

August 3, 2021  
BOD Meeting  
The Hangout White Haven, PA  
10 BOD members

Marge Becker	Jim Becker
Trish Slusarczyk	Ed Slusarczyk
Rose Ann Novotnak	John Novotnak
John Emmett	Walt Weir
Beth Herwig	Joe Herwig

President Marge Becker called the meeting to order at 6:15pm.

**Vice-President Report:**

Beth Herwig stated that checks for the picnic should be deposited. She and Joe will be bringing the Goody Sore to the meetings and need prices for items. Prices for items decided at this meeting. Beth reviewed the status of the picnic and that prizes will be needed for the Concours. Marge Becker has reached out to Griot's Garage. August 13, 2021 will be the deadline for the picnic. Jim Becker will send out two text messages with information for the picnic. 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:**

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

**Treasury Report:**

Ed Slusarczyk gave the treasurer's report:  
PNC Money Market Account's ending balance: \$10,203.79  
PNC Checking Account's ending balance: \$2571.86  
Total: \$12,775.65

**Income:**

MM Interest \$ 0.08  
Total Income: \$ 0.09

PNC Checking:

Deposits: Goody Store: \$5.00  
Total Income: \$5.00

**Expenses:**

Symbion Design-Maintenance: \$270.00  
La Napoli Pizza-July Meeting: \$130.00  
Ed Slusarczyk-July Meeting Pizza Tip: \$22.00  
PCA National Membership-\$92.00  
Darren Inman-Cars and Coffee-\$120.00  
Jim Becker -Zoom, Mozeo, PCA Store: \$394.22  
Total expenses: \$1028.22

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

**Activity Chair**

Randy Duckworth not present, however Nancy Duckworth talked to Marge Becker regarding an event at Rustic Kitchen. We would need 25 people at a cost between \$65-75 per person.

**Concours Chair:**

Walt Weir requests prizes for the Concours at the summer picnic. Marge is working on it.

**Dealer Liaison:**

Not present

**Driving Tour Chair:**

Tommy Hopeck not present.

**Historian:**

John Novotnak nothing to report.

**Safety Chair:**

Joe Herwig had nothing to report.

**Webmaster:**

Jim Becker had nothing to report.

**Membership Chair:**

John Emmett reports there are 304 members and 5 junior members.

**Rally Chair:**

Bernis Emmett not present.

**Social Media Chair:**

John Novotnak nothing to report.

**Technical Chair:**

Harry Cooper not present.

**Old Business:**

John Emmett is still working on the By-Laws.

**New Business:**

**Charity Event:** Marge reports that she was just notified that laps for the Ride for the Red are not allowed by PCA. The club will have to decide on another charity event for next year.

**Christmas Party Guests:** Marge discussed that Ron Gordon, the National Parade Chair was invited to join us at this year's Christmas Party. He will talk about what is expected of Pocono Region for the Parade.

**Rustic Kitchen Event:** Marge will send an email of interest to the members.

**Calendar of Events:**

**August 21**-Summer Picnic-Mehoopany Baptist Church

**October 16** -Boardwalk Reunion—Ocean City, NJ  
**October 19**-Meeting and Dinner at Kalahari Resort  
**December 4**-Pocono Region Christmas Party-Beaumont Inn

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

Meeting adjourned at 7:30 pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary