

November 2,, 2021

BOD Meeting

Zoom

12 BOD members

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

President Marge Becker called the meeting to order at 7pm.

**Vice-President Report:**

Beth Herwig discussed the Christmas Party. Currently 66 have registered. New members were emailed the invitation. November meeting will be held at Benny's Brewing Company located in Wilkes-Barre. Will need a RSVP by November 12<sup>th</sup> for the November membership meeting.

**Secretary's Report:**

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

**Treasury Report:**

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$8,204.04

PNC Checking Account's ending balance: \$3,133.31

Total: \$11,337.35

**Income Money Market:**

MM Interest \$ 0.07

Total Income: \$ 0.07

**Expenses Money Market:**

Total Expenses: \$0.00

**Income PNC:**

PNC Checking:

Deposits: Christmas Party: \$1,320.00

Total Income: \$1,320.00

**Expenses PNC:**

Total expenses: \$0.00

Oil can is at \$500, \$270.00

Receivables: \$322 (7 memberships) and Symbion Design Invoice \$270.00

Discussion held regarding the oil can drawing for the Christmas Party. It was decided that if there is no winner for the \$500 oil can at the November meeting, it will be the only drawing for the Christmas Party. One member attending the party will win the oil can. The second oil can will not be drawn at the party.

Walt Weir made a motion to pay Symbion Design's Invoice in the amount of \$270.00. Joe Herwig seconded the motion. All in favor.

Ed reports that Napleton needs to be billed for the 7 memberships.

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

**Activity Chair**

Randy Duckworth mentioned the driving events for upcoming Parade. Marge states that National will be in touch with Randy and the team. They're still looking for ideas. They are not having success with the vendors that they have contacted so far.

**Concours Chair:**

Walt Weir requests a list of members and associates that are attending the Christmas Party. Only members and associates will be eligible for door prizes and the oil can. He will also be meeting with Steve Ubaldini this coming Thursday and will ask if Napleton would be interested in donating door prizes.

**Dealer Liaison:**

Dominic Yannuzzi reports that Second Gear has been in contact with him regarding the tech session. There is a possibility that it may be cancelled or postponed. He will know by November 8, 2021.

John Emmett made a motion for Dominic to purchase breakfast for the attendees. Randy Duckworth seconded and all were in favor.

**Driving Tour Chair:**

Tommy Hopeck not present.

**Historian:**

John Novotnak had nothing to report.

**Safety Chair:**

Joe Herwig reports that insurance was obtained for Second Gear session and will update if the date is changed.

**Membership Chair:**

John Emmett reports that there are 314 active members. The New Member Subsidy was submitted to National.

**Webmaster:**

Jim Becker reports that two hours were used this month for the website. He has received pictures from Kalahari but could use more.

**Rally Chair:**

Bernis Emmett not present.

**Social Media Chair:**

John Novotnak nothing to report.

**Technical Chair:**

Harry Cooper not present.

**Old Business:**

**New Business:**

Discussion held regarding some members have not yet paid for the Christmas Party. Marge will contact these members. Marge also reports that beginning in January, the club will be using Motorsport.Reg or ClubRegistration.com to register and pay for the club's events.

**Calendar of Events:**

**December 4-**Pocono Region Christmas Party-Beaumont Inn

Motion to adjourn made by Walt Weir and seconded by Randy Duckworth. All in favor.

Meeting adjourned at 7:52 pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary