

## ARPCA BUSINESS MEETING MINUTES

November 11, 2021

Porsche Pittsburgh, Baum Blvd.

Call to Order: Ed Rice, 7:03 PM

In attendance: Ed Rice, Tim Gustafson, Larry Sachs, Marty Smith, Dave Palmer, Drake Core, Gus Vasilakis, Tom Mueller, Jay Malobicky, Joe Teplitz, Michael Schindel, Mark Frumkin, Jack Neff.

Ed requested a motion to approve the October business meeting minutes. Motion made by Dave Palmer and seconded by Larry Sachs. Motion approved.

**Financial Update:** Tom Uehling was not present. Ed reviewed the report from Tom. Year to date through October we are at a deficit of \$14,104.

**Membership:** Terri Mattock was not present but submitted her report. There are 9 new members along with a transfer from the LA region. Total primary members: 838, affiliate members: 475, total members: 1,313. There are 5 test drive participants and 40 PCA Juniors. October had 47 anniversaries of 5 years or more and 11 anniversaries of less than 5 years. Congratulations to Michael Tranovich on his 43-year anniversary.

**HPDE update:** Dave Palmer reported. Dave congratulated everyone who helped with the recent successful HPDE weekend the end of October. Once again, there were no reportable incidents from any instructed car. This makes three years straight without a reportable incident. The track team is working on finalizing the schedule for 2022.

**Social:** Lisa was not able to attend, Jay reported on her behalf. The Holiday Party is scheduled for November 20 at the Grand Concourse. 6:30 to 10:30 PM. We will be seated in the main dining hall at \$35 a person with a choice from 5 delectable entrées. Registration will be open through ARPCA.com through Nov. 18. Planning for the All-Member dinner is ongoing for the first or second week of April. More to come.

**PVGP:** Jay Malobicky reported. Further discussion took place on the topic of cost to register for the Porsche Lot Parking. It has been decided to offer 2 levels of registration. Premium Registration (for 2 people) is \$150 for 1 day or \$275 for 2 days per car. This will include premium parking, access to the food and beverage tents and dining tents along with other amenities. Basic Registration will be \$75 per day per car. This will only include parking in a separate area and access to cold drinks. Mark Frumkin made a motion that a committee be formed to develop a PVGP Marque of the Year Club Logo. Second by Larry Sachs. Motion passed. Mark Frumkin is also researching options for a commemorative watch to be sold. Gus Vasilakis is the Marque of the Year PVGP chairman while Jay Malobicky will be the overall chair for the ARPCA PVGP committee.

**Porsche Touring Crew:** Tom Mueller reported. The last tour at West Virginia University Alumni Center was a big success. The next tour will be Wednesday, December 8 at The Log Cabin Inn, Zelenople, PA.

**Communications:** Larry Sachs reported. November-December *Rundschau* is out for delivery now. The next issue will be a First Quarter edition to be distributed in February. Deadline for material is January 3.

**Four Door Group:** Tim Glace was not present. No report.

**ARPCA Women's Group:** Neither Donna or Linda was able to attend the meeting.

The following was submitted in advance:

A group of 9 met Oct. 24 at Keystone Shooting Center in Mars for a Situational Awareness Course. It was well received and capped off with a visit to Tepache Mexican Kitchen and Bar. On the schedule is a visit to Berry Vine Gifts and dinner on December 1.

**Election Slate:** Ed reported. The ballots were developed and tested by Scott Ishler. They will be available on December 1. We urge all members to exercise their vote.

**Old Business:** Nothing

**New Business:** Larry Sachs pointed out that there are two email addresses listed for the editor in the *Rundschau*. He is not receiving emails from one, [rundschau@arpca.com](mailto:rundschau@arpca.com). He does receive emails from the other, [editor@arpca.com](mailto:editor@arpca.com). Larry will correct the *Rundschau* to show only the correct email, [editor@arpca.com](mailto:editor@arpca.com).

**Next meeting:** December 9 to be held at Sewickley Porsche.

**Motion to adjourn by Larry Sachs was approved.**

**Meeting adjourned 8:40 PM**

**Submitted by Tim Gustafson**