. Concerning the website, it is up to date with activities, photos, and Coastalaire.

Safety: Alfred Abken watched the webinar for social media & reported on that. He will order the insurance for Buttonwillow June 5 to have a maximum of 70 entrants. Autocross will cap out at 65 entrants.

Driving:

Autocross: Chuck Jennings stated that autocross was a great event, the new Pronto system works really well. There were 616 runs and they felt Jon's track design was well received. Jon is preparing MSR registration for the June 5 event. We had 35 Porsches and more women entrants. He brought up we may lose the airport facility as they are considering building a helicopter maintenance hangar there. He suggested forming a search committee to explore other options.

Driver's Education: Bob Bruington said Buttonwillow is coming up but we are still short about \$2100 to break even, so we need 10 more entrants. He feels we are still affected by COVID. There are 5 students with 15 instructors. There was some discussion about the entry price. He finally got the costs for Laguna Seca & will put a budget together. The cost is \$25,000 per day so the entry will be costly, possibly in the \$500 range. He hopes to have 80 people sign up with 30 per session. The California Festival of Speed in October will allow 35 drivers each session. There was a discussion about the track and that this is the last event to be held here.

Activities: Gil Igleheart reminded about brunch at Dorn's May 15. The venue for the new member barbecue is still being decided. He is starting to plan for a repeat to Healdsburg next year. Bill stated he will go down to Cypress Ridge to see about lunch with a car show on July 17.

Newsletter: Bob Kitamura said the Coastalaire is coming. He offered to put together a flyer for Bob for his DE events. He attended the social media webinar also.

Old Business: Sanja stated it is nice to see new synergy on the board. She will call tomorrow to ask SLO Country Club about our holiday party & also board meetings there again.

New Business: Alfred made a spread sheet of all who signed COVID waivers at the autocross. Our paper nightmare.

The next meeting will be June 2 via Zoom.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Carol Walker

Secretary, CCCR-PCA