

January 11, 2022
BOD Meeting
Zoom
10 BOD members

Marge Becker	Jim Becker
Beth Herwig	Rose Ann Novotnak
Trish Slusarczyk	John Novotnak
Ed Slusarczyk	Randy Duckworth
Dominic Yannuzzi	John Emmett
Mike Valenzano	

President Marge Becker called the meeting to order at 7:00 pm.

Vice-President Report:

The BOD agreed to have a Zoom meeting for next week's general membership meeting since COVID cases are high again. Beth Herwig reports that February's meeting will be at Mendicino's, Covington Township and March's meeting will be at Red Lobster. Marge discussed that the meeting will be focused on Parade Registration that will open on 2/2/2022. She will email a link for a PowerPoint presentation to members before the meeting for them to review. This meeting will be focused on registration including the presentation, questions and answers.

Secretary's Report:

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

Treasury Report:

Ed Slusarczyk gave the treasurer's report:
PNC Money Market Account's ending balance: \$8,204.18
PNC Checking Account's ending balance: \$2,303.91
Total: \$10,508.09

Income Money Market:

MM Interest \$ 0.07
Total Income: \$ 0.07

Expenses Money Market:

Total Expenses: \$0.00

Income PNC:

PNC Checking:
Deposits: Holiday Party: \$60.00
Total Income: \$60.00

Expenses PNC:

Total expenses: Harland Check Printing: \$23.99
Symbian Design-Invoice# 2021-55: \$270.00
Jim Becker: \$12.71

Oil can is at \$310
Receivables: \$322 (7 memberships)

Form 990-N needs to be filed. Opened today. We have until the end of May to file. Ed explained the reasoning behind filing.

Invoice 2021-63 Symbion Design invoice needs to be paid. Motion made to pay this invoice was made by Randy Duckworth and seconded by John Emmett. All in favor.

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

Activity Chair

Marge Becker announced that Mike Valenzano has accepted this position. He then discussed several ideas including private showing at Cinemark, Cars and Coffee at a Scranton location and a possible private tour of a car collection, and a tech session at Soul Performance. Marge asked Mike to contact Skytop for information regarding the 2022 Holiday Party.

Dealer Liaison:

Dominic Yannuzzi had nothing to report.

Driving Tour Chair:

Randy Duckworth reports that he has used AAA website to print out trip ticks for drives. Also, discussed the possibility of a gimmick rally at the end of March or beginning of April. Rose Ann offered to contact the Zone 1 rep to ask him to let her know of any events scheduled in the zone that our club may want to participate in. Also, discussed the Watkin's Glen ride as a one-day event instead of a 2 day event since it is so close to Parade.

Historian/Social Media Chair:

John Novotnak reports that the Facebook page is working well. He asks that all chairs upload contracts, minutes, insurance waivers, tax records, etc. to the Glove Box.

Webmaster:

Jim asked all board members to sign up on the Motorportsreg.com website. He would like to test the text message service that was offered through motorsportreg.com.

Jim also reports that he and Ed discussed the cost of the website. The average cost per month is \$270.00. Membership dues will cover the cost, however we need to promote the website and get sponsors to help defray the cost. Marge will email the board the sponsorship levels for review.

Membership Chair:

John Emmett reports that there has been some issues with the membership total amount of members. He will look into it further.

New Business:

John Emmett discussed radios for drives. He will obtain information regarding models and pricing.

Motion to adjourn made by Jim Becker and seconded by Randy Duckworth. All in favor.

Meeting adjourned at 7:59 pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary