

May 3, 2022  
BOD Meeting  
Arturo's, Dupont, PA  
11 BOD members

Marge Becker	Jim Becker
Ed Slusarczyk	Rose Ann Novotnak
Trish Slusarczyk	John Novotnak
Dominic Yannuzzi	Beth Herwig (phone)
John Emmett (phone)	

President Marge Becker called the meeting to order at 7:15 pm.

**Vice-President Report:**

Beth Herwig reports that June's board meeting will be at the Powerhouse.

**Secretary's Report:**

April's BOD Meeting Minutes were emailed. Motion to accept minutes made by John Novotnak and seconded by Dominic Yannuzzi. All were in favor.

**Treasury Report:**

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$8,204.45

PNC Checking Account's ending balance: \$2,449.67

Total: \$10,654.12

**Income Money Market:**

MM Interest \$ 0.07

Total Income: \$ 0.07

**Expenses Money Market:**

Total Expenses: \$0.00

**Income PNC:**

PNC Checking:

Deposits:

Goodie Store, Badges: \$20.00

Motorsport.reg: \$18.70

Total Income: \$38.70

**Expenses PNC:**

Harry Cooper: \$50.00

Beaumont Inn: \$250.00

Total expenses: \$300.00

Oil can is at \$444

Ed reports that the club has not received the PCA Charity Subsidy. John Emmett needs to talk to Phil Grandfield, Zone 2 rep. Also, Symbion Design 2022-17 invoice has not been received. Trish Slusarczyk made a motion to accept Treasurer's report and seconded by Rose Ann Novotnak. All were in favor.

**Activity Chair:**

Mike Valenzano not present but Marge Becker reported that there will be a Cars and Coffee on 5/28/2022 at Heaven and Earth Gift Shop, Scranton, PA. Mike is trying to arrange a tour of the owner's small car collection.

**Autocross Chair:**

Chris Grenzberg not present.

**Concours Chair:**

Walt Weir not present.

**Dealer Liaison:**

Dominic Yannuzzi reports that he is working with Second Gear to schedule a tech session.

**Driving Tour Chair:**

Randy Duckworth not present.

**Historian/Social Media Chair:**

John Novotnak thanked Marge for the CD's with the 2001 to 2003 newsletters.

**Insurance/Safety:**

Joe Herwig not present.

**Membership Chair:**

John Emmett reports there are 314 members (196 Primary and 118 Affiliate), 0 Test Drive, 2 New Members, 6 Lapsed and 14 PCA Junior Members. The Carlisle Caravan had 4 cars and all 4 radios worked. The Seeing Eye Dog Charity has \$120 in member donation and \$750 Subsidy. John asked if the Region would add \$130 for an even \$1000.

**Rally:**

Bernis Emmett not present.

**Technical:**

Harry Cooper not present.

**Webmaster:**

Jim Becker reports that he received an inquiry from a member to sell his car to Pocono Members. Unable to send an email blast but could put an Ad on the Website. Jim will check with Bill Simian for his cost and then the board will determine what the cost will be for the member.

**Old Business:**

N/A

**New Business:**

Marge Becker reports that volunteers are needed for the Parade's Gimmick Rally and Hydration.

The summer picnic was discussed and was decided to have the picnic at the same church as last year in Mehoopany. Beth will make the arrangements.

Motion to adjourn made by Jim Becker and seconded by Ed Slusarczyk. All in favor.

Meeting adjourned at 7:50 pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary