



PORSCHE

CCCR/PCA Meeting Minutes

November 3, 2021

The meeting was called to order at 6:08 PM at Cafe Roma.

Our Board:

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

President: Andy welcomed everyone and introduced Tom Dobbins who presented an idea for donating to CASA. He said 500 children are taken away from their parents and are in foster care. CASA volunteers are their mentors, who spend a few hours a week with them. There are 900 CASA organizations in the United States with a cost of \$3,000 per child. Those children have a much better chance of success than those in foster care with no assistance from CASA.

Andy stated Bill Gibson, Joe Kuntze, Andy, Ron, Carol, Gil, Bill Chadwick, Chuck, Bob B., Bob K., Joe and Sanja will all run for the board. Joe will publish the biographies tomorrow and set up Survey Monkey to run for two weeks. Andy asked what language should we put on Motorsport.reg for COVID at the Holiday Party? Bob Bruington recommended that all attendees be fully vaccinated or have a negative COVID test within 72 hours prior to the event. Joe will send an email to those who have already signed up for the Holiday Party with these guidelines. Andy contacted Rene, at Santa Barbara Porsche, to come to the Holiday Party as our guest. Gil has invited Brad Baker in Bakersfield and Jonathon Price from Santa Barbara as well.

Vice President: Ron Green has updated the Red Book and will give it to Andy at the end of the meeting. He made contact with Vista, (the old Flagship) but they won't take over 10 people. He also spoke with the chef at 4 Lanterns Winery, but felt it wasn't a good fit for the club.

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

Treasurer: Jon Milledge sent out his report via email. He revised the pie chart that shows the expenses and income. Currently, there is \$47,699.10 in the bank. We will subsidize the Holiday Party and donate \$10,000 to charities. Bill moved to accept the report, Ron seconded and all approved.

Membership/Website: Joe Shubitowski stated we have 717 total members, 434 primary and 283 affiliate, which is an all time high. There are ten new members, two transfers in, and two transfers out. There are 12 juniors.

Safety: Alfred Abken has insurance ordered for the Autocross. Joe will call national to see if we can get pads of waivers. Jon said he can print some, if needed.

Driving:

Autocross: Chuck Jennings said the upcoming Autocross is filled up with all PCA members, including some new people. He is admitting 7-8 people as workers only, who can bring their cars, and if there are no shows, they can run. The track has been shortened by about 5 seconds. It was too late to get orders into several companies but he found a place in Santa Maria to print about 80 of them. The caterer is providing four options, no drinks, so Chuck will go to Costco for those.

Driver's Education: Bob Bruington was given a gift certificate to Hotel SLO from the CCCR Board of Directors while he was ill. Tom and Jon were instrumental in helping the DE event in his absence. The new dates for 2022 are 4/3 for Big Willow and 5/20 for

Buttonwillow. No dates for Laguna Seca to date. Everything went well at the California Festival of Speed. Alfred noted that some rookie drivers at the DE were pointing people by and there was a question whether they should pass or not.

Activities: Gil Igleheart reported he is having a difficult time trying to find restaurants to accommodate our large groups. Dorns will agree to tables of 4-6, with 16 people max in the galley, the rest will be in the main area of the restaurant. George Garcia at Los Alamos will let us use Bodega again for an event. He has reached out to Bruce Canepa to see if we can tour his museum. The drive to Healdsburg has three events set up and \$159 room rates.

Newsletter: Bob Kitamura will build up activities interest. We could possibly do the coffee/donut group once a month in Pismo. He will put the board meetings on the calendar.

Old Business: Sanja said the Holiday Party will be at the SLO Country Club at 6:00 PM on 12/4. There will be four people per table. She will try to purchase some raffle gifts, Gil will contact Santa Barbara Porsche and Bakersfield to see if we can buy items from them. Andy will talk to Guy about raffle items, possibly 4 oil changes and a few other items. Gifts should be taken to Sanja in two weeks so she can wrap them. Chuck will donate two portrait pics, a \$500 value.

New Business: None

The next meeting will be December 1 at Cafe Roma.
The meeting was adjourned at 8:25 PM.

Respectfully submitted,
Carol Walker
Secretary, CCCR-PCA

