



PORSCHE

CCCR/PCA Meeting Minutes

December 1, 2021

The meeting was called to order at 6:05 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, and Joe Kuntze.

President: Andy welcomed everyone. He presented the slate of officers for next year as follows:

President - Andy Winterbottom

Vice President - Ron Green

Treasurer - Bill Chadwick

Secretary - Carol Walker

Safety - Bill Gibson

Historian & Membership - Sanja Brewer

Activities - Gil Igleheart with help from Joe Kuntze

Autocross - Chuck Jennings

Driver's Ed & Chief Driving Instructor - Bob Bruington

Webmaster - Joe Shubitowski

Newsletter - Bob Kitamura

Non-board member - Photographer - Alfred Aiken

Andy sent Zone 8 information to the board via email.

Vice President: Ron Green said it was a pleasure to represent the club at the Food Bank donation, presenting the \$5,000 check and talking to KSBY.

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

Treasurer: Jon Milledge sent out his report via email. He will tutor Bill to begin his duties as treasurer. Bill (William) Chadwick will meet with Andy at the bank to establish Bill's signature authority added to the Club's account. Year end balance in the bank will be approximately \$27,000, there are a few expenses still coming in. Chuck mentioned we need to purchase a new computer for Autocross for around \$1,800. Andy moved to spend up to \$2,000; Bill seconded. Jon will check with Costco tomorrow to get the best price. Jon will help Bill fill out the IRS forms for this year. Joe Kuntze moved to accept the report and Gil seconded, all approved.

Membership/Website: Joe Shubitowski stated we have 715 total members, 433 primary and 282 affiliate. There are 4 new members, one transfer in, and 4 transfers out. Emails to new members have been sent out. The web is up to date.

There was a discussion about checking COVID vaccination cards and checking temperatures at the holiday party. Documentation will be required or a negative COVID test within 72 hours prior.

Safety: Alfred Abken has insurance ordered and the certificate received for the 12/11 breakfast to Dorn's and the drive after.

Driving:

Autocross: Chuck Jennings reported that Autocross had a really good year. They had a successful 50th anniversary party, lots of new people with Porsches, about 55 drivers with two run groups. Guy Ober paid for box lunches which were very good. The t-shirts are still missing. They wound up costing about \$500 more and are similar to the Laguna Seca shirts.

Next year, the Autocross school will be May 7 and the driving event will be May 8. Bob asked about resealing the asphalt on the track and should we be putting away money to fund that? He suggested \$500 a month each month next year and possibly, find some

sponsors to help with that cost. They also need to buy about 30-50 more cones. We could consider raising fees next year to help with those costs.

Driver's Education: Bob Bruington said not much was going on right now. Laguna Seca may shut next year for 7 weeks for renovations. Bob will call them mid-December to see what dates are available for 2022. April 3 is Big Willow and May 20 is Buttonwillow.

Activities: Gil Igleheart said that he and Bill met to discuss the challenges finding restaurants. It's difficult to find space for 50 people. A suggestion was made for the Longbranch in Creston. So far, dates are as follows: January 8 at Rustic Fire; January 22 at Cypress Ridge; February 12, possibly McPhees; April 12-14 to Healdsburg; and April 23 to Cypress Ridge. Joe suggested a drive to Parkfield and offered to drive the road to assess the condition.

Newsletter: Bob Kitamura announced we have been in Panorama four times this year. He has printed calendars for the board and some for the holiday party. There were too many stories for this issue so he will put them in next month.

Old Business: Sanja stated the Women's Shelter is available next week for our presentation of \$5,000 to them. We will be given three rooms at the Country Club for the holiday party, 6 people to a table, a cash bar for beer and wine, and a corkage fee of \$10. Entertainment starts at 6 pm.

New Business: Joe Kuntze spoke about the national gathering for the 356 club, which was at Bend, Oregon. They are planning to hold it in our area in September, with the Paso Roble Inn as the headquarters. He is expecting 200-300 people and spoke about a potential schedule and activities being planned.

The next meeting will be January 5 at Cafe Roma.
The meeting was adjourned at 8:25 PM.

Respectfully submitted,

Carol Walker Secretary, CCCR-PCA