

August 2, 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	Dominic Yannuzzi
Chris Grenzberg	

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

**Vice-President Report:**

Beth Herwig reports that the September general membership meeting will be held at Leggio's in Dallas, PA.

**Secretary's Report:**

July's BOD Meeting Minutes were emailed. Motion to accept minutes made by John Emmett and seconded by Rose Ann Novotnak. All were in favor.

**Treasury Report:**

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$8,204.66

PNC Checking Account's ending balance: \$1,346.74

Total: \$9,551.40

**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): \$235.80

Total Income: \$235.80

**Expenses PNC:**

Beth Herwig (Goodie Store Embroidery):\$240.00

Jim Becker (Zoom): \$39.21

Symbion Design (2022-47): \$270.00

Total expenses: \$549.21

Oil can is at \$500, \$112

Ed reports we are current with Symbion Design as of August.

Beth Herwig made a motion to accept the treasurer's report and Chris Grenzberg seconded the motion. All were in favor.

**Activity Chair:**

Mike Valenzano not present, however he contacted Marge Becker and reports that October 7<sup>th</sup> will have a First Friday in Scranton, PA. Cars and Coffee will be the last Saturday in September.

**Autocross Chair:**

Chris Grenzberg reports that there is a time trial August 21 at Pocono Raceway.

**Concours Chair:**

Walt Weir not present.

**Dealer Liaison:**

Dominic Yannuzzi reports that he is working on a tech session at Second Gear.

**Driving Tour Chair:**

Randy Duckworth no present.

**Historian/Social Media Chair:**

John Novotnak reports that he is working on the early history of the club and will be finished in a month. Facebook is working well. He had some worries with spam but there has not been any problems.

**Insurance/Safety:**

Joe Herwig had nothing to report.

**Membership Chair:**

John Emmett reports there are 312 members. There are 194 primary members and 118 co-members, 1 test drive member and 13 junior members. Twelve members have let their membership lapse in July.

**Rally:**

Bernis Emmett not present.

**Technical:**

Harry Cooper not present.

**Webmaster:**

Jim Becker asked Chris Grenzberg to get pictures from Pocono for the website. He also reported that there is some problems with the Texting System in which if you use certain words such as cigar and bar it is causing issues. The website was also discussed including the benefits vs the cost. Advertisements would help defray the cost.

**Old Business:**

N/A

**New Business:**

Marge Becker reported that last week was the Zone 2 President's meeting. The Zone 2 Club Race and DE was one of the topics. The DE has lost money. The presidents voted to keep the

Club Race and stop the DE at VIR. The Club Race will be held in March. Marge also reported that there will be no Zone 2 subsidies this year.

September 9, 2022 it the Vintage Race at Watkin's Glen.

Motion to adjourn made by John Novotnak and seconded by Jim Becker. All in favor.

Meeting adjourned at 7:45pm.

Respectfully submitted,  
Trish Slusarczyk, Club Secretary