



PORSCHE

## CCCR/PCA Meeting Minutes

July 7, 2021

The meeting was called to order at 6:03 pm via Zoom.

### **Our Board:**

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

**President:** Andy is holding out hope to have the August meeting at the SLO Country Club. He showed a new plaque for appreciation and a plaque for presidents dating back to 1969.

**Vice President:** Ron Green had been given the task to input information into the RPM Redbook. He also had an idea for a beneficiary of funds the club might donate. Joyce is on the board of the Chapman House Foundation, a unique property in Pismo Beach and Shell Beach. The owner's estate plan was to donate it to the city of Pismo and he specified that four events a year should be held there. Andy proposed that in the Treasurer's report, we look at three ways to donate money, the Food Bank, the Chapman Estate, and Driver's Ed. Jon suggested money should be used for our members and donate to charities. Chuck doesn't think we are doing enough to give back to the members. He mentioned this time next year we may not have autocross events. Jon stated we have a large excess from two years of donations from Santa Barbara Porsche, which we won't have next year, and probably need to distribute by the end of the year. Andy suggested a sub-committee be formed to come up with ideas to subsidize members and how much to donate. Jon will

lead a Zoom meeting made up of committee members Chuck, Jon, Joe and Ron.

**Historian** : No report

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

**Treasurer:** Jon Milledge sent his report via email. We have \$44,704 in the bank as of the end of June. Jon said Gil was concerned that the revenue and expenses didn't match up at the Dairy Creek brunch. The basic problem is people not reading the PCA emails and realizing they have to sign up on MSR. One suggestion was to possibly charge \$5 extra if they don't sign up through MSR. Another idea is to possibly use wristbands. Gil will send emails to remind people to use MSR. Chuck moved to accept the report, Alfred seconded, and all approved.

**Membership/Website:** Joe Shubitowski stated we have 685 total members, 417 primary and 268 affiliate. There are 3 new members, three transfers in, and 8 transfers out. He has sent emails to welcome the new members. All events are updated on the web and Facebook. He talked about the California Festival of Speed in October, which is the last year for this event. There was a discussion about ownership of the web page.

**Safety:** Alfred Abken has the insurance for the Gimmick Rally and the Autocross on 7/24. He has requested insurance forms be sent to Gil, Bill and Chuck.

**Driving:**

**Autocross:** Chuck Jennings talked about finding future venues for the autocross events. He is looking into Hancock College in Lompoc. November 13 is the last autocross this year, which will also be the 50th autocross at Santa Maria since Jon started the events in 2012. He would like to plan something special for that anniversary and will put some options together to present to the board.

**Driver's Education:** Bob Bruington sent his report via email, as follows: "The Laguna Seca DE is ready to launch, except I am waiting for a decision from Laguna Seca's new management team whether we can use the paddock Sunday night for Tech. The new management is not as organized as the old management, I have been asking the question for over a month now. I will be back on the 12th, hopefully they should have an answer by then. The cost of the DE will be \$390 for PCA members. That will be the breakeven amount if we have 70 cars, which is about the average we have had at the last few events. That could change a little depending on how many instructors and students we have register. I would hope more drivers will show up this time for several reasons. It is Laguna Seca, GGR is not running there this year, and the COVID rules have been suspended.

I have started working on the CA Festival of Speed MSR site. I should have it completed by the first or second week of August if I can get Susan to give me the information I need."

**Activities:** Gil Igleheart said the Gimmick Rally will start at 8 AM at Costco parking lot, with the cutoff at 11 at Cypress Ridge. Chuck wrote an article about the Gimmick Rally and Gil will include that in the eblast article. Bill said lunch will be \$16. The new member barbecue will be at Jason Len's, probably in October. Sea Shanty will cater the event, planning for 120-140 people. Andy will check on Flagship. Joe needs activities for August and September.

**Newsletter:** Bob Kitamura said Alfred will contribute an article on the French Lick Porsche Parade. It is almost ready to print.

**Old Business:** Jon asked who gets to see the Redbook. It is on [PCA.org](http://PCA.org) but the filled in one is only for the board. Andy moved that the RPM manual stays in possession of CCCR board members.

**New Business:** None

The next meeting will be August 4 at the SLO Country Club.  
The meeting was adjourned at 7:50 pm.

Respectfully submitted,  
Carol Walker  
Secretary, CCCR-PCA