

October 18, 2022  
 Grotto Pizza  
 Harvey's Lake, PA  
 26 Attendees:

Jim Becker	Marge Becker	Randy Duckworth	Nancy Duckworth
Harry Cooper	Bernis Emmett	John Emmett	Jim Giranda
Liz Giranda	Doris Greiner	William Greiner	Beth Herwig
Joe Herwig	Marion Musumeci	Michael Musumeci	Cal Otten
Dawn Otten	Ed Slusarczyk	Trish Slusarczyk	Amanda Smihosky
Michael Smihosky	John Voda	John T Voda	Walt Weir
Gary Rice	Chris Grenzberg		

President Marge Becker called the meeting to order at 7:08 pm and welcomed members. She thanked Walt Weir for taking the lead for the tour of the lake.

**Vice-President:**

Beth Herwig reports that November 15, 2022 meeting will be held at Smuggler's Cove and December will be the Christmas Party at the Beaumont Inn. Walt met with the Beaumont Inn to finalize the plans for the party. Registration is on Motorsportreg.com. Beaumont needs a count 1 week before event.

**Secretary's Report:**

September's minutes were previously emailed. Bernis Emmett made a motion to accept minutes as emailed and Ed Slusarczyk seconded. All were in favor.

**Treasury Report:**

Ed Slusarczyk gave the treasurer's report:  
 PNC Money Market Account's ending balance: \$7704.79  
 PNC Checking Account's ending balance: \$2506.08  
 Total: \$10,210.87

**Income Money Market:**

MM Interest \$ 0.07  
 Total Income: \$ 0.07

**Expenses Money Market:**

Total Expenses: \$0.00

**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 Expense):\$17.54

Symbion Design (2022-58): \$270.00

Jim Becker-July Zoom: \$12.71

Total expenses: \$2296.44

Ed also reported that we may receive a 1099-K for our credit card transactions. IRS has changed the threshold requirement for 1099-K from \$20,000 to \$600.00. He emailed Phil Grandfield and he will bring it up at the President's meeting and will get back to him.

Oil can is at \$500, \$208

Joe Herwig made a motion to accept report as read and seconded by Marion Musumeci. All were in favor.

**Membership:**

John Emmett reports that there are 314 members with 196 primary, 118 co-members and 13 junior. We received 2 new members in October. He also reported on the new member event held last week.

**Webmaster:**

Jim Becker reports that the board approved Symbion set up a Sponsorship Add on the website.

**Social Chair:**

Bernis Emmett talked about the Boardwalk Reunion and that it would be nice to get our club members together and arrive at the airport as a group. There were over 350 cars representing 20 states.

**Old Business:**

Slate of Candidates announced as follows:

President: Beth Herwig

Vice-President: Trish Slusarczyk

Secretary: John Emmett

Treasurer: Ed Slusarczyk

Jim Becker made a motion to close nominations and to publish candidates. Walt Weir seconded the motion. All were in favor.

**New Business:**

Upcoming Events:

10/29/2022: Tech Session at Second Gear

11/9/2022: Open House at Porsche Lehigh Valley

11/15/2022 Final Monthly Membership Meeting-Smuggler's Cover, Tannersville

12/3/2022: Christmas Party at the Beaumont Inn

**Adjourn:**

Jim Becker made a motion to adjourn meeting and Bernis Emmett seconded the motion. All were in favor.

Meeting adjourned at 7:34pm

Oil Can Drawing:

#97 Miller Beatty

#29 Steve Ubaldini

Neither member was present to win the oil can.

Respectfully submitted,

Trish Slusarczyk, Club Secretary