



PORSCHE

CCCR/PCA Meeting Minutes

February 7, 2024

The meeting was called to order 5:04 PM at Porsche SLO.

Our Board:

Attending were Joe Shubitowski, Chuck Jennings, Gil Igleheart, Joe Kuntze, Carol Walker, Sanja Brewer, Jeff Bartel, Mark Schilling, Fred Herr, and Bob Bruington. Bob Kitamura, Ron Green, Bill Chadwick, Andy Winterbottom, and Scot Burns were absent. Tony Brizzolara was a guest.

President: President Joe Shubitowski reported on the President's meeting. Zone 8 has 16 regions now including Palm Springs and Temecula for a total of about 18,000 primary members. The insurance papers need to be physically present at each event. There was a discussion about waivers. Every minor has to have their own waiver approved by a parent or guardian. The observer's report needs to be completed by someone other than the lead person. There will be a President's meeting every month via Zoom. There was a big discussion about Rules with Zone 8 having the best in all of PCA. Autocross and inspection forms must be kept for 95 months. There was a discussion on subsidies and about succession planning on the board.

Vice President: Bob Bruington has reviewed the ByLaws. There was a discussion about our logo. Grand Prix region is coming to Morro Bay 2/24-2/25 with approximately 23 cars.

Secretary: Bob Bruington moved to accept the minutes sent by email, Gil seconded and all approved.

Treasurer: Bill Chadwick sent his report by email. Bob Bruington moved to accept his report, Joe Kuntze seconded and all approved.

Membership: Sanja Brewer reported membership is increasing, there were nine new members this month. One transferred in, eleven lapsed,

463 total primary members, 296 affiliate members, totaling 759 members, and four test drive participants.

Activities: Gil Igleheart said the Healdsburg drive is coming on April 22, and a few of the members will help with Treffen sponsored by the Redwood Region at the same time as our visit there. Longbranch drive/dine is scheduled for 4/6. He suggested incorporating a Halloween theme into the new member barbecue the last Saturday in October. April 20 and October 5 is a drive to Paso Robles brewery. March 30 the Stable is planning a dedication and signing party for the new wall artwork painted by Chuck Jennings. Chuck said the event will be catered by Brooks Burgers for \$20 per person. Gil moved for the board to approve paying for a band, Sanja seconded and all approved.

Tony Brizzolara wants to coordinate and confirm dates with Gil, which were reviewed. He said Cars and Coffee went well at the dealership and they enjoyed hosting the event.

Safety: Jeff Bartel said the February events are all covered. March events have been submitted. April 14 autocross is now online for the public.

Driving:

Autocross: Chuck Jennings introduced Fred Herr, who is very active in Autocross and DE events, and has done a fantastic job setting up the timing crew. Fred will step in as Autocross director. Chuck moved to accept him on the board as Autocross director, Sanja seconded and all approved. Fred is happy that so many people know their duties at autocross and suggested possibly an annual purchase of cones, canvas for the popups, and trophies. They need two more walkie talkies too. Jeff Bartel moved to authorize \$600 for new walkie talkies for the existing system, Joe Kuntze seconded, and all approved.

Driver's Education: Bob Bruington said all deposits have been paid to Buttonwillow. He is asking for some pricing from Sonoma Raceway but he's not sure our club members would want to travel there. Registration for Buttonwillow is open the end of next week. He hopes to offer a dinner and ground school the night before the event.

Newsletter: Bob Kitamura was absent. Chuck Jennings will be taking over the newsletter for the time being. He would like photos of events and a small article about the events. He is working on the calendar and needs more information about the dates and places of the activities.

Website: Scot Burns hopes to enter our webpage in a national website contest. It has not been quality controlled yet and they want to change to a better calendar app. He needs a check for \$3,000 for the developer of the website.

Director at Large: No report.

Old Business: None

New Business: None

The meeting was adjourned at 6:50 pm. The next meeting will be March 6, 2024 at Porsche SLO.

Respectfully submitted,
Carol Walker
Secretary, CCCR-PCA