

April 6, 2021
BOD Meeting
Zoom Meeting
08 Attendees

Marge Becker	Beth Herwig
Trish Slusarczyk	John Emmett
Jim Becker	Ed Slusarczyk
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 Nick's Lake House, Lake Harmony and May's meeting will be held at Backwoods Bar and Kitchen, Dallas. Also discussed possibly having the summer picnic at Heisler's Cloverleaf Dairy in Tamaqua.

Secretary's Report:

March BOD Meeting Minutes were previously emailed to the board. Motion to accept minutes as emailed was made by John Emmett and seconded by Beth Herwig. All were in favor.

Treasury Report:

Ed Slusarczyk gave the treasurer's report:
PNC Money Market Account's ending balance: \$10,203.46
PNC Checking Account's ending balance: \$5,917.84
Total: \$16,121.30

Oil Can is at \$370.

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

Activity Chair

Randy Duckworth not present but Marge reports that the trip to Watkins Glen has been confirmed. The cost is \$25 per car. There must be a minimum of 11 cars. The grand stand is closed and no spectators allowed.

Concours Chair:

Walt Weir not present.

Dealer Liaison:

Dominic Yannuzzi not present.

Driving Tour Chair:

Tommy Hopeck not present.

Historian:

John Novotnak had nothing to report. .

Insurance Chair:

John Emmett reports insurance has been submitted for the Wilkes University Car Show and will be processed one week prior to the event. He also reports that he is working with Tommy Hopeck for a drive from Bloomsburg to the Central PA Swap Meet in Carlisle.

Membership Chair:

John Emmett reports that there were 2 new members in March and 12 transfer. There are 282 total members.

Rally Chair:

Bernis Emmett not present.

Safety Chair:

Chairperson is needed.

Social Media Chair:

John Novotnak and the BOD discussed the 914 Registry Event and all agreed that Reisentoter should provide the subsidy and insurance.

Technical Chair:

Harry Cooper not present.

Webmaster:

Jim Becker reports that Bill Simon has not requested any payment as of yet. If anyone wants information to be placed on the website, give it to Jim.

Old Business:

- John Emmett is still working on the Bi-Laws.
- Text message system is set up. If someone responds, it will only go to the admin not the entire group.

New Business:

- Jim Becker made a motion to purchase badges for the board of directors. Trish Slusarczyk seconded the motion and all were in favor. Motion carried.
- Discussed the location of future BOD meetings in person vs Zoom.
- Discussed possible date of August 21, 2021 for the summer picnic.

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 5--Drive to Watkin's Glen for Zone 1 Club Race

June 18-20--Zone 2 Club Race—VIR

July 6 --Drive for the Red—Charity Event —Pocono Raceway

July 11-17--Porsche Parade—French Lick, Indiana

October 16 -- Boardwalk Reunion—Ocean City, NJ—Flanders Hotel Room
Reservations are open now. Event registration in August

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

Meeting adjourned at 8:05pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary