April 14, 2020 - ZOOM conference meeting.

10 Attendees

|  |  |  |  |
| --- | --- | --- | --- |
| John Emmett | Marge Becker | Ed Slusarczyk | Jim Becker |
| John Novotnak | Rose Ann Novotnak | Tommy Hopeck | Lang Greiner |
| Mike Valenzano | Randy Duckworth |  |  |

President John Emmett called the meeting to order at 7:05pm and welcomed the attendees..

**Secretary’s Report:**

The March 2020 BOD Meeting Minutes were previously emailed to the board. Marge Becker made the motion to accept the minutes and Mike Valenzano seconded. All were in favor.

**Treasury Report:**

Ed Slusarczyk reported the following:

**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.

Jim Becker moved to accept the Treasurer’s report and Mike Valenzano seconded. All were in favor.

**Membership Report:**

Jim Becker reports that 1 member departed and there are 2 new members via the PWV program (see above). We now have 291 members. Discussed a new member event, which will be sometime in the future (depending on the Covid situation), perhaps at Grateful Roast in Nanticoke. New members and guest from 2019 and on will be treated to a free breakfast. Tommy Hopeck noted that he will need a count one week before the event in order for Grateful Roast to plan staffing. Also, old members are also invited but will have to pay for their own breakfast.

**Vice-President Report:**

Marge Becker announced that April general membership meeting is planned for the Powerhouse in White Haven (if possible, if not via ZOOM) and May’s will be at Smuggler's Cove in Tannersville (if possible, if not via ZOOM). We'll have the June meeting at the Powerhouse if possible. The Goody Store won't be open until after Moritz can reopen their business. The PCA National site store is open.

**Old Business:**

* John Emmett reports that he is still working on the by-laws update.
* Ed reports that the $250 deposit for the Beaumont Inn was paid.
* Discussed whether to have next BOD meeting via teleconference or in person. The board decided to plan May’s meeting as a ZOOM meeting.

.**New Business:**

* John Emmett reports that Mike Valenzano has spoken to Bill Simon and he will notify Mike of costs of developing our website. There will be a phone call in late April/early May.
* John Emmett reports that the 2020 RPM is on National’s Website.
* Ride for the Red at Pocono Raceway is July 9, 2020.
* So far no responses regarding the summer picnic.
* A Nominating Committee needs to be formed in the near future.
* Dominic Yannuzzi reported that the April 25, 2020 Napleton Wyoming Valley tech session is off.
* There are no Garagemahauls on the list at this time.
* Tommy Hopeck will have a Cars and Coffee the last Saturday of every month (when allowed) and will rotate locations.
* Boardwalk Reunion still on for October 17, 2020 in Ocean City, New Jersey.
* The Wilkes University ASME Student Chapter Car Show on April 26, 2020 is cancelled. Lang Greiner asked what we would like the students to do with the money, options were discussed, then Jim Becker made a motion for the students to donate it to the planned charity (Veteran's Promise), second by Randy Duckworth, and all were in favor..
* The NY Auto Show has been cancelled due to the Coronavirus.
* The Pocono Region Road and Track Event to Watkins Glen was to be May 30 and 31st, 2020. This has been changed to potentially a 1 day drive up, do laps, sight see, and come home, if allowed and the PCA Club race is going on.
* The Napleton Wyoming Valley Motors Taycan event on 3/12/2020 was very nice.
* John Emmett reports that the RPM states that a Redbook is needed and Rose Ann Novotnak stated that National is working on a way for all regions to have a place to store their information.
* The idea of special presentations during the Membership ZOOM meetings was discussed. Tom Hopeck and Trevor Novotnak have been making face shields for personnel fighting COVID-19. They will make a presentation during the April Membership meeting. Rose Ann will try to get a PCA National Sim Racing person to make a presentation during the May meeting.

**Zone 2 Rep news** - Rose Ann Novotnak

* Rose Ann Novotnak reports that the Zone 2 President’s meeting on April 4th, 2020 was cancelled and information sent out to the Presidents.
* The Z2 DE at VIR was cancelled due to COVID-19.
* The PCA National staff meeting is scheduled for June. One topic will be adding the process for membership suspensions to the by-laws.

Motion to adjourn made by Lang Greiner and seconded by Randy Duckworth. All were in favor.

Meeting adjourned at 8:04 pm.

Respectfully submitted,

John Emmett for Trish Slusarczyk, Club Secretary