

March 2, 2021  
BOD Meeting  
Zoom Meeting  
08 Attendees

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

President Marge Becker called the meeting to order at 7:01 pm.

**Vice-President Report:**

Beth Herwig reports that the next membership meeting will be held at The Powerhouse in White Haven. Beth reached out to Nick's Lake House and is waiting for the owners to verify reservations for the April meeting.

**Secretary's Report:**

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

**Treasury Report:**

Trish Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$10,203.36

PNC Checking Account's ending balance: \$5,989.63

Total: \$16,192.99

**Income:**

PNC Money Market \$0.07

PNC Checking Account: 0

**Expenses:**

Jim Becker (Domain, email registration, web program): \$120.34

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

Wilkes University ASME: \$250.00

Total Expenses: \$383.05

Oil Can is at \$322.

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

**Activity Chair**

Randy Duckworth not present.

**Concours Chair:**

Walt Weir has nothing new to report.

**Dealer Liaison:**

Dominic Yannuzzi not present.

**Driving Tour Chair:**

Tommy Hopeck not present.

**Historian:**

John Novotnak continues to work on the history of the region and will add to the new website.

**Insurance Chair:**

The club is looking for a new insurance/safety chair since John Emmett's new role is Membership/Test Drive Chair. He will continue to help out until a new chair comes forward.

**Membership Chair:**

Since Marge is sending out a welcome email to new members, John and Marge will merge the email into one. John reports that there are 287 active members and 9 expired members.

**Rally Chair:**

Bernis Emmett not present.

**Safety Chair:**

Chairperson is needed.

**Social Media Chair:**

John Novotnak reports that members are asking for help on social media.

**Technical Chair:**

Harry Cooper not present.

**Webmaster:**

Jim Becker is the club's new webmaster. He discussed and showed the progress of the new website.

**Old Business:**

- John Emmett is still working on the Bi-Laws.
- Marge reports that she completed the Redbook and will upload it and add it to the glovebox.

**New Business:**

- Jim B discussed a text message program that the club can use to notify members of events, cancellations, etc. Beth Herwig made a motion to try the text message notifications in the amount of \$150.00 for Jim to purchase 2500 text messages. John Novotnak seconded the motion. All agreed.
- Discussed ideas for incentives to increase interest and attendance for meetings and events.

**Calendar of Events:**

**April 26**—Car Show at Wilkes University to benefit Veteran's Promise (this is not a PCA event)

**May 1**—Central PA Swap Meet—Carlisle Fairgrounds

**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

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

Meeting adjourned at 8:21pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary