

ARPCA BUSINESS MEETING NOTES
November 10, 2022
Pete's European Techniques, Gibsonia

Call to Order: Gus Vasilakis, 7:02 PM

In attendance: Gus Vasilakis, Drake Core, Tom Uehling, Tim Gustafson, Ed Rice, Matt Wimer, Marty Smith, Tom Mueller, Jay Malobicky, Erin Rattenni, John Rattenni, Mary Jo Dockman, Mark Frumkin, Rick Sobek, Dave Palmer, Andy Schor, Joshua Hulbert, William Hulbert, Blaine Walker, Pete Delmer, Paul Pigman, Josh Loberant, Larry Sachs, Paul Bates.

Gus opened with a warm thank-you to our host, Pete Delmer, and Pete's European Techniques for hosting our meeting.

Motion to approve October 2022 minutes with no changes - made by Mark Frumkin, seconded by Tom Uehling. Approved.

Financial Update: Tom Uehling presented the financials by breakout activity and put social events on one side of the page. Net Income for October is -\$55,218. This reflects a major expense for track rental. The year-to-date net income is \$51,289. The PNC bank balance at end of October 2022 is \$217,379 up from 2021 balance of \$201,343. The net income year-to-date by event is \$28,327.

Tom made a proposal to take advantage of today's interest rates by making short term investments in CD's. The proposal included \$50,000 invested in a monthly CD (3.2%) and another \$50,000 invested for up to 1 year (4.35% to 4.6%). The proposal was approved.

Per the by-laws, budgets for 2023 need to be approved. Tom suggested draft budgets be submitted for the December 8 meeting.

Jay Malobicky asked that money be added to the budget for an "App" to organize and track Road Rallies. This would benefit all participants of our growing Road Rally interest. Jay also mentioned that discussions are in the works for an early fall 2023 overnight road rally.

Motion to accept the financials - made by Larry Sachs, seconded by Tom Mueller. Approved.

Membership: Terri Mattock was not present, but sent her report for review. To date there are 911 Primary members and 528 Affiliate members for a total of 1,439 members. For October, we welcomed 7 new members and a total of 7 test drive members. There were no transfers into or out of our region. Rick continues to send welcome emails to all new members and transfers into our region. We currently have 58 PCA junior members.

October anniversaries included the following: Michael Tranovich at 44 years, Andrew Formica at 43 years and Ralph Gaudio at 42 years. Forty-seven members celebrated anniversaries of 5 years or more and 15 of fewer than 5 years.

Communications: Larry Sachs reported. *Rundschau* is at the printer and should be out for delivery soon. The next issue (Jan-Feb-Mar) deadline will be mid-January. Larry requests that all event organizers

provide more lead time to get events posted. Please send details of events as soon as possible. Larry also encouraged more article submissions from within the membership. Larry received 3 photo submissions for the *Rundschau* cover, however they were not in the right format to be used.

PVGP: Gus reported that there will be a “check presentation” event on November 30 at the Doubletree in Mars. Starts at 6:30 PM. Everyone is welcome to attend and be part of the group photo as Marque of the Year. Please let Gus know if you are planning on being there. Gus took this opportunity to once again thank all the many members who contributed so much to this cause. The club will be making a cash donation of \$31,340. The “Big Check” presented will reflect all ancillary contributions made in the ARPCA name. The total credit from ARPCA will be \$103,200. Great job!!!

Mark Frumkin still has 14 ARPCA commemorative PVGP watches. He received approval to ship the watches free of charge to perspective buyers and the proceeds from these watches will go toward 2023 PVGP donations.

ARPCA Women’s Group update: Erin Rattenni reported. The Women’s Group is organizing a holiday celebration with “Holiday Happenings – Super Shopping in Downtown Pittsburgh:” They will visit 5 different boutiques in downtown and end up at “Revel & Roost” for cocktails and appetizers. Please refer to the ARPCA website for more information.

They are again considering an Open House Meet & Greet potluck event March 22, 2023 to be held at Treesdale Country Club. More information coming.

The Women’s Group will be organizing and implementing the 2023 “Top Golf” event which will be targeted for April.

Social: Jay Malobicky reported for Lisa. Jay reported that the 328-mile Das Chlorofil rally drive was a big success with 32 cars and 54 participants.

The 2022 Holiday Party will be on November 19th at the Grand Concourse. Registrations on MSR are open through November 16.

Linda Lorentz is organizing the Mid-Winter Party on February 4, 2023 at Blackout Tinting in Gibsonia.

The “All Member” Dinner will be on Saturday, March 25 at the Westmoreland Country Club.

PTC: Tom Mueller reported. The next event will be on December 6, 2022 at The Log Cabin Inn located in Harmony, PA. Next year’s events are being worked on but nothing is finalized. The lunches have been attracting 25-30 attendees each month.

HPDE update: Dave Palmer reported. HPDE has gone 4 years straight without a reportable safety incident. The HPDE at Pitt Race is confirmed for the last weekend in July 2023. Working on dates for other events. Dave noted that the food offered at the track after racing in October was a donation.

Gus announced the formation of a “Task Force” whose goal is to define problems and list recommendations to make HPDE events more attractive and profitable. New dynamics in the track

world have slowly made it more competitive which highlights the need for a new approach. More will be discussed in December.

New Business: Gus suggested that each committee chairperson consider their desire to continue their role in the next year and for the longer term. Please keep the president informed of your decision. Each chairperson should think about and consider options for their successor.

Old Business: Tim Gustafson reported on the details of a Tech Session focused on motor oil as suggested by Mike Ferraro at the September meeting. The date is Saturday, February 11, 2023 at Deutsche Rennsport on Washington Blvd. from 9:00 a.m. to noon. The club will supply coffee and doughnuts. Dave Palmer offered to assist with procuring a projector and screen for the power point display. Jay offered to assist with MSR write-up.

Closing: Gus Vasilakis once again thanked the host, Pete Delmer, for opening his facility to our club's board meeting.

Next meeting: December 8, 2022 to be held at Sewickley Car Store, Sewickley, PA.

Motion to adjourn was approved.

Meeting adjourned 8:34 PM

Submitted by Tim Gustafson