

ARPCA BUSINESS MEETING NOTES

April 13, 2023

Blackout Tinting

Call to Order: Gus Vasilakis, 7:00 PM.

In attendance: Gus Vasilakis, Drake Core, Tim Gustafson, Tom Uehling, Tom Mueller, Erin Rattenni, John Rattenni, Larry Sachs, Jay Malobicky, Kevin Rhule, Mark Hanson, Mary Jo Dockman, Linda Scanlon, Ernest Anderson, Robin Windsor, Mike Laffey, Ed Rice, Matt Wimer, Dean Marks, Tom Daniels.

Gus opened the meeting with a warm thank-you to Dean Marks and Blackout Tinting for hosting the meeting.

Motion to approve March 2023 minutes made by Tom Mueller, seconded by Mark Hanson. Approved.

Financial Update: Tom Uehling reported and passed out the financials for March and year-to-date and by breakout activity reports. Advertising revenues are beginning to come in and the Sewickley Sponsorship has been renewed. Larry Sachs moved to approve financials, seconded by Tom Mueller. Approved.

Membership: Terri Mattock reported. To date there are 920 Primary members and 531 Affiliate members for a total of 1,451 members. For March, we welcomed 9 new members. There is a total of 10 test drive members. We currently have 57 PCA junior members. March anniversaries included the following: 48 members celebrated anniversaries of 5 years or more and 30 with less than 5 years. Member E Paul Dickinson has been a member for 50 years, James Kriebel 42 years and Wade Miller 41 years.

Gus opened a discussion on options to recognize our Junior Members. Several suggestions were brought up including: Street Smart seminar, Autocross, Go-Carts, Bicycle Ride, Car Simulator, and Name Tags.

Communications: Larry Sachs reported. Larry is waiting for the May issue proof to come back before sending off to the printer. The deadline for the June issue will be April 30. Larry brought up concerns with content updates on the Facebook and Instagram pages which promoted discussion on who is responsible for the maintenance of these sites.

HPDE update: John Rattenni submitted the following report.

July Pitt Race Event is sold out. Details of the Saturday evening Bar-B-Q are being worked out. Plans for 2 tents, tables and chairs are being worked out. The caterer will be Two Brothers Bar-B-Q. MSR registration for the Bar-B-Q only will be available soon and it was decided to target 300 max for the event. There was discussion on ways to get members to experience the track and whet their appetite for more. There was also a discussion on how to handle SWAG at events. Future attention is being targeted at promoting the Mid-Ohio event in October.

Social: Jay Malobicky reported for Lisa. The "All Members" Dinner was held on Saturday, March 25 at the Westmoreland Country Club. It was a great success and special thanks to Linda Lorenz for her help with organizing. "Porsche at The Lot" is to begin May 13 and be once a month through October. Still working on permits from Oakmont to close off the street for parking.

ARPCA Women's Group update: Linda Scanlon reported. Upcoming activities are: May 17, Carting at Three Rivers Karting Entertainment, June 14, Women Wine Around the World at Barsotti Wines in "The Strip", October 21, Saturday morning "Trunk or Treat" family event. The Women's Group is organizing the All Member "Top Golf" event on April 23. Rosedale Tech is providing Women in Tech profiles of some of their scholarship awardees to showcase as the charity for the event. Registration closes April 14.

PTC: Tom Mueller reported. The 2023 calendar is forming. The next tour will be at DiNunzio's at the Latrobe Arnold Palmer Airport on April 25. Other dates: May 23 at Froehlich's Classic Corner in Steubenville, OH, June 27 at Sewickley Hotel, July 25 at The Club at Nevillewood.

Old Business: Mark Frumkin reported remotely that there are 11 men's watches and 1 woman's watch still available. Proceeds will go to 2023 PVGP donations.

New Business: Gus remarked that the executive committee will soon assign a nominating committee to recommend nominations of officers for the December election. It was agreed that e-Rundschau would suffice to distribute the election notices required by the bylaws as the printed *Rundschau's* publishing lead time would not allow for compliance.

Ed Rice announced a non-sanctioned caravan going to the Carlisle Car Meet. Meet at Sheetz on Route 8 north of the turnpike entrance at 12:30 Friday April 28.

Closing: Meeting adjourned at 8:10 PM.

Next meeting: May 11, 2023 to be held at Forza Motors in Lower Burrell.

Submitted by Tim Gustafson