

July 5, 2022
BOD Meeting
Best Cigar Bar, Drums
11 BOD members

Marge Becker	Jim Becker
Ed Slusarczyk	Rose Ann Novotnak
Trish Slusarczyk	John Novotnak
Joe Herwig	Beth Herwig
John Emmett	Chris Grenzberg
Dominic Yannuzzi	

President Marge Becker presented a check in the amount of \$1000.00 to The Seeing Eye Charity prior to the meeting. The representatives of the Seeing Eye were extremely appreciative of the gift. Two dogs in training were also present.

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

Vice-President Report:

Beth Herwig reports that the plans for the summer picnic are moving forward. The next membership meeting will be held at the Pocono Brewing Company. There will not be an August meeting. Beth bought apparel to get embroidered and should be available at the picnic.

Secretary's Report:

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

Treasury Report:

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$8,204.59

PNC Checking Account's ending balance: \$2105.75

Total: \$10,310.34

Income Money Market:

MM Interest \$ 0.07

Total Income: \$ 0.07

Expenses Money Market:

Total Expenses: \$0.00

Income PNC:

PNC Checking:

Deposits:

Motorsports.reg (summer Picnic): \$94.40

Total Income: \$94.40

Expenses PNC:

Beth Herwig (Goodie Store Replenishment):\$305.36

Jim Becker (Zoom): \$12.71

Symbion Design (2022-39): \$270.00

Antonio's Pizza: \$140.37

The Seeing Eye (Charity Event): \$1,000.00

Ed Slusarczyk (Pizza Tip): \$28.00

Total expenses: \$1756.44

Oil can is at \$500, \$72

Ed reports that we owe Symbion Design \$540 (two payments of \$270) to bring the club current. Joe Herwig made a motion to pay Symbion Design both payments. Chris Grenzberg seconded the motion. All were in favor.

Jim Becker made a motion to accept the treasurer's report and Rose Ann Novotnak seconded the motion. All were in favor.

Activity Chair:

Mike Valenzano not present, however he contacted Marge Becker and reports that on July 30th a Cars and Coffee will held at Kay's Daily Grind. He also asked if there would be any interest attending First Friday in Scranton on August 5th or September 2nd.

Autocross Chair:

Chris Grenzberg reports that there are no changes in Autocross. Several events can be located on Motorsports.reg.

Concours Chair:

Walt Weir not present.

Dealer Liaison:

Dominic Yannuzzi reports that he is working on a small event at Second Gear.

Driving Tour Chair:

Randy Duckworth talked about the Ride for the Red on 7/6/2022. This is not a PCA event but several members will be attending. Also, there are plans for a fall event at Elk Mountain for Oktoberfest. He also indicates that Reisentoter will have a DE in the fall and he will confirm with them to see if we can join to hold a charity event.

Historian/Social Media Chair:

John Novotnak had nothing to report.

Insurance/Safety:

Joe Herwig had nothing to report.

Membership Chair:

John Emmett reports there are 318 members as of July 1st and 320 as of today. There are 201 primary members and 119 co-members. New member event will be held in the fall.

Rally:

Bernis Emmett not present.

Technical:

Harry Cooper not present.

Webmaster:

Jim Becker will be contacting Bill Simon regarding how the club could be self-sufficient in some aspects of the website to control cost. Jim also discussed an idea regarding changing the Oil Can Drawing. Discussion was held. Trish Slusarczyk made a motion to change the Oil Can as follows:

1. Once the first oil can reaches \$500, a second oil can will be started.
2. A number will be drawn and if the member is not present a second number will be drawn. The second member will also be eligible for the \$500. The drawings will only be for \$500. The second oil can will continue to accumulate collected funds. Should that one reach \$500 then there will be 3 drawings for the first \$500 oil can until it is won.
3. In the event, that both members are not present, the \$500 oil can drawing will be carried over to the next month.

Beth Herwig seconded the motion and all were in favor. Motion carried.

Old Business:

N/A

New Business:

John Emmett also discussed nominations for the upcoming board. Marge will include that in the email to members.

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

Meeting adjourned at 8pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary