

January 12, 2021

BOD Meeting

Zoom Meeting

11 Attendees

|                   |               |
|-------------------|---------------|
| Marge Becker      | Beth Herwig   |
| Trish Slusarczyk  | Ed Slusarczyk |
| Jim Becker        | John Emmett   |
| Rose Ann Novotnak | John Novotnak |
| Dominic Yannuzzi  | Walt Weir     |
| Randy Duckworth   |               |

President Marge Becker called the meeting to order at 7:03 pm and thanked everyone for joining the Zoom Meeting.

**Vice-President Report:**

Beth Herwig initiated a discussion regarding “in person” membership meeting vs Zoom. Beth to contact Red Lobster to see if it is feasible for them to accommodate 15 to 20 people. If they are able, an email will be sent to the members regarding the meeting location and Beth will accept reservations for the meeting.

**Secretary’s Report:**

December’s BOD Meeting Minutes were previously emailed to the board. Motion to accept minutes was made by Walt Weir and seconded by John Emmett. All were in favor.

**Treasury Report:**

Ed Slusarczyk gave the treasurer’s report:

PNC Money Market Account’s ending balance: \$10,203.20

PNC Checking Account’s ending balance: \$5,898.54

Total: \$16,101.74

**Income:**

0

**Expenses:**

Marge/Jim Becker (Zoom Monthly Membership):\$12.71

Marge/Jim Becker (President Gift reimbursement): \$52.25

Total Expenses: \$64.96

Oil Can is at \$252

Ed also reports that Bank signatures have been updated to include Marge Becker. Form 990-N was filed with the IRS on 1/12/2021 and was accepted. John Emmett made a note that it should be inputted into the Glove Box.

Beth Herwig made a motion to accept report as read and seconded by Randy Duckworth. All were in favor.

**Activity Chair**

Randy Duckworth reported on the Watkin’s Glen trip this year. PCA-Zone 1 event “Clash at the Glen “is being held on June 4<sup>th</sup> to June 6<sup>th</sup>, 2021. The club can attend and can do paced laps. More information will be announced in the future. Also, September 17<sup>th</sup> to the 19<sup>th</sup> is the “Porsche Spirit Challenge”.

**Concours Chair:**

Walt weir reports that everything is still on hold at Wyoming Valley Motors/ Napleton due to COVID. He has been in contact with the dealer regarding a possible car show in the future.

**Dealer Liaison:**

Dominic Yannuzzi reports that the Second Gear event in November was good and that another one will be scheduled for the fall of 2021.

**Driving Tour Chair:**

Tommy Hopeck not present but Marge reports that Tommy will continue to arrange Cars and Coffee.

**Historian:**

John Novotnak is working on the past presidents of the club and wants to mention them on the website. He asked if anyone remembers the past presidents to let him know.

**Insurance Chair:**

John Emmett reports that no insurance is needed to be obtained at this time.

**Membership Chair:**

Jim Becker reports that there are 283 members and that three new members joined.

**Rally Chair:**

Bernis Emmett not present but has agreed to chair the Rallies according to John Emmett.

**Safety Chair:**

Marge states that Lang Greiner is no longer able to be Safety Chair due to other responsibilities. John Emmett requested that we should bring this up to membership.

**Social Media Chair:**

John Novotnak reports that there are two Pocono Region Facebook accounts. One is closed for members only and one is open for the public. Jim Becker asked John N to email a description of the open and closed pages in order for Jim to include it in the New Membership Welcome Letter.

**Technical Chair:**

Harry Cooper not present but will remain as Tech Cahir. He is available as needed.

**Test Drive Chair:**

Jim Becker reports that he has not seen any Test Drive Members.

**Webmaster:**

Marge talked to Mike Valenzano and he is stepping down as Webmaster. She will bring this up at the membership meeting to see if anyone is interested. The positon is only to filter information to Bill Simon. Jim Becker offered to take the Webmaster position but needs someone to take membership. Also, see if any of the other members will help as Safety Chair and Insurance Chair.

**Zone 2 Report:**

Rose Ann Novotnak, Zone 2 Rep reports that the Zone 2 DE at VIR is cancelled. VIR gave date away to a larger group. They are waiting for a contract from VRI to have the Zone 2 Club Race June 18-20, 2021.

**Old Business:**

John Emmett reports on the following:

- John E is still working on the Bi-Laws.
- Next Meeting is February 9,2021 via Zoom

**New Business:**

- Marge Becker reports that a member approached her regarding a drive that he put together and maybe he can work with Tommy Hopeck for a future drive. Marge will discuss with Tommy.

Motion to adjourn made Beth Herwig and seconded Jim Becker. All in favor.

Meeting adjourned at 8:01pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary