

May 4, 2021  
BOD Meeting  
Zoom Meeting  
10 Attendees

Marge Becker	Beth Herwig
Trish Slusarczyk	John Emmett
Jim Becker	Ed Slusarczyk
Rose Ann Novotnak	John Novotnak
Randy Duckworth	Tommy Hopeck

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 Backwoods' Bar and Kitchen in Dallas, PA. June's meeting will be held at Pocono Pub, Bartonsville, PA and July's meeting will be at Eureka Park, Weatherly, PA. Discussed summer picnic, August 21, 2021 at 1pm. Location will be Mehoopany Baptist Church. The October meeting will be held at Kalahari Resort with a tour after dinner.

**Secretary's Report:**

April BOD Meeting Minutes were previously emailed to the board. After the meeting last month, Joe Herwig volunteered to become Safety Chair. Motion to accept minutes as emailed was made by John Emmett and seconded by Beth Herwig with a correction in membership report of one transfer. All were in favor.

**Treasury Report:**

Ed Slusarczyk gave the treasurer's report:  
PNC Money Market Account's ending balance: \$10,203.54  
PNC Checking Account's ending balance: \$2,152.08  
Total: \$12,355.62

**Income:**

MM Interest \$ 0.08  
Total Income: \$ 0.08

PNC Checking:

PCA Quarterly Refund: \$880.00  
Napleton Wyoming Valley: \$46.00  
Total Income: \$4,645.76

**Expenses:**

Jim Becker (American Ribbon/Name Tags): \$109.56  
Jim Becker (April Door Prize): \$52.99  
Jim Becker (May Door Prize): \$38.00  
Jim Becker (Zoom):\$12.71

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

John Emmet asked if the oil can will be capped at \$500 and the board agreed that this practice will continue.

**Activity Chair**

Randy Duckworth discussed the Watkin's Glen Trip.

**Concours Chair:**

Walt Weir not present.

**Dealer Liaison:**

Dominic Yannuzzi not present.

**Driving Tour Chair:**

Tommy Hopeck reports that the Cars and Coffee will resume the last Saturday in June with location to be determined. No insurance is needed for Cars and Coffee.

**Historian:**

John Novotnak had nothing to report. .

**Safety Chair:**

Joe Herwig volunteered after last meeting to accept this position. John Emmett will inform Joe what needs to be done before the Watkins Glen Trip.

**Webmaster:**

Jim Becker reports that the website is complete with a few minor things in progress. He reviewed the website with the board. The invoice to Symbion Design is in the amount of \$4,432.50 and beginning in June, Bill Simon will provide 2 hours of service per month in the amount \$180.00 per month.

Motion to pay invoice was made by Joe Herwig and seconded by Tommy Hopeck. Approved by all. Motion carried.

**Membership Chair:**

John Emmett reports that there were 7 new members in March and 1 transfer. There are 184 primary members and 110 affiliates for a total of 294 members. Discussed new member event and that could possibly be at the summer picnic. Joe Herwig mentioned that there is a winery 2 miles away from the picnic that can be included that day.

**Rally Chair:**

Bernis Emmett not present but John is requesting input of the time of year to hold the event.

**Social Media Chair:**

John Novotnak had nothing to report at this time.

**Technical Chair:**

Harry Cooper not present.

**Old Business:**

- John Emmett reports that national has a new template and he will have them completed by next BOD meeting.

**New Business:**

- Marge reports that people are asking if they could have badges. The club will charge \$10.00 per badge and the member must pay before order is placed. Jim will have this added to the website under membership.
- Discussed Zoom meetings and at this time they will be stopped.

**Calendar of Events:**

**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 Jim Becker and seconded Tommy Hopeck. All in favor.

Meeting adjourned at 8:00pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary