



PORSCHE

CCCR/PCA Meeting Minutes

March 6, 2024

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

Our Board:

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

President: Vice President Bob Bruington filled in for Joe who gave the President's report. It has been announced that PCA is raising their dues May 1 to \$56 annually. There was a discussion on holding a Concours, PCA wants us to have one but no one wants to run it.

Vice President: Bob Bruington had no report.

Secretary: Joe Kuntze moved to accept the minutes sent by email, Bill Chadwick seconded and all approved.

Treasurer: Bill Chadwick stated we started 2024 with \$42,181 and at the end of February we have \$36,442 in our account. There were payments to Buttonwillow, the track for Autocross, and the tax return. We paid \$3,000 to the web developer with another \$1,000 owed. He has invoiced most of the advertisers. Andy moved to accept the report, Ron seconded and all approved.

Membership: Sanja Brewer reported membership was fairly stable, there were three new members this month. One transferred in, thirteen lapsed, 459 total primary members, 292 affiliate members, totaling 751 members, and four test drive participants.

Activities: Gil Igleheart announced there is a car show scheduled at Trilog but it is not our event. There will be no subsidy for our club even though a few of our members will help with the Treffen event when we go

to Healdsburg. He suggested to have a joint event with Grand Prix or Monterey region to try for a subsidy. Food prices for our events are high. Rustic Fire Pizza is now \$35 for lunch and Sebastian's is \$30. Joe Kuntze said there is a possibility for a drive/dine to Etto for dinner. Allegretto is \$80 for dinners. There will be an Oktoberfest 10/5 at Paso Brewing Company. He mentioned the possibility of a white elephant Christmas party 12/14 at the dealership. Chuck said burgers from Brooks Burgers will be \$20 at his mural signing party.

Tony Brizzolara said cars and coffee at the dealership was very successful. The next one is 3/30 There will be a four course barbecue event at Tolosa Vineyards June 22. Joe Kuntze moved to issue a check for that event, Andy seconded, and all approved.

Safety: Jeff Bartel said he has received the insurance for Rustic Fire, Brooks Burger, and Longbranch so far. He has applied for the Autocross insurance. He emphasized the observer's report cannot be the person who organized the event.

Driving:

Autocross: Fred Herr reported the Autocross school and driving event is set for 4/13-4/14, with 21 instructors. He wants to replace the canopy top, which will include logos, for \$561. The fire extinguishers need maintenance and Bob B. will take them to the company we have used in the past. Joe Kuntze moved to authorize money needed for Autocross bills, Bob B. seconded, and all approved. Sunday they will go through the trailer to clean it out for the year. Autocross radios have been ordered and should be here next week. There was a little discussion about new cars with no fenders.

Driver's Education: Bob Bruington said registration for Laguna Seca will open this weekend with an entry fee of \$499. The break even point is 75 cars, last year it was 83. The budget for Laguna Seca is \$36,000. Mark will take care of the T-shirts. There are 26 drivers so far signed up for Buttonwillow.

Newsletter: Chuck Jennings will be working with Bob Kitamura and his son to get an abbreviated issue of the Coastalair out in digital print for March. Twenty people have signed up for lunch at the mural signing event on 3/30 from 3-5 pm and people can also drop in with no lunch ordered.

Website: Scot Burns has entered our website in a National contest and judging will be the end of the month. He gets lots of emails asking for more descriptions about the events. Andy moved to reimburse Scot for

\$120 for his input and the calendar app at \$99; Chuck seconded; and all approved. He will optimize the site so people out of the area will find it.

Director at Large: Ron Green will contact Joe Shubitowski to try to speed up the ByLaws meeting.

Old Business: None

New Business: None

The meeting was adjourned at 6:04 pm. The next meeting will be April 3, 2024 at Porsche SLO.

Respectfully submitted,
Carol Walker
Secretary, CCCR-PCA