

3/12/17

Pocono PCA Membership Meeting  
Stone Bar Inn, Snydersville

9 Attendees-

Len Goldspinner	Trish Slusarczyk	Jim Becker	Marge Becker	Mark Frumkin
Chuck Berneski	Joanne Zuba	Randy Duckworth	Nancy Duckworth	

4:30 Len G. called the meeting to order and introduced tonight's agenda.

1. Chuck B's secretary's report was read and approved by Mark F. and Trish S.
2. Mark F's treasurer's report reflected a balance of \$16684.67  
Reimbursements were made to Len G. for nametags in the amount of \$100.70.  
\$343.95 to Don Hull for merchandise replenishment, namely vests. \$20.70 to  
RoseAnne Novotnak for the Picasso painting event.  
Approval came via Chuck B. and Marge B.
3. Jim B's membership report shows our region at 254 members including new member Grant  
Whitney from Scranton and his '01 911.  
Jim also spoke to the pros and cons of dual membership.
4. Len raised a question regarding our website... "What do we need to see on it?"  
Calendar of Events, Meeting Minutes and Goody Store to name a few things..  
Mark F. agreed to work on having PayPal capability included on the site. It was agreed  
by those in attendance to seek outside help in bringing the site up to speed and make it  
more friendly and less time consuming to the webmaster.
5. Drive and Dines.... "Let's have more of them!"  
An email blast will be sent to the membership announcing intent to hold regularly  
scheduled smaller scale D&D's.
6. Tech Session to be held at Second Gear Performance. Date TBD
7. John Herron Jr. will be holding a Car Care Seminar at his home in Mountain Top on May 20  
after breakfast likely at Mary's in Drums. Mark F. will lead a ride after breakfast for those not  
attending the seminar. John lives at 4 Memorial Park Rd. in Mountain Top. Thank you  
John!
8. We discussed proposal and approval for and of a digital friendly logo to adorn clothing items  
and publications.

Three motions were made, discussed, voted upon and unanimously approved...

First a motion was made by Mark F. for a meeting attendance incentive measure. Any members whether primary or associate who attend 75% of our membership meetings or at least 6 of our 8 remaining meetings this year will enjoy the Holiday Party for free. Motion was seconded by Trish S. and unanimously approved by the group.

Secondly, Mark F. brought a motion to authorize Jim B. to pursue outside help with a digital friendly logo at an expense to the club of no more than \$200. Seconded by Randy D. and unanimously approved.

A third motion was brought by Chuck B. to authorize Mark F. to create a PayPal account for merchandise sales and other club sign-ups and registrations. Randy D. seconded the motion and the group unanimously approved.

Also discussed..

- Jim Becker tickled the idea of resurrecting a newsletter.
- Len G. suggested the idea of including a fundraiser for Camp Papillon in the October Drive and Dine.
- New Member Breakfast to be held 5/13.
- Hershey Swap Meet is 4/22

Trish's motion to adjourn was seconded by Randy at 7:00 pm

Respectfully submitted,  
Chuck Berneski club secretary