

## ARPCA BUSINESS MEETING MINUTES

January 12, 2023

Deutsche Rennsport

Call to Order: Gus Vasilakis, 7:02 PM.

In attendance: Gus Vasilakis, Drake Core, Tim Gustafson, Tom Mueller, Erin Rattenni, John Rattenni, Dave Palmer, Larry Sachs, Rob Windsor, Linda Scanlon, Justin Flagg, Terri Mattock, Jay Malobicky, Joe Ferguson, Dan Crytzer, Marty Smith, Mary Jo Dockman, Mark Frumkin, Josh Loberant, Kevin Rhule, Wes Posvar, Jack Neff, Michael Schindel.

Gus opened the meeting with general discussion on the great year 2022 was for ARPCA. He mentioned the \$101,000 donation made to the PVGP charities along with the many other accomplishments through the year. Gus commended all club members for their efforts and especially the leaders who made it all happen. Gus asked where are we headed in 2023 and suggested we push for increased participation for all events from all members.

Motion to approve December 2022 minutes with no changes made by Tim Gustafson, seconded by Dave Palmer. Approved after Jay M. disputed that the Holiday Party was under attended. He presented the numbers to show it was attended above average.

**Financial Update:** Tom Uehling was not present and submitted the financials for December and year-to-date and by breakout activity reports before the meeting. The following are bullet points from the reports.

1. Overall, our financial performance was \$9,551 better than the budget for 2022.
2. Our bank balance is \$29,653 higher than this time last year. Part of the increase (\$12,525) is due to a lower level of track deposits in 2022 vs a year ago.
3. In December a donation of \$1,170 was made to the Greater Pittsburgh Food Bank. This represents the registration fees for Porsche Touring Crew events.
4. Track shows a loss of \$15,561 for 2022.
5. Social came in basically as budgeted for the year.
6. In December, the club funded the new investment account with a transfer from our checking account. This was invested half in a 30 day CD (4.0%) and half in a six month CD (4.6%).
7. A couple of interesting numbers: we collected a total of \$297,164 in registration fees from our members and we managed to spend \$63,628 in food and beverage. A good time was had by all!

**Membership:** Terri Mattock reported. To date there are 918 Primary members and 532 Affiliate members for a total of 1,450 members. For December, we welcomed 3 new members. There is a total of 8 test drive members. There were no transfers in and 3 transfers out of our region. We currently have 58 PCA junior members. December anniversaries included the following: 34 members celebrated anniversaries of 5 years or more and 21 with less than 5 years. Member R. John Wean has been a member for 55 years.

An extensive discussion pursued on ways to increase membership. This discussion included what the 2 dealers are doing to promote the club to new car buyers. Jay moved, seconded by Tom Mueller, that the club offer free admittance to the Mid-Winter Party for Sales and Service personnel from our 2 Porsche dealers. Approved.

**Communications:** Larry Sachs reported. The first quarter *Rundschau* should be out mid-February. The deadline for the next issue will be around the end of February. Larry brought up the issue of re-visiting contracts for support contractors and suggested we renew the contract with Justin Flagg as layout coordinator.

**ARPCA Women's Group update:** Linda Scanlon reported. There will be a "Spa" night planned at Flora Spa and Aesthetic Bar in Wexford on March 1. The Open House Meet & Greet potluck event will be March 22, 2023 at Treedale Cider House in Gibsonia. More information coming. The Women's Group is organizing and implementing the 2023 "Top Golf" event which will be on April 23. Ticket price: Golf and buffet-\$75, buffet only-\$35. The proceeds from this event will go to support the female scholarship fund at Rosedale Tech. Rosedale has an eleven percent female enrollment with programs geared toward automotive and industrial arts.

**Social:** Jay Malobicky reported for Lisa. The Mid-winter Party is on February 4 at Blackout Tinting in Gibsonia. Cost is \$25 per person. Linda Lorentz is helping to organize this event. The "All Members" Dinner is on Saturday, March 25 at the Westmoreland Country Club. Cost is \$60.

Jay also introduced Kevin Rhule to discuss options for software or applications to be used for road rallies. Kevin is leaning toward "Scenic Motorcycle Navigation App" as the best option for how we would use it. Further investigation into the best way to purchase licensing for our club is underway. There is a marginal amount of money budgeted for this purchase.

Erin Rattenni opened discussion about a weekend road trip with stay over at a resort type location in October. This is in initial stages of planning.

**HPDE update:** John Rattenni reported. ARPCA has locked in two track weekends. Pitt Race is the weekend of July 28-30 and Mid-Ohio is the weekend of September 17-19. The MSR registration for these events is being modified and registration opens on January 15. The registration will be announced only to ARPCA members for a two-week period before it is introduced to the general public. This will give ARPCA members an opportunity to assure a spot before filled in by non-members. It will be important for ARPCA members to register as early as possible.

John also brought up the possibility of holding CPR training classes during the HPDE track weekends. This discussion will continue with what is the best way for the club to offer this training which would benefit all members going forward.

**PTC:** Tom Mueller reported. The Porsche Touring Crew will adopt AnchorPoint Counseling Ministry as its 2023 charity. They are a counseling ministry serving portions of Allegheny and Butler counties targeting children, teens and parents. They focus on building stronger families through integration of emotional, relational and healing.

The 2023 calendar is forming now and the first event will be February 28 at Napoli in Bridgeville. There will not be a lunch in March. The April 25 lunch is at DiNunzio Chophouse and Sinatra Bar at the Arnold Palmer Airport in Latrobe.

Wayne Desbrow announced his retirement as co-chair of PTC effective in May. Mark Frumkin stepped up and volunteered to replace Wayne as Tom's cohort. Many thanks to Wayne for his years of service to "The Crew."

**Old Business:** Tim Gustafson reviewed details of the Oil tech session to be held February 11 at Deutsche Rennsport. This is a Saturday morning session beginning at 9:00 with coffee and danish. Ken Tyger of PennGrade Oil will discuss oil technology as related to the variety of uses in our P cars.

**Closing:** Jay Malobicky moved to adjourn the meeting, seconded by Larry Sachs. Meeting adjourned at 8:28 PM.

Next meeting: February 9, 2023 to be held at George Riggins Specialty Auto, Harmony, PA.

**Submitted by Tim Gustafson**