

February 16,2021 Pocono Region PCA Membership Meeting
Mendocino's Covington Twp/ZOOM

22 Attendees:

Marge Becker	Beth Herwig	Trish Slusarczyk (ZOOM)	Jim Becker
Joe Herwig	Kathryn Bohl	Juliet Avery	Dominic Yannuzzi
Chuck Berneski	Joanne Zuba	Connie Roberts	George Roberts
John Emmett (Zoom)	Dean Wehr (Zoom)	Patti Cassel (Zoom)	Ken Remick (Zoom)
Rose Ann Novotnak (Zoom)	John Novotnak (Zoom)	Allan Chu (Zoom)	Johnathon Rinde (Zoom)
Marion Musemeci (ZOOM)	Mike Musemeci (ZOOM)		

President Marge Becker called the meeting to order at 7:00 pm and welcomed everyone to the February Membership Meeting. There were no new members or guests.

Vice-President:

Beth Herwig thanked everyone for a good turnout and announced that the March Membership meeting will be at the Powerhouse, White Haven, Pa.

Secretary's Report:

The January minutes were previously emailed. A few comments were made, the minutes will be revised, and the January and February minutes will be voted on at the March meeting.

Treasury Report:

Trish 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:

0

Expenses:

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

Total Expenses: \$12.71

Chuck Berneski made a motion to accept report as read and Dominic Yannuzzi seconded. All were in favor. Motion carried.

Membership:

Jim Becker reports that there are 280 members including family and associates. Pocono has 2 new members: Ray Savage and Eric Levine. Jim also reported the National membership statistics and that there is a new Region - Gulfstream.

Zone 2-Rep

Rose Ann Novotnak discussed the new Gulfstream Region in Florida. She noted the following:

- The Zone 2 Club Race will be at VIR on June 18 thru 20. Volunteers are wanted.
- Registration for Porsche Parade at French Lick sold out in 45 minutes, there is a waiting list.
- Scheduled PCA webinars: 2/16 Region Finance 101, 3/2 Membership, and 3/16 Parade Phase 2 and Registration.

- Boardwalk Reunion is being planned for Saturday October 16.

New Business:

Marge Becker reports on the following:

- The Wilkes University Car Show that benefits Veteran's Promise is on April 25th.
- The Central PA PCA Porsche Swap Meet is at the Carlisle Fairgrounds on May 1 (this used to be at Hershey.)
- The Amelia Island Concours is May 20-23
- Zone 1 Club Race at Watkins Glen is June 4th to the 6th. Randy Duckworth to chair a drive.
- Zone 2 Club Race at VIR is June 18th to 20th.
- The Porsche Parade is July 11-17 at French Lick, IN.
- The Boardwalk Reunion in Ocean City, NJ is October 16.
- 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 are appreciated.
- A suggestion was made to have a Membership meeting at the Kalahari Resort later this year (stir up interest for our members to volunteer or attend the 2022 Parade).

Old Business:

- John Emmett continues to work on updating the by-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.

Adjourn:

Connie Roberts made a motion to adjourn meeting and Marion Musemeci seconded the motion. All were in favor.

Meeting adjourned at 7:32pm

Oil Can (have to be present to win):

There is \$322 in the Oil Can. Number 166 was drawn but Lisa Waugh was not present to win.

Door Prizes (won by those attending):

1. Lego 911 kit - #6 George Roberts won
2. Porsche front plate (from Napleton) - #21 Allan Chu won.
3. Two Porsche Coosies (Rennsport Reunion VI - #11 Joanne Zuba and #20 Ken Remick won.