

# ARPCA BUSINESS MEETING NOTES

January 11, 2024

## Blackout Tinting

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

In attendance: Gus Vasilakis, Drake Core, Tim Gustafson, Tom Uehling, Jay Malobicky, Kevin Rhule, Mary Jo Vasilakis, Rob Windsor, Tom Mueller, Linda Scanlon, Larry Sachs, John Rattenni, Erin Rattenni, Matt Wimer, Ed Rice, Marty Smith, Rick Sobek, Tom Daniels.

Gus opened the meeting with a warm thank-you to Blackout Tinting for hosting. Our host, Tim, gave a short talk on what Blackout offers.

Gus called on Ed Rice to discuss the election of officers that closed on December 31. Ed brought up the fact that overall, the election process did not hit all the time lines as outlined in the bylaws. With that said, the elections are complete and Ed Rice, as Previous President, will document the results. Larry Sachs suggested a change to the bylaws to reflect a more workable time line. There was a brief discussion on options to adopt and Ed rice had some ideas that will be discussed and action taken soon.

Kevin Rhule moved to accept the minutes from the December meeting. Seconded by Larry Sachs. Approved.

**Financial Update:** Tom Uehling reported. Tom reviewed the financial reports for December; year-to-date and by breakout activity. Here are the highlights of 2023:

1. Track turned a profit after three years of negative results. Great work on this.
2. We donated \$24,510 to charities in 2023!
3. Total registrations collected was \$211,631.
4. Total spent on food and beverage was \$53,789.
5. We earned \$5,830 in interest income by investing in Certificates of Deposit.
6. Overall, the events that we held in 2023 had a net loss of \$3,520. Note that the 2023 P&L shows a loss of \$8,359 but remember that the P&L is a strict calendar year start and cutoff and some events have expenses/revenues that straddle years.

Tom Mueller moved to approve the financial report, seconded by Matt Wimer. Approved.

**Communications:** Larry Sachs reported. The deadline for the 1st Quarter issue of *Rundschau* is Monday, January 22, 2024. The next issue will be circulated mid-February. Larry is working on a job description to be used to recruit a replacement for his position.

**Social:** Jay Malobicky reported. The Mid-Winter Party is scheduled for February 10, 2024 at Blackout Tinting, 5:00 to 9:00. Cost is \$30. Jay asked that anyone available to show up early to help with set-up. The All-Member Dinner is scheduled for Friday, March 22, 2024, 6:00 to 11:00 to be held at Edgewood Country Club (price has not been set yet but will be about \$60-\$65). The 12-month period of January 31, 2023 to January 31, 2024 will be used to define New Members. Rick Sobek will generate a list of defined new members and forward to Mark Hanson to send out letters prior to the All-member dinner. Jay has tentative dates for Porsche at the Lot. To be finalized.

**HPDE update:** John Rattenni reported. The following are highlights:

1. Current Track Rental Commitments
  - a. Pitt Race July 12-14: Contract signed and returned
    - i. Registration as of 01/11/24.
      1. 42 drivers
      2. \$18,700
  - b. Mid-Ohio. Sept 13-15: Contract signed and returned
    - i. Registration as of 01/12/2024
      1. 16 Drivers
      2. \$6,250
2. Committee Staffing:
  - a. Tom Daniel has been trained on handling the MSR Registered drivers. He is pretty much up to speed and all drivers have been processed to date.
  - b. Katie Flickenger will begin working on Out of Region outreach in the coming week.

John also reported that we have been approved to host an Instructor Training Event at Pitt Race. Also, details are being worked out for a DE101 event at Pitt Race. John has reached out to PCA National DE to discuss some compliance with National Std, awaiting response.

**ARPCA Women's Group update:** Linda Scanlon reported. The committee has the first half of the calendar year almost finalized. Dates will be posted soon.

**PTC:** Tom Mueller reported. The first tour in 2024 will be February 27 at Angelo's in Washington, PA. The rest of the calendar venues are being finalized and will be posted soon.

**Driving Road Rallies:** Kevin Rhule reported. Plans are being made for an overnight trip the weekend of June 28-29, 2024. The overnight will be at Snowshoe Mountain Resort in Eastern WV about 200 miles south. The route for the Porsche Fest Rally on July 13 has been established with it ending at Pitt Race where it will join the HPDE after track picnic. Another overnight drive is being considered for September 21 in Southeast Ohio and West Virginia with the overnight in Parkersburg, WV. The Fall Leaf Tour is being worked on.

**Membership:** Terri Mattock submitted her report before the meeting. At the end of December there are 893 Primary members and 524 Affiliate members for a total of 1,417 members. Since the end of December another 47 renewed bringing the to date number up to 940 members. For December, we welcomed 4 new members. There is a total of 8 test drive members. We currently have 61 PCA junior members. There was 1 transfer in and 0 out of our region. December anniversaries included the following: 35 members celebrated anniversaries of 5 years or more and 12 with less than 5 years. Member John Wean celebrated his 56<sup>th</sup> anniversary. Gus introduced Rick Sobek as the new Membership Chairman to replace Terri Mattock.

**Old Business:** Jay Malobicky brought up the new policy to be considered to allow the club to legally charge members for events that they attend without registering. Ed Rice drafted a policy that was distributed and reviewed. There was some discussion on some of the wording but eventually the policy was approved. Motion to approve by Jay Malobicky, seconded by Tom Mueller.

Another issue that Ed Rice brought up is that the bylaws require that Club Policies be published annually in a separate E-Blast. This will be put forth to Shawn Cressler.

**New Business:**

**Closing:** Larry Sachs moved to adjourn the meeting and seconded by Tom Mueller. Approved. Meeting adjourned at 8:20 PM.

Next meeting: February 8, 2024 at Murphy Business Sale, Southpointe.

**Submitted by Tim Gustafson**