



PORSCHE

## CCCR/PCA Meeting Minutes

September 1, 2021

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

### **Our Board:**

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

**President:** Andy is holding out hope to meet at the Country Club next month. He showed a new plaque for member's appreciation and a plaque for Presidents dating back to 1969.

**Vice President:** Ron Green is tasked with inputting information into the RPM Red Book. Andy proposed that the Treasurer's report explore options such as the Food Bank, the Chapman Estate, and Driver's Ed events. Jon felt excess money should be used for our members and to donate to charities. Chuck felt we aren't doing enough to give back to members and that this time next year, we may not have autocross events. Jon stated that some surplus is from two years donation from Santa Barbara Porsche, which we won't have next year. Andy suggested a sub-committee to explore ideas to subsidize members and how much to donate. It will consist of Chuck, Jon, Joe and Ron, who will meet via Zoom.

**Secretary:** Bill moved to accept the minutes. Gil seconded, and all approved.

**Treasurer:** Jon Milledge stated there is \$65,933.82 in the bank as of the end of August. Jon talked about the problem at the Dairy Creek event of the revenue and expense not matching up. The problem seems to be people not reading PCA emails and signing up

on MSR. There is a possibility we could charge \$5 more if they don't sign up through MSR. The Federal Income Tax 2020 notice said it wasn't filed, but they used Ken Finney's name and sent it to Jon's address. 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 three new members, three transfers in, and eight transfers out. There was a discussion about how to handle people who don't sign up on MSR, possibly use wristbands.

**Safety:** Alfred Abken has the insurance for the Gimmick Rally and autocross. He has requested insurance forms be sent to Gil, Bill and Chuck. Alfred was excited to be leaving for the Porsche Parade soon.

**Driving:**

**Autocross:** Chuck Jennings talked about a potential venue for autocross at Hancock College in Lompoc. Also, that we need to start looking for other venues. November 13 is the last autocross of this year which will also be the 50th autocross held in Santa Maria since it started in 2012. He wants to do something special to celebrate that and he will get some ideas together to present to the board.

**Driver's Education:** Bob Bruington said that Laguna Seca has 52 drivers registered so far, 9 students and 7 instructors. Income is \$19,189 and we need \$26,000 to break even. So far, there are no Covid restrictions for instructors and students in the same car, but that could change. He has requested May 21 for Buttonwillow, which is the weekend GGR has requested. We will be there the Friday before their event, like we have done in the past. He's not sure if the new track will be available, it doesn't look too good. We should have confirmation in a week or two. He has requested March and early April for a day at Big Willow. March 28 is out, that weekend Grand Prix is at Willow Springs and we don't want to compete for drivers. He might change the date to the Fall if Laguna Seca gives us a date that interferes with Big Willow in the Spring. Laguna Seca should send out available dates about the middle of September. He will

request a 92db day unless the club wants 103db. We would have more entrants, could charge more, but the track prices are about \$5,000 a day more. Registration for California Festival of Speed opens September 13. Grand Prix Region is holding an Instructor Training Course on Oct. 10. He invited four drivers from our club, Bill Deviny, Emile Waked, Chuck Hoops, and Fred Herr. Two have registered so far. If you know of other qualified drivers to attend, let him know.

**Activities:** Bill Chadwick had no report. Gil stated the Gimmick Rally will start at 8 AM at Costco parking lot, with the cutoff being at 11 at Cypress Ridge. An article written by Chuck will be sent as an eblast. Lunch will be \$16. Bob Kitamura said Jason Len will host the New Member Barbecue, with a date in October to be determined. Sea Shanty will cater at a price of \$28pp. Joe needs dates for activities in August and September.

**Newsletter:** Bob Kitamura said Alfred will write a story on the French Lick Porsche Parade. The newsletter is 95% complete and almost ready to print.

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

**New Business:** None

The next meeting will be October 6th, via Zoom.  
The meeting was adjourned at 7:50 PM.

Respectfully submitted,  
Carol Walker  
Secretary, CCCR-PCA

