

ARPCA BUSINESS MEETING MINUTES

May 12, 2022

Sewickley Car Store, Sewickley

Call to Order: Gus Vasilakis, 7:03 PM

In attendance: Gus Vasilakis, Tim Gustafson, Larry Sachs, Marty Smith, Dave Palmer, Drake Core, Terri Mattock, Kerry Bock, Justin Flagg, Chris Marzec, Wes Posvar, Ernest Anderson, Rob Windsor, Linda Scanlon, Erin Rattenni, John Rattenni, Jay Malobicky, Mark Frumkin, Paul Pigman, Ken Jeremiah, Louise Jeremiah, Jolene Cicci

Gus requested a motion to approve the April business meeting minutes. Motion made by Mark Frumkin, seconded by Drake Core. Approved.

Financial Update: Tom Uehling was not present. Gus passed out the financials breakout by activity and the April Profit/Loss statement. It was pointed out that the food expense was primarily for All Member Dinner and also the Top Golf event. Under Giveaways, the expense included the ARPCA watches and for items for PVGP. We also received a check from Watkins Glenn for \$7,600 that was a refund from 2 years ago. Larry Sachs moved to approve the financials, seconded by Linda Scanlon. Approved.

Membership: Terri Mattock submitted her report noting 10 new members and 4 members transferred in. Total primary members: 873, affiliate members: 505, total members: 1,378. There are 6 test drive participants and 58 PCA Juniors. April had 44 anniversaries of 5 years or more and 23 anniversaries of less than 5 years. Member Dan Cooley celebrated his 46th anniversary.

HPDE update: Dave Palmer reported. All programs are going smoothly as expected. There will be a dinner after the Saturday event and in conjunction with "Taste of the Track" on July 30. The Women of ARPCA are doing the leg work for this dinner. Guests (non-track participants) will pay \$25 for the dinner. Twenty-four garages have been sold for the Mid-Ohio track event September 16-18. There are 14 garages left. Jay asked about the need for a tent for the dinner on July 30. He suggested he may be able to hold on to the tent that will be there 2 weeks earlier for the PVGP Historics event.

Social: Jay reported for Lisa. Porsche at The Lot will kick off on Saturday, May 14, beginning at 8:00. The street along the railroad track will be blocked for our cars. A coffee urn will be set up on a tips basis and Jay asks all to go through the hostess station to be seated for breakfast. The ARPCA Car Show and Brunch at the Gandy Dancer in Station Square is set for August 27. The Upper Canada Region requested a combine drive while they are in the area on June 18. A 100-mile drive has been mapped out starting in Ohio Pyle around 12:30 with a stop for lunch at Seven Springs, and then finishing up with an ice cream treat in Ligonier. An email blast will be circulated with more info. The Women of ARPCA are planning an Art Tour at the Duquesne Club downtown on June 4. Please register on MSR. Eighteen out of twenty spots are already filled.

Communications: Larry Sachs reported. June 2 is the deadline for the July *Rundschau*. Larry pointed out the new format that seems to be going over well. Special thanks to Justin Flagg for his work as layout man.

ARPCA Watch: Mark Frumkin presented an example of the watch that was made to sell as a fundraiser for the PVGP charities. The watch was passed around and promoted good vibes. A link will be added on the web site for members to place orders for the watch. Mark volunteered to oversee the order process with checks being sent directly to Tom Uehling.

PVGP: To date there are 150 registrants with 10 at the Gmund level. Paul Pigman presented wine tumblers to be sold at the PVGP. Paul also announced that a 1:8 scale Porsche 356 model will be donated by Amalgam Collections of the UK and will be auctioned off, probably at the PVGP. The proceeds of the auction will be credited to the ARPCA donation. The Black Tie and Tailpipes event on July 15 at the Grand Concourse typically costs \$295. A table of 8 is discounted to \$250 a person. Martina Hahn will coordinate registration to group people into a table of 8 to help reflect the discount. Contact Martina at mchmouse64@gmail.com to register with the discount.

Former ARPCA president Ken Jeremiah and his wife, Louise, presented their concerns (and concerns of other members with whom they spoke) with the 2-tier registration system and fears it limits participation by those unable to afford the full package at \$150. Discussion followed explaining the basis for how the pricing was established and the option available for lower entry fee.

Porsche Touring Crew: Wayne Desbrow and Tom Mueller were not present. The next Tour will be May 24 at the Saxonburg Hotel. The June 28 tour will be in Latrobe at Sharky's Café. Please register on MSR.

ARPCA Women's Group: Linda Scanlon and Erin Rattenni reported. The T-shirts are ready to go as well as stemless wine glasses reflecting the high heel logo. These will be sold at the PVGP to generate funds toward our overall donation. The Women will be organizing the dinner after the July 30 HPDE event.

Old Business: Recognition for the hard work and major success of the Top Golf event on May 1. Major thanks to Terri Mattock and Jolene Cicci. This event will be considered as an annual fundraiser event or perhaps added as a fun event during the winter.

New Business: Larry Sachs mentioned interest of several members to organize an informal 914 registry for the purpose of group discussion on problems and solutions.

Next meeting: June 9, 2022 to be held at Porsche Pittsburgh.

Motion to adjourn was approved.

Meeting adjourned 8:28 PM

Submitted by Tim Gustafson