

## ARPCA BUSINESS MEETING MINUTES

June 11, 2020

Fowler Automotive Street & Track

**Call to order:** ED Rice 7:05 pm

**In attendance:** Tim Gustafson, Bob Nadin, Shawn Stack, Matt Wimer, Gus Vasilakis, Ed Rice, Larry Sachs, Tom Mueller, Justin Flagg, Spencer Leiber, Rick Sobek, Tom Gale, Andy Schor, Michael Skowron, Glyn Ellis, Mike Kaczowski, John Galbraith, Paul Bates, Pete Dilmer, Dan Fowler, Rob Windsor, Michael Schindel. Via phone: David Palmer, Brian Strohmeier, John Malobicky.

Ed proposed approval of May business meeting minutes, Larry Sachs made the motion to approve, seconded and approved.

**Covid-19 Update:** With the Region now in the Green, Ed advised that we will follow PA guidelines at all ARPCA events, including this meeting.

**Financial Update:** Tom Uehling was not in attendance so Ed Rice reviewed the May Financials. The financials continue to be in good order.

**Old Business:** Ed discussed the recommendation of having activities for four-door Porsche vehicles. No one at the meeting immediately volunteered, so it was decided that a request for someone to lead an effort would be posted on the ARPCA website. Spencer Leiber was asked to develop this approach.

**New Business:** Andy Schor suggested that we “pass the hat” at every ARPCA club meeting in 2020 to collect donations for the PVGP charities.

In an attempt to generate some events that can be safely attended, Gus Vasilakis proposed a Tech Event at a shop that does renovation work. He will follow up and report.

### **Committee Reports**

**Social:** John Malobicky discussed several issues associated with Covid-19. The PVGP has been cancelled for this year. Jay is looking at options for a club activity to replace parts of the PVGP. This includes a possible Rally. More to come. The All Member Dinner was also postponed. Jay reported that he is having problems finding a venue that can accept 80 to 100 people on a weekend under the current Covid-19 Green requirements. Many options were discussed including holding the All Member Dinner during the evening of the PittRace HPDE or setting up an event at North Park or another open-air venue. In both cases the event would be catered. John will follow up on these ideas.

“The Lot” dates are set. The first date was Saturday May 16. The event had 15 cars and 25 people in attendance. All future “Lot” days will start at 8:00 am.

**DE:** Because of distancing requirements in-car instruction will not occur this year. Therefore, the DE team has decided that 2020 track events will (unfortunately) be limited to experienced drivers who run without an instructor, A Group, and Instructors. The pricing for the three-day PittRace event will be adjusted to \$550.00 for all attendees. Dave Palmer has notified all who have already signed up for the event of the changes. Dave was optimistic that the PittRace HPDE will be near break-even. It was suggested that ARPCA run a “parade lap” event during the DE to generate additional income for the club. Dave will discuss this with the Track Team. Historically, Mid-Ohio is not sold out which presents a risk of losing money on this year’s event. The Track Team will continue to work to limit the financial impact.

As part of our paperless registration process, event participants must sign the waiver on an iPad with their finger which is not allowed by current PCA rules. Therefore, Paperless Registration will be suspended for 2020.

**Communications:** Larry Sachs and Spencer Leiber. Larry solicited content for future *Rundschau*. August *Rundschau* deadline is July 2nd. Larry also reminded people that photo contest pictures for the RS cover need to be a vertical shot to be able to be cropped to fit the cover. Leave room on both sides of a car on the cover for cropping or the front and/or rear bumpers may be cut off in the final product.

**Porsche Touring Crew:** The next PTC event is June 23rd at Jean Bonnet Tavern in Bedford County, PA.

**Membership:** Terri Mattock was not in attendance. Based on the number of “welcome to the ARPCA” emails sent out by Terri the membership appears to be in good shape. More will be discussed at the next club meeting.

**Next Meeting:** July 9<sup>th</sup> at 7:00 PM. Location: TBD

**Adjourned at 9:57 pm upon motion by Ed Rice.**

**Submitted by Bob Nadin, *Past President***