

January 19,2021
 Membership Meeting
 Red Lobster Wilkes-Barre/ZOOM
 13 Attendees:

Marge Becker	Beth Herwig	Trish Slusarczyk	Jim Becker
Joe Herwig	Bill Crosley	Peter Andrews	Dominic Yannuzzi
John Emmett (Zoom)	Dean Wehr (Zoom)	John Novotnak (Zoom)	Rose Ann Novotnak (Zoom)
Jerry Kline (Zoom)	Sean Stanford (Zoom)	Kathryn Bohl (Zoom)	Johnathon Rinde (Zoom)

President Marge Becker called the meeting to order at 7:02 pm and welcomed everyone to the Membership Meeting.

Vice-President:

Beth Herwig announced that the next meeting will be at Arcaro and Genell's, Old Forge, Pa.

Secretary's Report:

December minutes previously emailed. Motion to approve minutes made by Dominic Yannuzzi and seconded by Bill Crosley. All were in favor to accept minutes as emailed.

Treasury Report:

Trish 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

Joe Herwig made a motion to accept report as read and John Emmett seconded. All were in favor. Motion carried.

Membership:

Jim Becker reports that there are 283 members including family and associates. Six members are on the expired list. There are three new members in January. Chester Sobuta from Pittston, PA who drives a 2021 718 Cayman GTS 4.0 White, Bogdan Protyniak from Stroudsburg, PA who drives a 2013 911 Carrera S Blue, and J Hanley from Sugarloaf, PA who drives a 2018 911 Carrera 4S Agate Grey.

Jim also reports that there is one test drive member.

Zone 2-Rep

Rose Ann Novotnak introduced herself to new members. She noted the following: Tech Tactics East has been cancelled this year, 24 Hours at Daytona is still occurring. PCA will have a corral but not as active due to the pandemic. Amelia Island is still on. Registration for Porsche Parade at

French Lick begins 2/10/2021 at noon. Scheduled webinars: 2/16 Region Finance 101, 3/2 Membership and 3/16 Parade Phase 2 and Registration.

New Business:

Marge Becker reports on the following:

- Zone 1 Club Race at Watkins Glenis June 4th to the 6th. Randy Duckworth to chair a drive.
- Zone 2 Club Race at VIR is June 18th to 20th.
- Open House at Napleton in future when things open up.
- Cars and Coffee will start in March or April. Any ideas for Drive and Dines is appreciated.

Old Business:

- John Emmett continues to work on the bi-laws.
- The club is looking for members for Webmaster, Safety Chair, Insurance Chair and Membership. Email sent out to all the members.
- Discussion held regarding Ride for the Red Fundraiser vs other charities. If anyone has any ideas, let the board know.
- 2022 Parade will be held at Kalahari Resort in the Poconos. They will be looking for Pocono members to help.
- There will be a Carlisle Swap Meet this year. Hershey is not hosting it.

Adjourn:

Beth Herwig made a motion to adjourn meeting and Trish Slusarczyk seconded the motion. All were in favor.

Meeting adjourned at 7:37pm

Oil Can:

There is \$278 in the Oil Can. Number 60 was drawn but Mary Schmaltz was not present to win.