

September 7, 2021
BOD Meeting
The Cigar Bar, Drums
09 BOD members

Marge Becker	Jim Becker
Trish Slusarczyk	Ed Slusarczyk
Rose Ann Novotnak	John Novotnak
Beth Herwig	Joe Herwig
Tommy Hopeck	

President Marge Becker called the meeting to order at 6:57pm. Marge thanked Beth and Joe Herwig for all the work involved with the summer picnic.

Vice-President Report:

Beth Herwig announced that the September meeting will be held at The Grotto in Wilkes-Barre, October meeting will be held at Kalahari Resort with a tour after dinner and November meeting will be held at Benny's Brewing Company located in Wilkes-Barre.

Secretary's Report:

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

Treasury Report:

Ed Slusarczyk gave the treasurer's report:
PNC Money Market Account's ending balance: \$10,203.88
PNC Checking Account's ending balance: \$2679.41
Total: \$12,883.29

Income:

MM Interest \$ 0.09
Total Income: \$ 0.09

PNC Checking:

Deposits: Goody Store: \$121.00
Summer Picnic: \$525.00
PCA National Quarterly Refund: \$914.50
Total Income: \$1560.50

Expenses:

Dominic Yannuzzi –Napleton Dinner: \$452.24
Moritz Embroidery-Hats: \$228.00
Tom St. Clair-Summer Picnic Caterer: \$750.00
Jim Becker –Zoom and Mozeo: \$17.71
Total expenses: \$1447.95

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

Activity Chair

Randy Duckworth not present, however he talked to Marge Becker that Elk Mountain is having an Oktoberfest October 8th through the 10th. The club can have a drive from Scranton to Elk Mountain. He will talk to John Emmett to incorporate the new member event.

Concours Chair:

No present.

Dealer Liaison:

Not present but reported to Marge that he is planning a tech session in November at Second Gear.

Driving Tour Chair:

Tommy Hopeck discussed a Cars and Coffee with a ride on the "PA Dragon" October 2nd with a rain date October 3rd. The ride would be 100 miles one way. He will submit the route to Marge for a possible ride for Parade.

Historian:

John Novotnak nothing to report.

Safety Chair:

Joe Herwig had nothing to report.

Webmaster:

Jim Becker will have an invoice to submit for the website. He would like to keep it to 2 hours per month.

Membership Chair:

John Emmett not present.

Rally Chair:

Bernis Emmett not present.

Social Media Chair:

John Novotnak nothing to report.

Technical Chair:

Harry Cooper not present.

Old Business:

Marge reports that Peter Brown the Director of the American Red Cross will be attending the October meeting at Kalahari for the check presentation.

New Business:

Parade 2022: Marge talked about what is expected from the Pocono Region for Parade 2022. We will need members to coordinate the car wash in which we would put supplies out every morning and put away in the evening. Also, would need to stamp the volunteer cards daily.

Pocono would be responsible for lead and sweep cars for all tours. National Parade Members are coming to Kalahari at the end of September.

Calendar of Events:

October 16 -Boardwalk Reunion—Ocean City, NJ

October 19-Meeting and Dinner at Kalahari Resort

October 23-Tech Session at Wyoming Valley Porsche

December 4-Pocono Region Christmas Party-Beaumont Inn

Motion to adjourn made by Trish Slusarczyk and seconded by Tommy Hopeck. All in favor.

Meeting adjourned at 7:40 pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary