

February 1, 2022

BOD Meeting

Zoom

9 BOD members

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

President Marge Becker called the meeting to order at 7:02 pm.

Marge reports that Chris Grenzberg has become the new Autocross Chair.

Vice-President Report:

Beth Herwig reports that the general membership meeting will be held at Mendocino's, Covington Township. She will need a count by Friday, February 11th. March's meeting will be at Red Lobster, Wilkes-Barre. Marge is setting up the February meeting on Motorsportreg.com for the members to register for the meeting.

Secretary's Report:

January's BOD Meeting Minutes were previously emailed to the board. Motion to accept minutes as emailed was made by Joe Herwig and seconded by John Emmett. All were in favor except Rose Ann Novotnak who did have a chance to review.

Treasury Report:

Trish Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$8,204.25

PNC Checking Account's ending balance: \$1,916.26

Total: \$10,120.51

Income Money Market:

MM Interest \$ 0.07

Total Income: \$ 0.07

Expenses Money Market:

Total Expenses: \$0.00

Income PNC:

PNC Checking:

Deposits: 0

Total Income: \$0

Expenses PNC:

Total expenses:

Symbian Design-Invoice# 2021-55: \$270.00

Jim Becker: \$12.71

Oil can is at \$310

Receivables: \$322 (7 memberships)

Glovebox for Treasurer has been started and on-going.

Randy Duckworth made a motion to accept Treasurer's report and seconded by Walt Weir. All were in favor.

Activity Chair

Mike Valenzano not present but informed Marge Becker that he will set up Cars and Coffee once the weather breaks. He will be going to Skytop next week regarding the Christmas Party.

Dealer Liaison:

Dominic Yannuzzi not present.

Driving Tour Chair:

Discussion held regarding a trip to Watkins Glen in September.

Historian/Social Media Chair:

John Novotnak had nothing to report.

Insurance/Safety:

Joe Herwig had nothing to report.

Membership Chair:

John Emmett reports there are 320 members. Several members have not renewed their membership and John will contact them.

Rally:

Bernis Emmett not present.

Technical:

Harry Cooper not present.

Webmaster:

Jim Becker is working on the Parade application to submit our website for an award. John and Rose Ann Novotnak raised a point of concern that we were putting in false information on the website just to add points to our scoring in the Parade Website Competition because we do not have an active autocross program. It was clarified that this position placement had nothing to do with scoring but to fill a vacancy on the board and it was very positive to have a member respond and was willing to take the position.

Old Business:

A new charity event is needed. The Ride for the Red cannot be continued due to insurance reasons. Will bring up at the next meeting for ideas for a charity event.

John Emmett has investigated radios to use during rides. He recommends the Motorola T 600 which is \$105 for two and has security to talk in a group. Jim Becker made a motion to purchase 4 radios. Randy Duckworth seconded the motion. All were in favor. Marge reminded everyone that Parade registration is 2/2/2022.

New Business:

No new business.

Motion to adjourn made by Walt Weir and seconded by Rose Ann Novotnak. All in favor.

Meeting adjourned at 7:59 pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary