April 9, 2019

Pocono PCA Board Meeting

Murphy’s Loft

12 Attendees

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| John Emmett | Jim Becker |
| Marge Becker | Ed Slusarczyk |
| Trish Slusarczyk | John Novotnak |
| Rose Ann Novotnak | Randy Duckworth |
| Lang Greiner | Nancy Duckworth |
| Walt Weir | Mark Frumkin |

President John Emmett called the meeting to order at 6:45pm.

**Secretary’s Report:**

March 2019 BOD Meeting Minutes were emailed by Trish Slusarczyk. Motion to approve minutes was made by Lang Greiner and seconded by Walt Weir. All were in favor.

**Treasury Report:**

Ed Slusarczyk reports that the 501C7 status needs to be maintained annually and needs to be filed by May 31, 2019 each year to the IRS. Ed stated he filed it on April 4, 2019 and it was accepted by the IRS. The PNC Money Market account has a balance of $10,014.13, the PNC checking account has a balance of $3,990.01 and Wells Fargo’s balance is $2,639.86. Ed stated that he will give the Well Fargo account one more month and then will close the account. The total amount in all accounts is $16,664 Motion to approve report made by Marge Becker and seconded by Randy Duckworth. All in members were in favor.

Marge Becker submitted two bills for reimbursement which was a $123.17 for the hotel room for the President’s meeting that Jim Becker attended and $100.00 for deposit for the picnic. All were in favor to reimburse Marge.

**Membership Report:**

Jim Becker talked about the membership meeting held at National this past weekend for the President’s meeting. He reports that the club has 254 members. He would like to plan a new member event besides a breakfast. Possible idea is to have an evening location such as a winery. Motion was made by Randy Duckworth for a $500 budget for this event and seconded by Lang Greiner. All were in favor.

**Old Business:**

John Emmett reports that there were over 30 comments by National regarding the clubs new bi-laws. The committee will need to have another meeting to review.

The Christmas party is booked and Walt Weir will make final details in the fall.

Marge Becker reports that Pavilion 1 at Mountain View Park is reserved for the summer picnic. The date will be August 4, 2019. Marge informed the board that there is private parking for 40 to 50 cars, Cozy Corner will cater the event, games will be planned and T-shirts will be given.

John Emmett asked that members update their information on the PCA website account such as phone numbers, cars, etc.

**New Business:**

Jim Becker, John Emmett and Dominic Yanuzzi are meeting with Josh Zuter and Steve Ubaldini from Wyoming Valley Porsche this Friday to discuss how the club and dealership can help each other.

Walt Weir mentioned that on June 15, 2019 Wyoming Valley Porsche will be having customer appreciation at would like the club to have an activity there.

John Emmett reports that Dominic Yanuzzi is scheduling a Tech Session at Oakes. Motion made by Jim Becker and seconded by Randy Duckworth for $200.00 for snacks and prizes. All were in favor.

John Emmett reports that May 3 to May 5th, 2019 the Green Briar Concours d’Elegance in West Virginia will be held. He also stated that John Ayers and Len Goldspinner would like to have Garagemahauls.

Rose Ann Novotnak discussed that Zone 1 and Zone 2 are sponsoring the Boardwalk Reunion at Ocean City, NJ October 19, 2019.

John Emmett discussed the 45th anniversary watches per email from National. The price of the watch is extremely high. Mark Frumkin stated he will investigate on other watch ideas that may be cost effective.

John Emmett reports that April 20 is the Hershey Swap Meet. The club will meet at Perkins in Hazleton and leave at 8:30am. Lang Greiner will obtain insurance.

John Emmett reports that here was a request for the club to purchase a Durametric Scan System . Jim Becker, Lang and John E have them and are willing to share, so there is no need for the club to purchase one.

Marge Becker reports that he “Goodie Store” will open April 17, 2019 to May 3, 2019 and items ordered will be deliver at May’s meeting. Marge discussed patches and Walt Weir made a motion for Marge to order minimum amount and Ed Slusarczyk that motion. All were in favor.

Jim Becker noted that the club will need insurance for the summer picnic.

Motion to adjourn meeting made by Lang Greiner and seconded by Marge Becker.

Meeting adjourned at 7:25pm.

Respectfully submitted,

Trish Slusarczyk, Club Secretary