

ARPCA BUSINESS MEETING MINUTES (Pending Approval)

November 12, 2020

Goosebumps, Inc

Call to order: ED Rice 7:05 PM

In attendance: Tom Uehling, Ed Rice, Gus Vasilakis, Drake Core, Larry Sachs, Mark Frumkin, Linda Scanlon, Donna Bell, Terri Mattock, Rick Sobek, and on the audio bridge: Bob Nadin, Tom Mueller, Jay Malobicky, Tim Glace, Barrie Athol, and Andy Schor.

The October business meeting minutes were approved.

Covid-19 Update: Ed stated the club is following the CDC and State guidelines regarding COVID, making it difficult to hold many events.

Financial Update: Tom Uehling stated Club finances have changed little since September and it is anticipated that we will end the year slightly down from last year's balance. All committee chairs submitted their 2021 budgets, which were approved. There was a discussion that these budgets may need to be amended depending on what restrictions COVID places on things going forward.

Membership: Terri Mattock reported ARPCA has 771 Primary Members and 459 Affiliate Members. There were 38 October Anniversaries. Four new members signed up, one member transferred out. Terri recognized Rick Sobek for sending a welcome package to all new members and being a great help with her membership activities.

HPDE: Watkins Glen offered April 30 - May 2 for our DE. This date was unacceptable to the track committee. Barrie Athol reported that the committee is trying to negotiate for a later date, and will report back. The track team has accepted the July 31 - Aug 1 weekend from PittRace and is still waiting for Mid-Ohio to offer dates. Ed Rice urged the team to ask Mid-Ohio to return the \$5,000 down payment from 2020's canceled event. If Mid-Ohio offers an agreeable date the team should apply the 2020 down payment to the 2021 event.

Social: John Malobicky reported 53 people have signed up for our November 21st Holiday Party/New Member dinner at Grand Concourse, 4 of whom are new members. Ed suggested sending out another email blast to drum up interest in the event.

PVGP: Jay Malobicky reported that everything with regard to the PVGP is currently on hold.

ARPCA Woman's Group: Co-Chairs Linda Scanlon and Donna Bell attended and reported that 14 women have signed up. They are working with the Malobickys to take over some social events. Several events in planning for 2021 include a day at a pistol range and a day at a Porsche maintenance shop to go over proper maintenance, as well as monthly dinners. Watch for updates.

Porsche Touring Crew: The Touring Crew plans to wrap-up 2020 with a December 1st feast at DeNunzio's Chophouse and Sinatra Bar, overlooking the main runway at the Arnold Palmer Regional Airport. This group is already planning for 2021.

Communications: Larry reported that the November/December *Rundschau* should be in mailboxes by December 1st. Rob Hoffman is doing the layout for this issue, which may be larger than 32 pages. Larry showed the award ARPCA commissioned in addition to the National award for the *Rundschau* cover. The National & ARPCA awards for the best newsletter cover will be presented at the All Member Dinner to photographer Melinda Clark.

Larry also reminded everyone that *Rundschau* cover photos need to be vertical. Horizontal photos don't fit on the cover.

Old Business: Tim Glace hopes to finish the 4-door Porsches article by the end of December. Also, Bob Nadin, Mark Frumkin and Mark Hansen are continuing to refine the application for the PCA Region of the Year award highlighting all we do as a club including PVGP, charitable fundraising, and food bank donations. Bob reported the application would be ready by the December 1, 2020 submission deadline.

New Business: In honor of ARPCA's 60th anniversary, PCA National will send the club 1000 custom window stickers. We have the option to buy more. Ed suggested purchasing an additional 500 to be distributed to members and handed out at ARPCA events during 2021.

Next Meeting: December 10 at 7:00 PM at Porsche Pittsburgh, 4627 Baum Blvd, Pittsburgh, PA 15213

Adjourned at 8:30 PM. upon motion by Ed Rice.

Submitted by Drake Core