

## ARPCA BUSINESS MEETING MINUTES (Pending Approval)

September 10, 2020

George Riggin Specialty Automotive

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

**In attendance:** Bob Nadin, Tom Uehling, Ed Rice, Gus Vasilakis, Larry Sachs, Tom Mueller, Drake Core, Doug Core, Marty Smith, Jay Malobicky, Tom Galey, (on the phone: Mark Frumkin, Matt Wimer, Carol Neal and Tim Glace)

Ed proposed approval of July business meeting minutes, Larry Sachs, 2<sup>nd</sup> the motion to approve, and all approved.

**Covid-19 Update:** Ed reiterated that at all ARPCA events we will follow PA guidelines at all events. Like many other organizations it has been very frustrating not to be able to hold events like we did prior to COVID-19. Some other unmentioned car clubs have canceled all events for the remainder of 2020. ARPCA will do everything we can to continue with event and follow CDC guidelines and not cancel them. We will also need to follow National PCA guidelines and have all appropriate waivers signed at each event.

**Financial Update:** Tom Uehling informed the group the refund check from PCA for the cancellation of the Mid-Ohio insurance has been received. There was a lengthy discussion regarding what a fantastic job our Drivers Education committee did to mitigate the possible losses caused by canceling events at Watkins Glen and Mid-Ohio. Ed Rice wanted everyone to know that due to the diligence of the Track Committee the losses for the year will not dramatically damage the club finances. Thank you to all those involved on the Track committee. Ed also discussed per our by-laws; we will need each chair to submit their 2021 budgets. We would like to have all budget drafts submitted by October 8 and they will be voted on at the November 12<sup>th</sup> Business meeting.

**Old Business:** Tim Glace is still working on 4 door Porsche activities. COVID and delayed his progress but he still is planning to submit an article and look into specialized events for the 4 door Porsche.

**New Business:** PCA National has requested ARPCA to submit the PVGP event for a National Award. Mark Frumkin and Bob Nadin have agreed to work together to gather and submit the event to PCA for the contest. Also, the club would like to ask Mark Hansen if he would accept being the next club historian.

### Committee Reports

**Social:** John Malobicky will be working to organize an All Member Dinner and Holiday Party combined event. The guidance from the meeting is the event should be held sometime in November. Details to follow. The last 2020 Lot Event will still be held on September 19. Please come and enjoy a club event. John has organized the Porsches Putschen die Pest. (PPP) venue. It will be held on September 26<sup>th</sup> and will be a 350 mile tour. See website for detail.

**PVGP:** July 26, Ed Rice reported that he organized a non-club event drive thru of Schenley Park and in spite of COVID 19 was able to raise over \$5,000 for the PVGP charities. The plan for 2021 Marque of the Year will be to make Corvette and 2022 Porsche will be the Marque of the year.

**HPDE:** The track committee wanted the group to know there were several people on the team that helped mitigate the losses caused by the COVID-19 Virus mandated event cancellations. Also doing event contact tracing the team believes the Pitt Race event was held and did not have a single positive COVID case related to that event. The team will start to work on 2021 budgets, 2021 track rental contracts and 2021 event planning during the off season.

**Communications:** Spencer Lieber has stepped down from Communication Chair and Rob Hoffman will be taking over the position. Larry Sachs reported our December 2019 Rundschau won the National PCA cover contest. A trophy from National will be coming to the club.

**Porsche Touring Crew:** The PTC will be at the Fox Chapel Yacht Club September 23 and Timber Creek on October 27<sup>th</sup>. The club does not have a PTC event in November but will be headed to DiNunzio's Chop House in Latrobe in December. See the website for detail on how to sign up.

**Membership:** Terri Mattock was not in attendance. Ed reported overall membership has increased over the last month.

**Next Meeting:** October 8 at 7:00 PM meeting at Sewickley Porsche, 526 Ohio River, Sewickley, PA 15143

**Adjourned at 8:30 pm. upon motion by Ed Rice.**

**Submitted by Drake Core**