

March 16, 2021
 Pocono Region PCA Membership Meeting
 Powerhouse Eatery White Haven/ZOOM
 22 Attendees:

Jim & Marge Becker	Joe & Beth Herwig	Dominic & Sherman Yannuzzi	Peter Andrews
Jim & Sandy Klimchak	Randy & Nancy Duckworth	Jimmy & Liz Giranda	John & Bernis Emmett
Chuck Berneski	Joanne Zuba	John & Rose Ann Novotnak	Mike & Marion Musumeci (Zoom)
Ken Remick (Zoom)	Dean Wehr (Zoom)		

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

Vice-President:

Beth Herwig announced that the April 20th meeting will be held at Nick’s Lake House in Lake Harmony. She is still working on the May location. June’s meeting will tentatively be held at Pocono Pub. Still working out details.

Secretary’s Report:

The revised January minutes were previously emailed. A motion to accept the revised January minutes was made by John Emmett and seconded by Joe Herwig, all were in favor. Motion carried. The February minutes were also previously emailed. Chuck Berneski made a motion to accept the February minutes with a second by Joe Herwig. No comments, all were in favor. Motion Carried.

Treasury Report:

Marge Becker 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:

Bank Interest \$ 0.7

PCA National \$604.50

Total Income: \$604.57

Expenses:

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

Jim Becker – Domain, e-mail registration – Website: \$120.34

Wilkes University ASME donation - \$250.00

Total Expenses: \$383.05

Marion Musumeci made a motion to accept report as read and Liz Giranda seconded. All were in favor. Motion carried.

Membership:

John Emmett reports that there are 287 members including family and associates. Pocono has 3 new members. There are 9 on the expired list. The names were read for anyone who can reach out to those and encourage to renew their membership. John attended the Webinar provided by national. Membership lists are provided in Excel format which John enjoys working with.

Zone 2-Rep

Rose Ann Novotnak noted the following:

- There was a Presidents meeting on Saturday with 9 out of 10 region presidents were in attendance and 2 people from the National Staff.
- May 1 is the swap meet in Carlisle and there will be 650 vendors in attendance.
- French Lick sold out in 1 hour. Many zone reps and presidents did not get in. To help with meals this year (and covid) they will have food trucks available.
- June 12 – 19 2022 is the Kalahari Parade
- June 11 – 18 2023 is the Palm Springs Parade
- Sim Racing is gearing up. Zone 2 and 4 will be combined.
- April 20th will be a webinar presented by Maggie Goodwin about unofficial PCA events.
- The Glovebox has no limit to file size for ease of storing all files.
- October 16th Boardwalk Reunion registration will open in August. Registration will be about \$30.

Webmaster:

Jim Becker reported on the following:

- The website has been moved in order to accept emails.
- Site will be maintained by Bill Simon from Colorado
- Looking for sponsors for site and help to coordinate. Analytics will be available to see what “traffic” the sponsors are getting.
- A members list was passed around to check contact information for members to receive text blast for reminders and events (not intended to respond back, just provide information).

New Business:

Marge Becker reports on the following:

- The Wilkes University Car Show that benefits Veteran’s Promise is on April 25th.
- 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 Boardwalk Reunion in Ocean City, NJ is October 16. The Flander’s hotel has opened reservations and suggested to book rooms now.

Old Business:

- John Emmett continues to work on updating the by-laws.
- Looking for a safety Chair.

Adjourn:

Peter Andrews made a motion to adjourn meeting and Joanne Zuba seconded the motion. All were in favor.

Meeting adjourned at 7:24pm

Oil Can (have to be present to win):

There is \$370 in the Oil Can. Trish Slusarczyk was drawn but was not present to win.

Door Prizes (won by those attending):

1. Porsche 928 model -#13 Peter Andrews