

October 4, 2022
BOD Meeting
Red Lobster, Wilkes-Barre, PA
12 BOD members

Marge Becker	Jim Becker
Ed Slusarczyk	Trish Slusarczyk
Beth Herwig	Joe Herwig
John Emmett	Dominic Yannuzzi
Randy Duckworth	Walt Weir
Nancy Duckworth	Chris Grenzberg

President Marge Becker called the meeting to order at 6:50 pm and welcomed everyone.

Vice-President Report:

Beth Herwig reports that the October general membership will be held at the Grotto, Harvey's Lake and will include a lap around the lake at 5:30pm. Insurance has been received and all drivers must sign a waiver. November meeting will be held at Smuggler's Cove in Tannersville and the Christmas Party will be held at the Beaumont Inn.

Marge added that Dave Marra will be showing his artwork at the November meeting and giving us a certificate for a custom picture for the Christmas Party.

Secretary's Report:

Minutes were available at the meeting for the members to review. Motion to accept minutes made by John Emmett and seconded by Walt Weir. All were in favor.

Treasury Report:

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$7,704.79

PNC Checking Account's ending balance: \$2,506.08

Total: \$9,870.35

Income Money Market:

MM Interest \$ 0.07

Total Income: \$ 0.07

Expenses Money Market:

Total Expenses: \$0.0

Income PNC:

PNC Checking:

Deposits:

PCA New Member Reimbursement: \$500.00

Motorsports.reg: \$140.70

American Cancer Society: \$50.00

Goodie Store: \$105.00

Total Income: \$795.70

Expenses PNC:

Beth Herwig: (September Meeting Expenses): \$17.54

Jim Becker (Zoom): \$12.71

Symbion Design (2022-54): \$270.00

Total expenses: \$300.25

Oil can is at \$500, \$208

Ed contacted Phil Grandfield regarding the 1099-K for our credit card transaction. IRS has changed the threshold requirements for 1099-K from \$20,000 to \$600. Phil will bring it up at the next meeting and will get back to him.

Jim Becker made a motion to accept the treasurer's report and Joe Herwig seconded the motion. All were in favor.

Activity Chair:

Mike Valenzano not present but reported to Marge that the First Friday is cancelled.

Autocross Chair:

Chris Grenzberg reported on Auto Cross at Pocono September 24, 2022. Discussed maybe a Cars and Coffee at Pocono Organic prior to the next autocross to get others to observe an autocross.

Concours Chair:

Walt Weir indicates that he will be meeting with Beaumont in the next few weeks to finalize the party. He has asked for help during the party.

Dealer Liaison:

Dominic Yannuzzi reports that tech session at Second Gear is set up for 10/29/2022. The time is 9am to 11am. Three people has responded so far. Marge to send email regarding the event. Open house will be held on 11/9/2022 at Porsche Lehigh Valley. Jim Becker made a motion to reimburse Dominic Yannuzzi up to \$200.00 to purchase breakfast for the tech session at Second Gear. Randy Duckworth seconded the motion. All were in favor.

Driving Tour Chair:

Randy Duckworth reports that Octoberfest will be at Elk Mountain this Sunday. Meeting place is McDade Park at 9:15am, then drive to Bingham's Restaurant, then proceed to Elk Mountain. There are 17 people signed up with 9 cars.

Historian/Social Media Chair:

John Novotnak not present.

Insurance/Safety:

Joe Herwig had nothing to report.

Membership Chair:

John Emmett reports there are 311 members (195 primary, 116 co-members and 13 juniors).

Rally:

Bernis Emmett not present.

Technical:

Harry Cooper not present.

Webmaster:

Jim Becker reminded everyone that they need to register on Motorsport in order to receive text messages. He had a sponsorship call yesterday with Bill Simon regarding automatic sponsorship. Will need 2 to 4 hours to set it up. Also a webmaster will be needed for 2023. Beth Herwig made a motion to approve the development of sponsorship page up to 4 hours. Motion seconded by Randy Duckworth. No discussion and all were in favor.

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:

Presidents meeting is coming up and Zone 2 is not reimbursing. Jim Becker made a motion to reimburse 62 cents per mile for up to 2 officers plus the hotel room fee up to \$150.00 for one night for two people. Dominic Yannuzzi seconded the motion and all were in favor.

Marge and Beth are unable to attend the president's meeting and Trish and Ed volunteered to go.

Slate of Officers for next year is as follows:

President: Beth Herwig

Vice-President: Trish Slusarczyk

Treasurer: Ed Slusarczyk

Secretary: John Emmett

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

Meeting adjourned at 7:47 pm.

Respectfully submitted,

Trish Slusarczyk, Club Secretary