

ARPCA BUSINESS MEETING MINUTES (Pending Approval)

October 14, 2021

Sewickley Porsche, Sewickley, PA

Call to Order: Ed Rice, 7:03 PM

In attendance: Ed Rice, Tom Uehling, Tim Gustafson, Larry Sachs, Marty Smith, Josh Loberant, Wayne Desbrow, JW Ramp, Dave Palmer, Bob Nadin, Michael Skowvron, Drake Core, Terri Mattock, K.C. Kowalyk

Ed requested a motion to approve the September business meeting minutes. Motion made and approved.

Financial Update: Tom Uehling passed out the financials breakout by activity. Tom reported that for a variety of reasons, he anticipates that we will end the year somewhat below the budget and at a loss for the year. In the very near future, we will be reaching out to all chair people for a 2022 budget for the executive committee to review.

Membership: Terri Mattock submitted her report. There are 8 new members. Total primary members: 839, affiliate members: 482, total members: 1,321. This is the largest number ever. There are 6 test drive participants and 40 PCA Juniors. September had 37 anniversaries of 5 years or more and 28 anniversaries of less than 5 years.

HPDE update: Dave Palmer, the "Beer Guy" reported. The next event will be October 30 weekend. Registration is now open. There is optimism with 18 "new students" signed up for the D-Group. July HPDE had no reportable incidents to PCA and that capped off 3 years without a reportable incident. There was further discussion on the excellent reputation of the regions Driver's Ed with national recognition. The Track Crew attributed this to a new culture with emphasis on student satisfaction and attention to safety.

Social: Lisa was not present, but submitted to Ed. 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 4 delectable entrées. Registration will be open through ARPCA.com.

PVGP: Jay was not present. Ed reported. Porsche will be the Marque for 2022. The price per car was set at \$150 a day or \$275 for 2 days. This sparked a long decision on how the Club should approach the PVGP and especially the year when we are the Marque. Many expressed their concern that the price is preventing a more inclusive attendance from club members. The general consensus is that we should promote getting as many cars on "The Hill" as possible. More discussions to follow. There was also some discussion on the possibility of celebrity appearances and special cars on display.

Porsche Touring Crew: Wayne Desbrow reported. The last tour at Nevillewood Country Club was a big success. The next tour will be October 26 at WVU Erickson Alumni Center. The university will provide a bus tour of the campus with 4 stops at different points of interest. The combined November/December tour will be on December 8th with a trip north to The Log Cabin Inn in Harmony, PA.

Communications: Larry Sachs and Michael Skowvron reported. Larry thanked everyone for being prompt with entries for the last *Rundschau*. Larry will inform us of the next deadline for the upcoming *Rundschau*. The photographer for the last issue cover picture is a new member and was at the meeting. Thanks, J.W. Ramp for all your entries. Michael discussed moving to a new web host provider after our current provider contract expires mid-November.

Four-door Group: Tim Glace was not present. Ed announced an upcoming article in *Rundschau*.

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

The following was submitted in advance:

Scheduled events: Oct 24th, Situational Awareness Class at Keystone Shooting. Dinner afterwards.

Dec 1st, Berry Vines Gifts. Dinner afterwards.

Shawn and Larry have the details for the above events and are adding to the calendar and email blasts.

Investigating – Hartwood Acres or Clayton for Holiday tour.

An email blast was sent out to the Women's Group about memorabilia for the PVGP 2022. We are asking for suggestions on what they would like to see, what they would buy. Feedback will be conveyed to Gus.

Election Slate: Ed reported. The ballot for elections will be populated in November. We urge all members to exercise their vote.

Old Business: Nothing

New Business: Ed received a point of interest from member Ray Wojszynski. Ray submitted information on unique "to scale" models of various Porsche engines. Kits are from Franzis. On Amazon.com website, search for Franzis.

Larry Sachs brought to our attention that 10 members of PCA Management recently bicycled from the C&O Canal Towpath to the end of the Great Allegheny Passage finishing Downtown at the Point. It was the largest long distance touring group of Porsche bicycles in the world.

Next meeting: November 11 to be held at Porsche Pittsburgh.

Motion to adjourn was approved.

Meeting adjourned 8:20 PM

Submitted by Tim Gustafson