

ARPCA BUSINESS MEETING NOTES

February 8, 2024

Murphy Business Sales

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

In attendance: Gus Vasilakis, Drake Core, Tim Gustafson, Kevin Rhule, Mary Jo Vasilakis, Tom Mueller, Linda Scanlon, Larry Sachs, John Rattenni, Erin Rattenni, Rick Sobek, David Schloss

Gus opened the meeting with a warm thank-you to David Schloss for hosting. David gave a short talk on what Murphy offers.

Kevin Rhule moved to accept the minutes from the January meeting. Seconded by Tom Mueller. Approved.

Financial Update: Tom Uehling submitted his report beforehand. In January we saw 2024 track registrations come in. With the Pitt Race discount only eligible for January sign-ups, we had a record amount of registration revenues for January. CD's have matured and reviewing new CD's to invest in for short term. Larry Sachs moved to approve the financial report, seconded by Linda Scanlon. Approved.

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

- 1) Pitt Race: 196 Registered drivers
\$88,500 in Revenue
 - This event is essentially sold out. There is an opportunity to raise additional revenue by offering Friday Only ASL.
 - Porschefest picnic vendors have been secured.
- 2) Mid-Ohio: 37 Registered drivers
\$15,700 in Revenue
 - With Pitt Race registration complete, focus will be on increasing Mid-Ohio signup.
 - Social Meet & Greet has been secured at Winery 1285.
- 3) PCA National Training School, March 23
 - Working to invite members of Zone 4 Regions, other car clubs and MSF Level 1 candidates to participate. Currently have 16 mentors and 7 Instructor candidates.
- 4) DE 101: We have agreed upon an introduction to Track program with Pitt Race. They will assume track costs and will help with operations/classroom/instructors. Evening event from 5:00 to 8:00, North Track only.
Dates are: April 15, 2024
June 10, 2024
July 9, 2024
September 10, 2024

ARPCA Women's Group update: Linda Scanlon reported. There is an event Wednesday, February 21 at Lipstyk Lab on Murray Avenue. Event is 6:00 to 8:00. There will be a "Meet and Greet" Tech Session at Sewickley Porsche on March 13. KC Kowalyk offered to supply the venue and the food, BYOB. Other events on the calendar include: April 17 will be a shopping event at Treasure House Fashions. May 15 is wine tasting at SPiLL-The Wine Bar on Liberty Avenue. June 8 is a tour of Heinz Chapel in Oakland.

Communications: Larry Sachs reported. The first quarter *Rundschau* issue is at Layout. The deadline for the April issue of *Rundschau* is February 28, 2024. Larry is developing a new grammar contest. More to come.

Social: Gus reported for Lisa Malobicky. The Mid-Winter Party is scheduled for this Saturday, February 10, 2024 at Blackout Tinting, 5:00 to 9:00. 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).

Membership: Rick Sobek reported. At the end of January there are 890 Primary members and 527 Affiliate members for a total of 1,417 members. For January, we welcomed 2 new members. There is a total of 6 test drive members. We currently have 61 PCA junior members. There were 0 transfers in and 3 out of our region. There were 26 expirations and 41 renewals. January anniversaries included the following: 59 members celebrated anniversaries of 5 years or more and 19 with less than 5 years. Member Nancy Lowe celebrated her 48th anniversary. There was a short discussion on how to get more member participation including junior members.

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. Details on the contract with Snowshoe are being finalized. The room cost for the 2-night stay are estimated at \$450 to \$700, depending on the room type reserved.

PTC: Tom Mueller reported. The first tour in 2024 will be February 27 at Angelo's in Washington, PA. There is no lunch in March and April 23 will be at Sharky's in Latrobe. Other dates have been established and are being finalized.

New Business: Tom Mueller brought up an idea of distributing his collection of Porsche and ARPCA literature, trinkets, and paraphernalia from different club events to other members who may be interested in it. Others suggested they could include what they have and possibly do a swap between members. Linda suggested maybe having it set up at Porsche at the Lot.

Drake Core brought up a memorial service for a long-time member who passed away suddenly. Dave McCollough's memorial was held at Willy's Bar and was well attended.

Old Business: Gus reviewed the official tally of the Election of officers in December 2023. Ed Rice, Immediate Past President, ARPCA, reviewed the results and reported as follows:

With the election being closed and the results tabulated, and having reviewed the final tabulation results for the election of the Officers for the ARPCA, in accordance with the Bylaws of the ARPCA, I hereby certify the election of the officers for the 2-year term 2024-2026 as follows:

- President - Gus Vasilakis

- Vice President - Drake Core
- Secretary - Tim Gustafson
- Treasurer - Tom Uehling

Tom Mueller moved to accept the election results, seconded by Linda Scanlon. Approved.

Closing: Kevin Rhule moved to close the meeting and seconded by Erin Rattenni. Approved. Meeting adjourned at 7:55 PM.

Next meeting: March 14, 2024 at Rosedale Technical.

Submitted by Tim Gustafson