

ARPCA BUSINESS MEETING MINUTES

October 8, 2020

Sewickley Porsche

Call to order: ED Rice, ARPCA President, 7:05 PM

In attendance: Bob Nadin, Tom Uehling, Ed Rice, Gus Vasilakis, Larry Sachs, Tom Mueller, Drake Core, Marty Smith, Jay Malobicky, Ray Pujol, John Burnheimer, Mariodo Francisco, Justin Flagg, K. C. Kowalyk, Mark Frumkin, Tim Glace, Barrie Athol, Dave Palmer, Rob Windsor, Shawn Cressler.

Ed proposed approval of August business meeting minutes, Larry Sachs 2nd the motion to approve, and all approved.

Covid-19 Update: Ed stated the Club still is following CDC and State guidelines. Not much has changed since last month. We are all tired of the restrictions this places on our Club.

Financial Update: Tom Uehling stated not much has changed with the Club finances since last month. The Elk Tour created a positive cash flow of around \$450 of which a portion will be donated to the PVGP. The group determined the overall contribution to PVGP would be in the area of \$6,000.00. This money has been raised this year with various events. Tom also reported that the HPD, Communication and PVGP 2021 budgets were submitted by the chairs and they are very similar to what was planned for 2020 prior to COVID-19 hitting our country. These budgets were circulated at the meeting and can also be seen by members if they contact one of the Club officers. Social is still working on their 2021 budget. The Club will be holding a vote at the November business meeting for these budgets. A new group has been organized by Linda Scanlon and Donna Bell which will be known as Woman of ARPCA. Linda was not in attendance but the group felt we should have a budget for this group of \$500 to be used as seed money to help them develop a successful group.

Membership: Terri Mattock was not in attendance. The group discussed ways to welcome new members. The group would like the Club to send a letter from the President and include some Club stickers, and a \$10 gift card to the Goodie Store. Also, the Club would like to present each new member with a name tag that can be sourced from the Goodie Store and paid for by the Club.

HPDE: Barrie Athol reported that the track committee is planning for three Driver Education events, instructor training, and DE101 for 2021. The track committee would also like to get more non-track driving members to come to the track for a social event during the DE weekend. Watkins Glen is a very important event for the Club and the team will be working with the Glen to try for a slightly later date than what we have had in the past few years. They are also working for possibly two DE's at Pitt Race. Over the next two months the team will be working on all of this planning for 2021.

Social: John Malobicky has secured November 21st for the combined All Member Dinner and Holiday Party. It was determined by the group to run the event similar to last year where the cost would be \$35 per person, new members would be paid for by the Club. We have a maximum number of 100 but possibly 125 that can attend this event due to the COVID-19 guidelines. We will eblast the members to advertise this event as soon as possible. John reported the Elk Tour had 49 participants and was a very successful event. The tour covered 385 miles and everyone involved really enjoyed the event. The Club received a \$1000 donation from Hagerty to run this event which was very generous of them. The remaining money after the expenses will be part of the PVGP donation. Pictures of the event and a story will be submitted to Larry for *Rundschau*.

Porsche Touring Crew: The PTC has nothing planned in November, but does have an event for December. Look to the website for detail. The crew would once again like to plan to go to Watkins Glen during the Clubs DE in 2021. They plan to work with the track team to coordinate this so as many members as possible can attend. More to come of this tour.

Communications: Larry reported we will have a combined November and December *Rundschau* and the deadline for submittal would be November 2nd. January, February and March will also be combined issues. The National award for the best newsletter cover arrived and will be presented to the person that submitted the photo during the All Member Dinner.

Old Business: Tim Glace has articles for 4-door Porsches coming for *Rundschau*. PCA National saw Tim's previous article and would like him to submit for publication in *Panorama*. Also, Bob Nadin and Mark Hansen are working on a submission to National PCA for a national award for ARPCA's commitment to charities and all we do as a club including PVGP, and food bank donations. This will be covering several of the past year's activities and will be all encompassing including the COVID-19 year and what the Club accomplished for charities during a pandemic. Deadline for this submittal is December 1, 2020.

New Business: Encompass Health Rehabilitation Hospital on Camp Meeting Rd in Sewickley is hosting a car show this Saturday October 10th. They are hoping some members of the ARPCA could attend and display their Porsches. This event is to show support for First Responders of Leet Township. The event runs from 10 AM to 3 PM. No registration is necessary. There will be food trucks on site and free lunch provided to all car show participants.

Next Meeting: November 12 at 7:00 PM at Goosebumps, 110 Jones Dr, Canonsburg, PA 15317.

Adjourned at 8:20 PM. upon motion by Ed Rice.

Submitted by Drake Core