

April 5, 2022
BOD Meeting
Jubilee Restaurant, Pocono Pines, PA
11 BOD members

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

President Marge Becker called the meeting to order at 6:50 pm.

Vice-President Report:

Beth Herwig reports that April's general membership meeting will be held at Breaker's Brewery, Wilkes-Barre. May's meeting will be held at Sand Springs Drums and June's will be at Eurana Park, Weatherly.

May's Board of Director's Meeting will be at Arturo's in Dupont, PA.

Secretary's Report:

March's BOD Meeting Minutes were emailed. Motion to accept minutes made by Beth Herwig and seconded by John Novotnak. All were in favor.

Treasury Report:

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$8,204.31

PNC Checking Account's ending balance: \$2,698.26

Total: \$10,902.57

Income Money Market:

MM Interest \$ 0.07

Total Income: \$ 0.07

Expenses Money Market:

Total Expenses: \$0.00

Income PNC:

PNC Checking:

Deposits:

Napleton: \$322.00

Goodie Store, Badges: \$70.00

Motorsport.reg: \$37.40

Total Income: \$429.40

Expenses PNC:

Jim/Marge Becker: \$69.69

Symbion Design-2022-12: \$270.00

Total expenses: \$399.69

Oil can is at \$408

Discussed Carlyle Swap Meet in which the Pocono Region will have a vendor spot. The club will need to reimburse Harry Cooper fifty dollars who paid for the spot for the club. The club should be receiving a \$750 subsidy for the recent charity event. John Emmett made a motion to accept Treasurer's report and seconded by Joe Herwig. All were in favor.

Activity Chair:

Mike Valenzano not present.

Autocross Chair:

Chris Grenzberg reports that he has autocross information printed out and will have available at next meeting for the members.

Concours Chair:

Walt Weir not present.

Dealer Liaison:

Dominic Yannuzzi not present.

Driving Tour Chair:

Randy Duckworth reports that he is working on Parade Tours.

Historian/Social Media Chair:

John Novotnak was asking about the Bi-Laws. He would like to upload it. John Emmett reports that he still is working on it and then will need to have approved. He will work on it after Parade.

Insurance/Safety:

Joe Herwig had nothing to report.

Membership Chair:

John Emmett reports there are 314 members, 14 PCA Junior Members and one test drive participant. Discussed "Membership Postcard" that would have information regarding the club and how to join. Rose Ann Novotnak had a card that was used in the past and Jim Becker will get a quote to print.

John Emmett reported on the Car Show at Wilkes University. There were 148 cars with 6 being Porsches. He states that \$120 in donations were received for the "Seeing Eye Dog Charity". Marge will add to the general membership meeting email that we are still accepting donations for this charity.

Rally:

Bernis Emmett not present.

Technical:

Harry Cooper not present.

Webmaster:

Jim Becker reports that the National Parade Group was at Kalahari to finalize events. John Emmet, Randy Duckworth and Joe Herwig met with the group regarding tours, Rose Ann

Novotnak met regarding the Art Show and Jim and Marge Becker met regarding the Gimmick rally.

Marge recommends that members should attend the Welcome Party, Volunteer Party (if you volunteer), Parade of Porsches and Victory Banquet.

Old Business:

N/A

New Business:

Joe Herwig talked about the upcoming Tech Session at Soul Performance in Willow Grove. Those attending will meet at Dunkin Donuts in Clarks Summit at 7am and leave at 7:30am.

April 30th is the Carlisle Swap Meet and will meet at the Cracker Barrel in Bloomsburg, PA.

Jim Becker made a motion to have the Christmas Party at the Radisson in Scranton on 12/3/2022. Chris Grenzberg seconded the motion. Discussion held regarding the Christmas Party and will table the motion. Walt Weir was asked to obtain information regarding having the party at the Beaumont Inn. Will decide location at special meeting in 2 weeks.

Motion to adjourn made by Ed Slusarczyk and seconded by Rose Ann Novotnak. All in favor.

Meeting adjourned at 7:50 pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary