



PORSCHE

CCCR/PCA Meeting Minutes

August 4, 2021

The meeting was called to order at 6:30 PM in the conference room at the SLO Country Club.

Our Board:

Attending were: Joe Shubitowski, Chuck Jennings, Jon Milledge, Bill Chadwick, Alfred Abken, Ron Green, Bob Kitamura, Andy Winterbottom, and Bob Bruington.

President: Andy reported his notes from the National President's Meeting Report. There were no COVID spreader events nationally; there were 650 Sim Racers; 109 Presidents joined the meeting; there were 1,000 Porsches at the 65th Parade that was deemed a success. One of the National's themes was to promote more public services among our members. National wants more of this. National's treasurer reported the club is profitable, with cash in the bank. We have 91,776 direct members and our membership is up 4%. The Silver Region won Region of the year. Members got badges free upon joining their region's club. Our club meeting held at the SLO Country Club will begin again at 6:30 PM.

Vice President: Ron Green reported he will hand write in the board members into the RPM Red Book and deliver at October's meeting. Ron passed along to Joe a likely new member, Dan Harper, who, along with his partners, owns restaurants that could be candidates for luncheons and a possible car show at their Orcutt venue. Ron has also talked to Gil about a possible venue in San Miguel at the Blue Oak Farm. When it fits with the owner's schedule, Gil and Ron will meet with Justin Monson who is a culinary school graduate. This

venue may be ideal for our NM BBQ for 2022 and other luncheon events.

Historian : No report

Secretary: The minutes were accepted as amended. Andy asked if there were any volunteers to look for possible board candidates. Volunteers are: Andy Winterbottom, Bob Bruinton, and Sanja Brewer (Sanja to be confirmed).

Treasurer: Jon Milledge's report was given. It was reported that due to not filing our tax report on time last year we faced a \$1,000 fine. The fine was paid. A letter of explanation has been sent to the IRS asking for forbearance and requesting a refund due to this unforeseen error due to a transfer of treasury responsibility. As a result of this we will change our By-Laws to mandate that the responsible treasurer at the time file this on time before a transfer of responsibility to the next treasurer.

Membership/Website: Joe Shubitowski stated we have 684 total members, 425 primary and 269 affiliate. It was decided that all new members will get their badges free after being asked which clasp type and what will appear on their badges.

Safety: Alfred Abken reported on the Parade at French Lick Resort in Indiana. Many of our PCA comrades were there, many of whom were known to Alfred.

Driving:

Autocross: Chuck Jennings is happy with his staff. He would like the 50th Teststrecke of October 2nd to be free for all CCCR members. We will advertise via blasts to encourage joiners.

Driver's Education: Bob Bruington reported on our event at Laguna Seca and that it is looking good already with much time left to add participants. At minimum, a breakeven event is expected with a profitable one likely. Currently, driving instructors are in short

supply. California Festival of Speed is advancing. Bob will start looking for added tracks for the coming year.

Activities: Bill Chadwick reported he has met with Gil on subjects including the New Member BBQ which is scheduled for October 9 at the Len Estate on Corbett Canyon. Chuck Jennings made a motion to charge a fee for those who do not register for this event. It is necessary so the amount of food supplies and any catering can be calculated for the events. The motion passed unanimously. It was agreed there will be a fee of \$20 at the gate for those who do not register with Motorsport Reg. All others who register properly will be admitted free. It was reported that Gil and Bill are finding it hard to find new venues for various reasons. Bob Bruington suggested High Street Deli as a good possibility and is in Baywood. Bob will investigate and advise Gil and Bill.

Newsletter: Bob Kitamura reported changing all our monthly club newsletters to be called one name: Coastalaire. We voted for this and therefore we will drop the name Coastalbreeze. Also, it was discussed we might want to reduce the number of printed copies, however its was voted that we will keep doing 4 printed Coastalaires quarterly and 8 digital versions each year. This change will be made in our By-Laws.

Old Business: None

New Business: None

The next meeting will be September 1 at the SLO Country Club.
The meeting was adjourned at 9:15 PM

Respectfully submitted,
Ron Green
Acting Secretary, CCCR-PCA

