April 21, 2020

ZOOM - from everyone's choice of locations

25 Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| John Emmett | Bernis Emmett | Marge Becker | Jim Becker |
| Trish Slusarczyk | Ed Slusarczyk | John Novotnak | Rose Ann Novotnak |
| Tommy Hopeck | Randy Duckworth | Mike Valenzano | Russell Smith |
| Doris Greiner | Lang Greiner | Craig Smith | Joy Armalay (Guest) |
| Beth Herwig | Joe Herwig | Andree Clinger | Jim Clinger |
| Marion Musumeci | Mike Musumeci | Dean Wehr | Patricia Cassell |
| John Polaha |  |  |  |

President John Emmett called the meeting to order at 7:05 pm and welcomed everyone to our first ZOOM based Membership Meeting .

**Secretary’s Report:**

February’s minutes previously emailed (There was no Membership meeting in March). Motion to approve minutes made by Marge Becker and seconded by Mike Valenzano. All were in favor to accept minutes as emailed.

**Treasurer’s Report:**

Ed Slusarczyk provided the treasurer’s report as follows:

**PNC Checking Account: PNC Money Market Account**:

Deposits: Interest Income: $1.69

None. Ending Balance: $10,199.96

Expenses: $104.71

PCA National (Vincenti, Booth): $92.00

Beckers (ZOOM Monthly fee): $12.71

Ending Balance: $4,174.98

**Total Assets:** $14,374.94

Ed reports that he will give invoice in the amount of $92 to Napleton Wyoming Valley Porsche for reimbursement for new members (Vincenti, Booth) in the future (Jim Becker to send email to PWV to determine good invoice timing).

There is $78 in the Oil Can. The Board discussed rounding this up to $100 as an incentive for people to attend the April ZOOM Membership Meeting. A motion was made by Marge Becker and seconded by Ed Slusarczyk. All were in favor.

Motion to approve treasurer’s report made by Mike Musumeci and seconded by Joe Herwig. All were in favor.

**Vice-President:**

Marge Becker reports the following meeting locations:

May: Smuggler’s Cove in Tannersville if possible, ZOOM if not.

June: Powerhouse in White Haven if possible, ZOOM if not.

Marge would like to have the “On-Line Goody Store” in May if the vendor is re-opened. Any requests for items, let Marge know (styles, colors, garment types).

**Membership:**

Jim Becker reports that there are 291 total members, up 4 from last meeting. Jim discussed the “New Members Event “which will be planned for a Cars and Coffee in May 2020. The club will receive a $500 subsidy for this event from PCA National.

Jim offered the first "ZOOM Poll" of the meeting - Who has driven their Porsche(s): 1) today, 2) yesterday, or 3) this week? Some were today or yesterday, more were this week, and a good number were this month.

**Region Business:**

* The Christmas party will be held at the Beaumont Inn this year. A deposit has been paid.
* John Emmett reports that Mike Valenzano accepted the position as Webmaster but committee members are needed. Please see John or Mike if interested. Meetings are being planned.
* Ride for the Red will be held on July 9, 2020. It is $10 per lap.
* Randy Duckworth discussed the 2020 Watkins Glen weekend which was to coincide with Porsche Club’s Race Day on May 30, 2020. We discussed doing this as a one day event, no overnight or tours. Subsequently, this race has been cancelled and therefore the event is cancelled.
* Dominic Yannuzzi reports that the Tech Session at Napleton on 4/25/2020 has been cancelled.
* The Wilkes University ASME Car Show to benefit "Veteran’s Promise" has been cancelled. We asked that our sponsorship be sent to the charity.
* We need ideas and volunteers for the Annual Summer picnic.
* Boardwalk Reunion is October 17, 2020 in Ocean City, NJ.
* Please update your PCA.Org website profile information.
* Is there any interest in virtual Garagemahals or Cars & Coffee events via ZOOM?

Jim' Becker's 2nd ZOOM Poll of the meeting was: - What would you do if you won the current PCA Spring raffle (for a 2020 Taycan 4S) - 1) keep the car, 2) take the money, or 3) buy racing fuel? About 60% said keep it and the rest were evenly split.

**Zone 2 Rep:**

Rose Ann Novotnak reports that the PCA National Quarterly Subsidy was $4 per member this quarter.

Porscheplatz at the Michelin GT Challenge at Virginia International Raceway on August 21, 2020 to August 23, 2020. And the Treffen event at The Greenbrier in White Sulphur Springs, WV (Sept. 16-19, 2020) are still planned to occur.

**Special Presentation: (Tom Hopeck and Trevor Novotnak)**

Tom and Trevor have been using their 3-D printers to make face shields that they are donating to people fighting the COVID-19 virus. They have made over 100 face shields so far. This used about 3/4 mile of plastic filament. Video and still information was presented. This shows that PCA people do wonderful things for our communities. Thank you Tom and Trevor.

**Adjourn:**

Bernis Emmett made a motion to adjourn meeting and Marge Becker seconded the motion. All were in favor.

Meeting adjourned at 7:50 pm

**Oil Can:** There is $78 in the oil can but the Board voted to increase it to $100. Louis Bataille’s number was drawn but he was not participating in the meeting to win.