

February 9, 2021

BOD Meeting

Zoom Meeting

07 Attendees

Marge Becker	Beth Herwig
Trish Slusarczyk	Ed Slusarczyk
Jim Becker	John Emmett
Rose Ann Novotnak	

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 reports that Arcaro and Genell's did not return her call. Mendocino's Pizzeria and Ristorante, Covington Twp. is available, however members must leave by 8pm. Meeting will be held at Mendocino's. March's meeting will be held at The Powerhouse, White Haven.

Secretary's Report:

January's BOD Meeting Minutes were previously emailed to the board. Motion to accept minutes was made by Beth Herwig 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: \$10,203.29

PNC Checking Account's ending balance: \$5,768.18

Total: \$15,971.47

Income:

PNC Money Market \$0.90

PNC Checking Account: 0

Expenses:

John Novotnak: \$104.94 (Wordfence)

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

Total Expenses: \$117.65

Oil Can is at \$278

Ed also reports that he has been in contact with Chrissy Diamante and David Angelus and the Pocono Region is in good standing regarding the incorporation status.

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

Activity Chair

Randy Duckworth not present.

Concours Chair:

Walt Weir not present but notified Marge Becker that he does not have anything new to report.

Dealer Liaison:

Dominic Yannuzzi not present.

Driving Tour Chair:

Tommy Hopeck not present.

Historian:

John Novotnak not present but is requesting information as to when Jim Becker was president of the club. Jim will look and let him know.

Insurance Chair:

John Emmett reports that Lang Greiner has asked if the club would sponsor the Wilkes University Car Show this year. Jim Becker made a motion to donate \$250.00 to Wilkes University Car Show to benefit Veteran's Promise. John Emmett seconded the motion and all agreed. Jim Becker added that we need to make sure the rules of a 501.(c)7 allows us to donate. John Emmett will apply for the insurance for this event.

Membership Chair:

Jim Becker reports that a new member joined. His name is Ray Savage from Bethlehem. He is wondering if this is a mistake. Jim did reach out to him but has not heard back.

Rally Chair:

Bernis Emmett not present.

Safety Chair:

Chairperson is needed.

Social Media Chair:

John Novotnak not present.

Technical Chair:

Harry Cooper not present.

Test Drive Chair:

Jim Becker had nothing to report.

Webmaster:

Webmaster needed.

Zone 2 Report:

Rose Ann Novotnak, Zone 2 Rep reports she received an invitation from Reisentoter for an event they are having called the "Freeze Run". She will give the information to Tommy Hopeck as a possible idea for our club to do. She also notes that the Winter National Meeting was held last weekend via Zoom. Discussed the Parade and future webinars and events.

Old Business:

- John Emmett is still working on the Bi-Laws.
- Chair positions needed-Membership/Safety/Webmaster

- Rose Ann is asking for a Redbook. Each region should have one to contain password, banking information, and social media information. Marge will get it started and contact members for information.

New Business:

- Discussion held regarding Zoom meetings and offering Give-a-Ways to entice members to come to the meetings.
- Marge will make an announcement to the members to check emails during inclement weather to verify if a meeting has been cancelled.
- Discussed having a fall meeting at Kalahari.

Calendar of Events:

April 25—Car Show at Wilkes University to benefit Veteran’s Promise (this is not a PCA event)

May 20-23--Amelia Island Concours

June 4-6--Drive to Watkin’s Glen for Zone 1 Club Race—possibly overnight—stay tuned for details

June 18-20--Zone 2 Club Race—VIR

July 11-17--Porsche Parade—French Lick, Indiana—Phase I registration for Parade and housing is already open

October 16—Boardwalk Reunion—Ocean City, NJ

Motion to adjourn made John Emmett and seconded Beth Herwig. All in favor.

Meeting adjourned at 7:51pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary