

CCCR/PCA Meeting Minutes June 2 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, and Andy Winterbottom. Sanja Brewer joined in about 6:30.

President: Andy is hoping we can have our July 7 meeting at the Country Club again. He stated that Sanja is working on reserving the Country Club for our holiday party and board meetings.

Vice President: Ron Green had no report.

Historian: No report

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

Treasurer: Jon Milledge sent his report via email. We have \$40,744 in the bank as of the end of May. The biggest expenses have been Buttonwillow DE, publishing the Coastalaire, and autocross. The biggest sources of income have been Buttonwillow, the quarterly refund for the first quarter of this year, and autocross (\$35,000 expenses, \$45,768 income). Chuck moved to accept the report, Bob K seconded, and all approved.

Membership/Website: Joe Shubitowski stated we have 685 total members, 421 primary and 264 affiliate. There are 5 new members, one test drive, 10 PCA juniors, and three transfers out. He has sent

emails to welcome the new members. All events are updated on the web and Facebook.

Safety: Alfred Abken has ordered insurance for the autocross this weekend, which Chuck has received via email. He has ordered insurance for the drive from Alfano to Dairy Creek but hasn't received the certificate yet.

Driving:

Autocross: Chuck Jennings stated there are 63 entrants for Saturday's autocross, with only 2 on the wait list. One issue was allowing a Dodge Durango with 790hp on the track as it is not on the approved list. Chuck & Jon agreed it was a special car & allowed it to run. He said things are going well.

Driver's Education: Bob Bruington reported that the DE event at Buttonwillow went well. Chuck designed the T-shirts and they were well received. He thanked Alfred for his track work. There were 67 drivers so we made \$2,000+/-. Our club contributed 22 drivers, there were many from GGR, 8 students, and 16 first time participants. Everyone was very compliant with COVID procedures. He is close to putting Laguna Seca on MSR.

Activities: Gil Igleheart said the June 12 drive to Dairy Creek is confirmed. He has two virtual golf booths reserved. He has planned Healdsburg again for next year, going to Jordan Winery the second night for patio dining with wine pairing, the next day to Montage for cheese and wine pairings, and Valette's for dinner. Bill Chadwick went to Cypress Ridge & met with Cole for the drive & hamburger lunch planned in July. Chuck is working on the gimmick rally. The new member barbecue will possibly be held at Jason Len's with a catered lunch.

Newsletter: Bob Kitamura is working on the June issue, he would like more photos and asked for some from the DE events.

Old Business: Gil asked about recognizing active members birthday or anniversaries, but the board was not in favor as they discussed it years ago and felt it showed favoritism.

New Business: None

The next meeting will be July 7 via Zoom. The meeting was adjourned at 7:02 pm.

Respectfully submitted, Carol Walker Secretary, CCCR-PCA