

February 15, 2022
 Pocono Region PCA Membership Meeting
 Mendocino's, Covington Township, PA

24 Attendees:

Peter Andrews	Randy Duckworth	Nancy Duckworth	Mike Valenzano
Juliet Avery	Jim Becker	Marge Becker	Kathryn Bohl
William Crossley	Philp Favale	Jim Giranda	Liz Giranda
Trish Slusarczyk	Ed Slusarczyk	Christopher Grenzberg	Ray Savage
Beth Herwig	Joe Herwig	Meinir Razak	Amanda Smihosky
Rob Luciani	Michael Smihosky	Todd Crossley	Heather Luciani

President Marge Becker called the meeting to order at 7:05pm and welcomed everyone. Marge reports that on 4/6/2022 Phase 2 Registration will open. Marge is arranging a Zoom meeting for our members to explain the phase 2 process. .

Vice-President:

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

Secretary's Report:

January's minutes were previously emailed. Mike Valenzano made a motion to accept minutes and Heather Luciani seconded. 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: \$1,916.26

Total: \$10,120.51

Income:

MM Interest \$ 0.07

Total Income: \$ 0.07

Expenses:

MM Total Expenses: \$0.00

Income:

PNC Checking:

Deposits:

Total Income: \$00.00

Expenses:

PNC Checking:

Jim Becker Zoom: \$12.71

Symbion Design-Website: \$270.00

Total expenses: \$282.71

Ed reports that Form 990-N was filed with the IRS.

Randy Duckworth made a motion to accept report as read and seconded by Joe Herwig. All were in favor.

Membership:

John Emmett absent but Marge Becker reports that there are 322 members (203 Primary and 117 affiliate) and 14 junior members. She reports that the club had 1 new member and 2 transfers.

Webmaster:

Jim Becker reports that he is working on the website to submit to Parade competition. Three fourths of the budget has been spent already and will be submitted as is even though some work needs to be done. Sponsors are still needed for the website.

Social Event:

Mike Valenzano reports that he is working on the Christmas Party to possibly be held at Skytop.

Auto Cross:

Marge introduced Chris Grenzberg as the new Auto Cross Chair. He reports that Central PA has set up 3 events at Pocono Raceway so far. The dates are May 7^h, June 19th and September 24th. Marge added that there will be 2 days of Auto Cross during Parade.

Tour Chair:

Randy Duckworth talked about Sprint Race at Pocono Raceway and DE weekends to make yourself a better driver. Possible trip to Watkins Glen in September. He will gather more information.

Adjourn:

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

Meeting adjourned at 7:57pm

Oil Can Drawing:

Number 298 was drawn but Billy Roche was not present to win. The amount of the Oil Can is \$356.00