

ARPCA BUSINESS MEETING NOTES

December 14, 2023

Sewickley Porsche

Call to Order: Gus Vasilakis, 7:03 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, Paul Pigman, Maurice Scally

Larry Sachs moved to accept the minutes. Seconded by Linda Scanlon. Approved.

Financial Update: Tom Uehling reported. Tom reviewed the financial reports for November; year-to-date and by breakout activity. Tom Mueller discussed the PTC charitable contribution to Anchorpoint Counseling for \$1,320. Tom Uehling gave Tom Mueller a check to present to the charity. Tom also reviewed the 2024 budget draft. Kevin Rhule moved to accept the budget, seconded by Linda Scanlon. Approved. Tom Mueller moved to approve the financial report, seconded by Kevin Rhule. Approved.

Communications: Larry Sachs reported. The deadline for the 1st Quarter issue of *Rundschau* is Monday, January 22, 2024. Larry also mentioned his desire to retire as editor. Drake Core brought up the importance of the editor and suggested we all begin to recruit Larry's replacement. The new recruit should shadow Larry to learn the ropes.

Membership: Terri Mattock submitted her report before the meeting. At the end of November there are 890 Primary members and 521 Affiliate members for a total of 1,411 members. For November, we welcomed 0 new members. There is a total of 8 test drive members. We currently have 61 PCA junior members. There were 0 transfers in and 1 out of our region. There were 13 lapsed renewals. November anniversaries included the following: 40 members celebrated anniversaries of 5 years or more and 30 with less than 5 years. Member Tom Urbano celebrated his 47th anniversary, Gary Reed his 43rd and Giering Layne his 40th. Terri also announced her desire to retire as membership chair. She had already recruited Mark Frumkin to replace her. They will begin transitioning after Mark recovers from his hip surgery.

HPDE update: John Rattenni reported. Race weekends are: Pitt Race-July 12-14, Mid-Ohio-September 13-15. Contracts have been executed. John also mentioned work being done with Kevin Rhule to combine a Road Rally with the Porsche Fest picnic at the track Saturday evening. The Rally would end at Pitt Race to join the HPDE students. John also reported that he is recruiting people to learn and eventually take over leadership roles within HPDE. The team is working on improvements to the Mid-Ohio registration process and considering a DE 101 and a women's exclusive track program. More work is being done with instructor training programs. There was a short discussion on pricing philosophy and on ways to attract younger and new drivers to register for HPDE. John would like to retire as chairman after 2023. Tom Mueller moved to accept the report, seconded by Larry Sachs. Approved.

Social: Jay Malobicky reported. The Holiday Party was a big success. The Mid-Winter Party is scheduled for February 10, 2024 at Blackout Tinting, 5:30 to 9:30. The All-Member Dinner is scheduled for Friday, March 22, 2024, 6:00 to 11:00 to be held at Edgewood Country Club.

Driving Road Rallies: Kevin Rhule reported. Plans are being made for an overnight trip the last weekend of June, June 28-29, 2024. The overnight will be Snowshoe Mountain Resort in Eastern WV about 200 miles south. The route for the Porsche Fest Rally has been established with it ending at Pitt Race.

ARPCA Women's Group update: Linda Scanlon reported. The committee is actively planning five (5) events right now to be held on off dates around other club activities.

PTC: Tom Mueller reported. The final lunch tour at The Kaufman Tavern in Zelienople was a great success. 2024 planning is in the process. The first tour in 2024 will be February 27 at Angelo's in Washington, PA. Please make your suggestions for venues. The final charitable contribution to Anchorpoint Counseling for 2023 amounts to \$1,310.20. Tom suggested the 2024 charity be Tunnel2Towers. It is highly rated. Tom Mueller moved to accept Tunnel2Towers as the charity, seconded by Larry Sachs. Approved.

Old Business: Rob Windsor reported on nominations for officers. Nominations have been submitted by nomination committee: Rob Windsor, Scott Ishler, Linda Scanlon, and Frank Bresz. The Ballots were posted on December 6 and will close on December 31. Rob thanked Linda Scanlon for her help with getting the nominations posted in MSR.

New Business: Tim Gustafson reported the meeting venues for January and February. It was suggested to consider PerLora Furniture shop in the strip for a meeting venue. They are large sponsors in *Rundschau*.

Closing: It was moved and seconded to close the meeting. Approved. Meeting adjourned at 8:11 PM.

Gus closed the meeting with a warm thank-you to Dwight Woodside of Sewickley Porsche for hosting the meeting.

Next meeting: January 11, 2024 at Blackout Tinting in Gibsonia.

Submitted by Tim Gustafson