

July 6, 2021
BOD Meeting
Woody's Country House, Blakeslee, PA
8 BOD members

Marge Becker	Beth Herwig
Trish Slusarczyk	John Emmett
Jim Becker	Ed Slusarczyk
Dominic Yannuzzi	Spencer Yannuzzi (Jr. Member)
Richard and Stephanie Brown (Guest)	Joe Herwig

President Marge Becker called the meeting to order at 6:14 pm.

Vice-President Report:

Beth Herwig reports that the next membership meeting will be at Eurena Park, Weatherly, PA. John Emmett made a motion for the club to purchase pizza at this meeting for the attendees. Jim Becker seconded the motion and all were in favor. Motion carried. Beth discussed the details of the picnic. Light breakfast will be served at 10am to include danish, coffee and fruit. Lunch will include chicken sandwiches, sausage and peppers, mac and cheese, pasta salad, relish tray, soda and water. Homemade ice cream will be served for dessert. Games will include left-right-center and a gimmick concourse will be held. Jim Becker made a motion to charge \$15.00 per person and the club will pay the difference. Children below 8 years old will be free. Joe Herwig seconded the motion. All were in favor. Beth announced that the September meeting will be held at The Grotto in Wilkes-Barre and the October meeting will be held at Kalahari Resort with a tour after dinner.

Secretary's Report:

May's BOD Meeting Minutes were previously emailed to the board. Motion to accept minutes as emailed was made by Beth Herwig and seconded by Joe Herwig. All were in favor.

Treasury Report:

Ed Slusarczyk gave the treasurer's report:
PNC Money Market Account's ending balance: \$10,203.71
PNC Checking Account's ending balance: \$3,730.98
Total: \$13,934.69

Income:

MM Interest \$ 0.09
Total Income: \$ 0.09

PNC Checking:

PCA Quarterly Refund: \$750.00
Name Tags: \$10.00
Total Income: \$760.00

Expenses:

Jim Becker (July Door Prize and Name Tags): \$115.48
Beth Herwig (Summer Picnic): \$21.26
Total expenses: \$136.74

The board discussed the Zoom Membership and agreed to continue with it for now and pay the monthly fee of \$12.00.

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

Activity Chair

Randy Duckworth not present.

Concours Chair:

Walt Weir not present.

Dealer Liaison:

Dominic Yannuzzi reports that he met with Napleton and new manager. Marge Becker, Beth Herwig and Dominic will attend a dinner with Napleton to promote the club. Dominic Yannuzzi made a motion for the club to pay \$50.00 per person for dinner. John Emmett seconded that motion. All were in favor. Motion carried.

Driving Tour Chair:

Tommy Hopeck not present.

Historian:

John Novotnak not present.

Safety Chair:

Joe Herwig had nothing to report.

Webmaster:

Jim Becker had nothing to report.

Membership Chair:

John Emmett reports there are 294 members. There are 185 primary members and 109 affiliate members. The club received 4 new members, 2 transfer in and 1 transfer out. Discussed having the new member event at Nurnberger Bierhaus in October and a rally in September.

Rally Chair:

Bernis Emmett not present.

Social Media Chair:

John Novotnak not present.

Technical Chair:

Harry Cooper not present.

Old Business:

August 1st registration will be open for the Boardwalk Reunion.

New Business:

Calendar of Events:

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

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

Motion to adjourn made by John Emmett and seconded by Trish Slusarczyk. All in favor.

Meeting adjourned at 6:55 pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary