

October 5, 2021
BOD Meeting
The Cigar Bar, Drums
10 BOD members

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

President Marge Becker called the meeting to order at 6:10pm.

Vice-President Report:

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

Secretary's Report:

September'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: \$10,203.97

PNC Checking Account's ending balance: \$2,128.39

Total: \$12,332.36

Income Money Market:

MM Interest \$ 0.09

Total Income: \$ 0.09

Expenses Money Market:

Total Expenses: \$0.00

Income PNC:

PNC Checking:

Deposits: Goody Store: \$5.00

Name Tags: \$20.00

Total Income: \$25.00

Expenses PNC:

Jim Becker –Zoom and Group Text: \$23.31

Total expenses: \$23.31

Oil can is at \$500, \$192.

Receivables: \$92-Steve Ubaldini, Jr., Jennifer Walser

Ed recommended moving between \$1000 to 2000 from Money Market to PNC Checking Account. We will need to present a check in the amount of \$1,500.00 to the American Red Cross. The board agreed to transfer \$2000 to checking account.

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 and there are five new members attending the October New Members Drive.

Concours Chair:

Walt Weir not present. Marge reports that the menu for the Christmas Party is finalized and invitations mailed. The deadline will be 11/20/2021.

Dealer Liaison:

Not present but October 23, 2021 there will be a tech session at Wyoming Valley Porsche.

Driving Tour Chair:

Tommy Hopeck reports that the PA Dragon Ride was cancelled. The next Cars and Coffee will be next year. John Emmett and Tommy spent time with Zone 1 Rep., Ricardo Diaz and Greg Halverson, National Driver Chair at Kalahari. They drove to various areas and discussed potential destinations.

Historian:

John Novotnak had nothing to report.

Safety Chair:

Joe Herwig reports that insurance is up to date for the October Event.

Membership Chair:

John Emmett reports that there are 299 active members. There are nine members whose membership lapsed in September. He will check on those members. John also reports that the new member's event will be this Sunday and 5 new members out of 20 will be attending.

Webmaster:

Jim Becker asked Bill Simien to clarify his invoice. We are 6 hours in the hole beginning September 1st. He bills 3 hours per month and now we are 7 hours are behind. Jim would like us to pay in full by the end of the year.

Ed Slusarczyk asked Jim if the board can add our own reports to the website. Jim will need to get information regarding that.

Jim then discussed Parade and will ask members if anyone knows of any off-road courses for Macan's and Cayenne's to drive during Parade.

Rally Chair:

Bernis Emmett not present.

Social Media Chair:

John Novotnak nothing to report.

Technical Chair:

Harry Cooper not present.

Old Business:

New Business:

Marge mentioned having the BOD meetings via Zoom beginning in November to February. All members agreed.

Calendar of Events:

October 10-New Member Breakfast/Fall Driving Tour-Elk Mountain

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 Beth Herwig and seconded by Tommy Hopeck. All in favor.

Meeting adjourned at 7:45 pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary