

December 7, 2021  
BOD Meeting  
Zoom  
10 BOD members

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

President Marge Becker called the meeting to order at 7:12pm.

**Vice-President Report:**

Beth Herwig reports that the January meeting will be held at Red Lobster located in Wilkes-Barre and February's meeting will be at Mendicino's, Covington Township.

**Secretary's Report:**

November'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: \$8,204.11

PNC Checking Account's ending balance: \$1,623.40

Total: \$9,827.51

**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: \$1,020.00

Goody Store: \$62.00

Badges: \$60.00

Total Income: \$1,142.00

**Expenses PNC:**

Total expenses: Greg Banks/Holiday Party Refund: \$120.00

Randy Duckworth/Watkins Glen Reimbursement: \$220.00

Beaumont Inn: \$3,770.00

Jim Becker/Zoom, Badges, Texting: \$90.89

Oil can is at \$310

Receivables: \$322 (7 memberships)

Beth Herwig made a motion to pay Symbion Design invoice in the amount of \$270 and John Emmett seconded the motion. All were in favor.

Joe Herwig made a motion to accept Treasurer's report and seconded by John Emmett. All were in favor.

**Activity Chair**

Randy Duckworth unable to attend but discussed with President Marge Becker plans for another Watkin's Glen trip and an Oktoberfest Drive for 2022.

**Dealer Liaison:**

Dominic Yannuzzi reports that he will be planning a spring tech session at Second Gear. Also, looking for a vendor who would sponsor a membership meeting. Discussed location ideas and he will talk to SJM Auto Sales and Repair.

**Driving Tour Chair:**

President Marge reports that Tommy Hopeck will be stepping down from the board. He will work for the Parade. He will not be arranging Cars and Coffee either. Randy Duckworth will take the Driving Chair position. Marge will talk to Mike Valenzano about taking over the Social Activity Chair.

**Historian/Social Media Chair:**

John Novotnak reports that there are two Facebook sites, a private and public. Spam is going out and the public page may have to be deleted.

**Membership Chair:**

John Emmett reports that there are 317 active members. One new member joined.

**New Business:**

Marge reports that 3 members asked if the Christmas Party could be held at Skytop Lodge for 2022. Rose Ann will be visiting Skytop in the near future and will get information.

Peter from Motorsportsreg.com would like a Zoom meeting with the Marge Becker, Beth Herwig, Ed Slusarczyk, John Emmett and Randy Duckworth. Marge will let them know the date and time.

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

Meeting adjourned at 7:50 pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary