

June 7, 2022  
BOD Meeting  
Powerhouse, White Haven, PA  
12 BOD members

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

President Marge Becker called the meeting to order at 7:00 pm.

**Vice-President Report:**

Beth Herwig reports that June's membership meeting will be at Eurana Park. Pizza will be provided to the members. July's meeting to be announced. The summer picnic will be held at Mehoopany Baptist Church with the same menu as last year. The cost will \$25.00 per person.

**Secretary's Report:**

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

**Treasury Report:**

Ed Slusarczyk gave the treasurer's report:  
PNC Money Market Account's ending balance: \$8,204.52  
PNC Checking Account's ending balance: \$3,780.50  
Total: \$11,985.02

**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: \$40.00  
Seeing Eye Charity: \$60.00  
Charity Subsidy: \$750.00  
PCA Quarterly Refund: \$527.00  
Total Income: \$1,377.00

**Expenses PNC:**

Jim/Marge Becker (Zoom, texting, badges, door prizes): \$90.88  
Symbion Design (2022-32): \$270.00  
John Emmett (Radios):\$222.58  
Total expenses: \$583.46

Oil can is at \$498

John Emmett to contact the Seeing Eye Dog Charity to invite to the summer picnic and present the club's donation to this charity.

Randy Duckworth made a motion to accept Treasurer's report and seconded by Rose Ann Novotnak. All were in favor.

Jim Becker discussed that the club needs to increase inventory in the Goody Store. Jim made a motion to spend \$500 to resupply the Good Store. John Emmett seconded the motion and all were in favor. Jim also made a second motion that at the discretion of the president, vice-president and secretary to purchase apparel at Pocono Parade Store at a good price up to \$500. John Emmett seconded the motion and all were in favor.

**Activity Chair:**

Mike Valenzano not present.

**Autocross Chair:**

Chris Grenzberg nothing to report.

**Concours Chair:**

Walt Weir not present.

**Dealer Liaison:**

Dominic Yannuzzi not present.

**Driving Tour Chair:**

Randy Duckworth reports that there are events all the time. There is an event in July at Watkins Glen with Reisentoter.

**Historian/Social Media Chair:**

John Novotnak nothing to report.

**Insurance/Safety:**

Joe Herwig nothing to report.

**Membership Chair:**

John Emmett reports there are 311 members as of June 1<sup>st</sup> and 318 as of June 6<sup>th</sup>. There are 14 junior members.

**Rally:**

Bernis Emmett not present.

**Technical:**

Harry Cooper not present.

**Webmaster:**

Jim Becker had nothing to report.

**Old Business:**

N/A

**New Business:**

Rose Ann Novotnak reports that 128 juniors signed up for Parade and there are 82 entries for the Art Show.

John Emmett mentioned that we need nominations for the election of officers.

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

Meeting adjourned at 7:40 pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary