



PORSCHE

CCCR/PCA Meeting Minutes

October 6, 2021

The meeting was called to order at 6:06 PM via Zoom.

Our Board:

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

President: Andy welcomed everyone and mentioned he sent out the Zone 8 minutes and a flyer to the Unstock car show to the board. The nominating committee had not made much progress, we still need 2-3 more people. The November meeting will be at Cafe Roma.

Vice President: Ron Green will meet with Four Lanterns Winery, along with Gil, on 10/16 as a potential venue. The By-laws have been updated. He doesn't know if Flagship is open again but will drop by to find out.

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

Treasurer: Jon Milledge stated there is \$52,473.78 in the bank as of the end of September. Laguna Seca was paid \$22,090 for the track rental and we are close to breaking even on that event. Chuck moved to accept the report, Joe seconded, and all approved.

Membership/Website: Joe Shubitowski stated we have 698 total members, 423 primary and 275 affiliate. There are seventeen new members, one transfer in, and three transfers out. There are 10 juniors.

Safety: Alfred Abken has the insurance for Laguna Seca and has ordered it for the upcoming drive to the Loading Chute.

Driving:

Autocross: Chuck Jennings said the Autocross event last Saturday went great. There were 45 drivers, two groups, 13 runs, two in the morning and two in the afternoon. He proposes that we limit the event to 50 drivers so we get more runs in and less waiting around. In November, that Autocross will be the club's 50th anniversary in Santa Maria and he wants to let club members participate for free and provide free t-shirts. Guy Ober has volunteered lunch for free as well. Chuck moved to have the event free for PCA members and to provide \$1000 for cost of t-shirts. Gil seconded, and all approved.

Driver's Education: Bob Bruington sent his report via email, as follows: As of today, we have 71 drivers signed up for Laguna Seca. We have 19 instructors if the three drivers he has going to instructor school pass the class. He doesn't see a problem with them passing. We have 22 students which makes three without an instructor. A couple students could go solo if needed. Tee shirts are on order with another fantastic design by Chuck Jennings. We have something new at the track, a photographer. At no cost to us, he will take pictures and offer them for sale to the drivers. Fees have brought in \$27,000 so far which is close to the break even point, including the \$90 discount for members. He has two set dates for DE's next year, Big Willow on April 3 and Buttonwillow on May 13th. They are a little closer together than preferred, but we need to have early spring dates in the desert. He will meet with Chuck to confirm the dates don't conflict with Autocross. Laguna Seca has not sent out available dates yet. California Festival of Speed is in full swing. He is the DE Registrar for the event. They would like 105 drivers but as of now, they only have 45. They have about three more weeks to fill the rest of the spots.

Activities: Gil Igleheart sent out an email to the board illustrating Jason's yard and where to park, for the New Member barbecue. Chuck will take photos of the new members. We have 140 people registered with around 20 being new members. There are 99 new

members since October 2019. Gil suggests giving a gift certificate to Jason Len as a thank you from the club, and all agreed. The drive to Loading Chute in Creston is on 10/23, Joe will lead the drive. As for future venues, it's becoming a problem to find places to accommodate a large group. Joe suggested the public golf course in Paso Robles as it has lots of parking and outside seating. Bill and Gil will start working on new activities.

Newsletter: No report.

Old Business: Joe Kuntze went up to Bend, OR for a 356 club event. They want to hold it in SLO next year, probably in the Fall. Joe is asking for some help as they need people to chaperone drivers and help with registration. Sanja talked about the Holiday Party and we are still undecided about the venue. She will contact the SLO Country Club to see if we can return to our Dec. 4 date there. Cafe Roma will be the backup venue. She will talk to Santa Barbara Porsche about raffle items.

There was talk about our recipients of donations from the sub-committee. We hope to subsidize more events for the members and will consider donating to the food bank again. Jon suggested we focus on the membership and take another financial look at our December meeting. Chuck moved to donate \$5,000 to the Food Bank, Sanja seconded, and all approved. Sanja moved to donate \$5,000 to the Women's Shelter, Jon seconded, and all approved.

New Business: None

The next meeting will be November 3 at Cafe Roma.
The meeting was adjourned at 8:05 PM.

Respectfully submitted,
Carol Walker
Secretary, CCCR-PCA

