

October 19, 2021
 Pocono Region PCA Membership Meeting
 Kalahari Resorts, Pocono Manor, PA
 39 Attendees:

Mike Smihosky	Amanda Smihosky	Joann Zuba	Chuck Berneski
Trish Slusarczyk	Ed Slusarczyk	Rose Ann Novotnak	John Novotnak
Marge Becker	Jim Becker	Andree' Clinger	Jim Clinger
Randy Duckworth	Nancy Duckworth	Marian Musumeci	Michael Musumeci
John Emmett	Bernis Emmett	Mike Valenzano	Tracy Hubbard
Bob Sechevich	Joe Herwig	Beth Herwig	Cal Otten
Dawn Otten	Phil Favale	Angelina Favale (Guest)	John Polaha
Tim McCabe (Guest)	Frank Dipaolo	Harry Cooper	Deb Cooper
Kathy Belkey	Larry Belkey	Dean Wehr	Peter Andrews
Stacy (Guest)	Connie Buynak	Justin Buynak (guest)	Dave Miller
Dominic Yannuzzi	Robin Phillips	Russ Smith	

President Marge Becker called the meeting to order at 6:45pm and welcomed everyone to the October Membership Meeting. Members introduced their guests and Marge introduced Peter Brown Executive Director of the American Red Cross.

Vice-President:

Beth Herwig reports that the November meeting will be at Benny's Brewing Company in Wilkes-Barre, PA. She will need to know the amount of members who are attending this meeting for the restaurant. Depending on the amount attending the meeting, there may be a buffet. Please text Beth and she will reply to confirm that she received your registration. The Annual Christmas Party will be held the first Saturday in December at the Beaumont Inn. You can make your reservations at this meeting.

Secretary's Report:

September's minutes were previously emailed. Chuck Berneski made a motion to accept minutes and Mike Valenzano seconded. All were in favor.

Treasury Report:

Ed Slusarczyk gave the treasurer's report:
 PNC Money Market Account's ending balance: \$8,203.97
 PNC Checking Account's ending balance: \$1,813.31
 Total: \$10,017.28

Income:

MM Interest \$ 0.09
 Total Income: \$ 0.09

Expenses:

MM Total Expenses: \$2,000.00 transfer to checking

Income:

PNC Checking:

Deposits:

Goody Store: \$5.00

Name Tags: \$20.00

Napleton Porsche: \$92.00

Christmas Party: \$900.00

Transfer from MM: \$2,000.00

Total Income: \$3,017.00

Expenses:

PNC Checking:

Jim Becker –Zoom and Group Texting \$23.31

Jim Becker-Name Badges: \$52.47

PCA National (7 Memberships): \$322.00

John Novotnak (Christmas Party Invitations): \$335.79

Symbion Design-Website: \$270.00

American Red Cross: \$1,500.00

Total expenses: \$2,503.57

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

Membership:

John Emmett reports that there are 299 members including family and associates. The club has 8 junior members. Twenty members have not updated their membership. John also reported on the October Event in which there were 25 cars, 48 people and 9 new members.

Webmaster:

Jim Becker reports that John Novotnak took a group photo earlier and will try to get in in Panorama to promote the Parade. Jim asks that members continue to supply pictures to Jim for Social media. He will add it to the website gallery and give to national.

Dealer Liaison:

Dominic Yannuzzi reports that there will be a tech session on October 23, 2021 at Napleton regarding winterizing your Porsche. It will from 10am to 12 pm. Napleton will provide breakfast. The second tech session will be held at Second Gear on 11/13/2021 from 9:30am to 11:30am. Napleton would like to sponsor the website and will continue the membership program.

Zone 2 Rep

Rose Ann Novotnak reports on the monthly Zone Rep phone call with the national team last Wednesday night, Parade Chair, Ron Gordon thanked the eight members of Pocono Region who attended the parade planning meeting at Kalahari Resort. The meeting was very successful and he looks forward to our help in the coming months. Also, Ron Gordon and his wife will be attending our Christmas Party to discuss Parade.

New Business:

Marge Becker presented a \$1500.00 check to Peter Brown who is the interim Executive Director of NEPA American Red Cross. In July, the members participated in the Drive for the Red.

John Emmett announced the nominations for the 2022 Executive Board as follows:

President: Marge Becker

Vice-President: Beth Herwig

Secretary: Trish Slusarczyk

Treasurer: Ed Slusarczyk

Motion to close nominations made by Dominic Yannuzzi and seconded by Robin Phillips. Slate will be posted on website and the club will vote in November.

2022 Parade Updates present by Marge Becker.

Tonight the members will get a tour.

National Committee came in September and various board members and the Zone 2 Rep met with them.

National will be back in the spring.

There will be Webinar 101 in January regarding Parade registration.

Registration is opened in February. Once you register, you will get a link to the hotel to reserve a room.

In April, you will then choose what activates you would like to attend.

Parade is June 12 to June 18, 2022. Registration is \$240 per couple.

Adjourn:

Dominic Yannuzzi made a motion to adjourn meeting and Joe Herwig seconded the motion. All were in favor.

Meeting adjourned at 7:20 pm

Oil Can (have to be present to win):

First drawing for \$500 was number 141, Jackson Sinaco who was not present to win. Second drawing for \$270 was number 75, John Holcom was not present to win.