

March, 2022
BOD Meeting
Zoom
11 BOD members

Marge Becker	Jim Becker
Beth Herwig	Rose Ann Novotnak
Trish Slusarczyk	John Novotnak
Joe Herwig	Randy Duckworth
John Emmett	Mike Valenzano
Chris Grenzberg	

President Marge Becker called the meeting to order at 7:01 pm.

Vice-President Report:

Beth Herwig reports that March's general membership meeting will be held at Red Lobster, Wilkes-Barre. April's meeting is at Breaker's Brewery, Wilkes-Barre and May's meeting will be held at Sand Springs Drums.

Secretary's Report:

February's BOD Meeting Minutes were previously emailed to the board. Marge noted that the date was wrong and needs to be corrected. Motion to accept minutes with change of date made by Beth Herwig and seconded by Rose Ann Novotnak. All were in favor.

Treasury Report:

Ed Slusarczyk gave the treasurer's report:

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

PNC Checking Account's ending balance: \$2,585.55

Total: \$11,062.80

Income Money Market:

MM Interest \$ 0.07

Total Income: \$ 0.07

Expenses Money Market:

Total Expenses: \$0.00

Income PNC:

PNC Checking:

Deposits:

PCA Quarterly Refund: \$930.00

Goodie Store: \$25.00

Total Income: \$955.00

Expenses PNC:

Total expenses:

Jim Becker: \$12.71

Oil can is at \$356

Receivables: \$322 (7 memberships) Invoice was sent to Napleton.

IRS Form 990-N has been filed and accepted.

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

Activity Chair:

Mike Valenzano reports that there will be a Cars and Coffee at Grateful Roast in Clark Summit on March 26th, 2022. It will be added to Motorsportreg.com. Joe Herwig and Mike V will going to Soul Performance this weekend. Planning tech session there for April 23, 2022. Soul Performance is also interested in a sponsorship for the website.

Mike also discussed that John Emmett, Mike and their wives went to Skytop to obtain information for the Christmas Party. The costs are high, therefore will be getting information from other locations. Mike stated that he is waiting for a response from the Powerhouse. Randy Duckworth mentioned the Radisson in Scranton and Rose Ann Novotnak mentioned Sand Springs in Drums as possible venues for the Christmas Party. Mike will contact them for information.

Autocross Chair:

Chris Grenzberg reports that he has no update but will have information for the membership meeting. PCA Northern NJ is having an event on 5/7/22 at Pocono Raceway.

Concours Chair:

Walt Weir not present.

Dealer Liaison:

Dominic Yannuzzi not present.

Driving Tour Chair:

Randy Duckworth reports that Vintage Day at Watkins Glen will not work. September may be an option and he is waiting for some information.

Historian/Social Media Chair:

John Novotnak reports that he needs to be notified of events and he will add it to social media.

Insurance/Safety:

Joe Herwig had nothing to report.

Membership Chair:

John Emmett reports there are 323 members and one test drive participant.

Rally:

Bernis Emmett not present.

Technical:

Harry Cooper not present.

Webmaster:

Jim Becker announced that he entered our website for the Parade Contest. He then talked about Parade and that there is an issue with the 5K run. Looking for a location to have the event. John Emmett mentioned to contact Pocono Mountain School District Cross Country Team. Rose Ann Novotnak mentioned Hickory State Park as a possible location for the 5K.

The Parade Committee will be at Kalahari at the end of March. Gimmick Rally and dinners are still in the planning.

Also discussed Zoom meeting for the Pocono members who are going to parade to show them how to register for Phase 2. Marge will email the members to ask who is going to parade.

Old Business:

N/A

New Business:

John Emmett presented information regarding Wilkes University American Society of Engineer's Auto Show. It will be held on April 2, 2022. The club was asked if they would be a sponsor again which includes our name on the T-shirts and a banner with our name and logo. Beth Herwig asked if this could be our charity event for the year. The students are raising money for the Seeing Eye Dog Program. The club could also have a ride for the cause to raise more money for this event and receive a subsidy from National.

Beth Herwig made a motion to sponsor Wilkes University American Society of Engineer's Auto Show in the amount of \$250 and Randy Duckworth seconded the motion. All were in favor.

Motion to adjourn made by Beth Herwig and seconded by Joe Herwig. All in favor.

Meeting adjourned at 8:01 pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary