



PORSCHE

CCCR/PCA Meeting Minutes

January 3, 2024

The meeting was called to order 5:00 PM at Porsche SLO.

Our Board:

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

President: President Joe Shubitowski welcomed the board to the new year. The event calendar is up on the web page. There is a Zone 8 President's meeting in Ontario on Saturday when Joe will highlight the number of members, charitable activities, new dealership, DE events and activities of our region. We probably will need a new venue for the Holiday Party due to construction at the country club. Joe introduced Tony, who represents the dealership. He said they have a new banner available for our use. This year is the 55th anniversary of our PCA region's club and Porsche SLO would like to celebrate with a party. They would like to add Tolosa Vineyard as a venue for our dine and drive events. He would like open lines of communication with our events and dates.

Vice President: No report.

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

Treasurer: Bill Chadwick reported that our January 2023 balance was about \$37,597 and we ended 2023 with \$42,181. DE generated a profit of \$7,712, and Autocross profited \$3,058. Other income was \$11,500 from advertising revenue, \$8,566 in refunds from PCA, and \$3,256 from the 356 Registry. The Holiday Party cost the club \$2,080. We made \$13,000 in charitable donations in December. Last year our tax return fee was \$1,695 and this year is estimated to be \$1,300. Andy move to spend up to \$1,400

in tax preparation, Gil seconded and all approved. Andy moved to second the treasurer's report, Joe K. seconded, and all approved.

Membership: Sanja Brewer reported membership was up 14% for 2023. This month we have 1 new member, four transfers in, two transfers out and six lapsed. Total primary membership is 464, affiliates 298, total members 762. There are three test drive participants.

Activities: Gil Igleheart has updated the activities calendar; since Taco Temple is closing, that has been removed from the calendar. Parkfield Cafe is all set for January 13 at 11 AM. Some of our events are scheduled for the same days, such as a DE event and drive/dine, but the board seems to think that will work out. Longbranch Saloon will be moved to April 6. Porsche SLO will host cars and coffee on the last Saturday of each month. We will schedule a wine down Wednesday at Tolosa in the future.

Safety: Jeff Bartel said the four events in January are all covered. He announced the CA Targa event will be held March 21-24, and to see targaca.com for more information.

Driving:

Autocross: Chuck Jennings and several other members went to Buttonwillow for the Lotus club DE event. Jon Miledge has been the lead man for Autocross registration and has been looking for a replacement. He prints envelopes that are handed out at the events. He wants to sell his printer to the club for \$150. The board approved. They will start advertising for the Autocross school in February. The track is in good shape but they probably need more cones and a new canopy for the pop up tent. The new logo should be included in all emails for the club.

Driver's Education: Mark Schilling reported for Bob saying the the Buttonwillow DE now has a female instructor. Bob Bruington suggested that CCCR pays for Chuck's entry at the Buttonwillow DE.

Newsletter: Bob Kitamura was absent and had no report..

Website: Scot Burns gave the website progress. The new page will possibly go live this week and he does not anticipate any issues at start up. It will be more user friendly than in the past.

Director at Large: Ron Green is working on the Bylaws.

Old Business: None

New Business: The Grand Prix region is coming up to the central coast on February 17.

The meeting was adjourned at 6:33 pm. The next meeting will be February 7, 2024 at Porsche SLO.

Respectfully submitted,
Carol Walker
Secretary, CCCR-PCA