

September 6, 2022

BOD Meeting

Zoom

9 BOD members

Marge Becker	Jim Becker
Ed Slusarczyk	Trish Slusarczyk
Beth Herwig	Joe Herwig
John Emmett	Dominic Yannuzzi
Randy Duckworth	

President Marge Becker called the meeting to order at 7:01 pm.

Vice-President Report:

Beth Herwig reports that the September general membership meeting will be held at Leggio's in Dallas, PA. October meeting will be held at the Grotto, Harvey's Lake and will include a lap around the lake at 5pm. The October Board of Director's meeting will be held at the Red Lobster in Wilkes-Barre.

Secretary's Report:

August's BOD Meeting Minutes were emailed. Motion to accept minutes made by Ed Slusarczyk and seconded by John Emmett. All were in favor. Trish noted that she would not be at the general membership meeting and that someone will need to take notes.

Treasury Report:

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$7,704.72

PNC Checking Account's ending balance: \$2,165.63

Total: \$9,870.35

Income Money Market:

MM Interest \$ 0.06

Total Income: \$ 0.06

Expenses Money Market:

Total Expenses: \$500.00 transferred to checking account

Income PNC:

PNC Checking:

Deposits:

Transfer from Money Market: \$500.00

Motorsports.reg: \$527.10

PCA Quarterly Refund: \$852.00

Goodie Store: \$220.00

Total Income: \$2101.60

Expenses PNC:

Tom St. Clair (Summer Picnic Caterer): \$1,000.00

Jim Becker (Zoom): \$12.71

Symbion Design (2022-54): \$270.00

Total expenses: \$1282.71

Oil can is at \$500, \$170

John Emmett made a motion to accept the treasurer's report and Randy Duckworth seconded the motion. All were in favor.

Activity Chair:

Mike Valenzano not present.

Autocross Chair:

Chris Grenzberg not present but reported to Marge Becker that there is an Auto Cross at Pocono September 24, 2022. Let him know if interested.

Concours Chair:

Walt Weir not present.

Dealer Liaison:

Dominic Yannuzzi reports that tech session at Second Gear is set up for 10/29/2022. The time is 9am to 11am. Text Dominic if participating. Marge will send an email regarding event. Also an email will be sent to notify members if they want to receive text messages, they need to register with Motrosport.reg. Dominic asked about the club purchasing a Durametric. Jim Becker states that he has one if anyone wants to use it at a meeting. He also has offered it before and no one approached him.

Driving Tour Chair:

Randy Duckworth reports that Octoberfest will be at Elk Mountain on 10/8/2022 and 10/9/2022. The new member's event will be held on 10/9/2022. New members from October 2021 to October 2022 will be eligible to receive a designated monetary amount for lunch.

Historian/Social Media Chair:

John Novotnak not present.

Insurance/Safety:

Joe Herwig had nothing to report.

Membership Chair:

John Emmett reports there are 305 members and 1 test drive. The club received two new members. Jim Becker mentioned that non-members are in our database on Motrosport.reg. He may need to filter them regarding text messages.

Rally:

Bernis Emmett not present.

Technical:

Harry Cooper not present.

Webmaster:

Jim Becker requested from Bill Simon a time estimate to develop an automated sponsorship page with the size and location options for the buyer to select, photo, logo or ad graphics and

text content info, pricing and payment information and a way to print the page so they can use it as sort of an invoice for a business to cut and mail a check.

Jim discussed paying Bill Simon extra to get the balance down. John Emmet made a motion to pay Symbion Design an extra hour a month and pay balance in December.

Discussion followed. John Emmett, Joe Herwig and Dominic Yannuzzi voted yes to the motion and Ed Slusarczyk Trish Slusarczyk, Beth Herwig, Randy Duckworth and Jim Becker voted no to the motion.

Randy Duckworth made a motion to pay the total amount due at the end of the year and keep paying 3 hours per month for 2023. Beth Herwig seconded the motion. No discussion and all were in favor. Motion carried.

Old Business:

N/A

New Business:

N/A

Motion to adjourn made by John Emmett and seconded by Beth Herwig. All in favor.

Meeting adjourned at 8:09 pm.

Respectfully submitted,
Trish Slusarczyk, Club Secretary