

November 1, 2022

BOD Meeting

Zoom

9 BOD members

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

President Marge Becker called the meeting to order at 7:07 pm and welcomed everyone.

Vice-President Report:

Beth Herwig reports that 29 registered for the Christmas Party so far. Invitations to the party will not be mailed but emailed.

Secretary's Report:

Minutes emailed. Motion to accept minutes made by Beth Herwig and seconded by Chris Grenzberg. There was no discussion and all were in favor.

Treasury Report:

Trish Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$7,704.85

PNC Checking Account's ending balance: \$3138.18

Total: \$10,843.03

Income Money Market:

MM Interest \$ 0.07

Total Income: \$ 0.07

Expenses Money Market:

Total Expenses: \$0.0

Income PNC:

PNC Checking:

Deposits:

Motorsports.reg: \$662.10

Goodie Store: \$55.00

Total Income: \$662.10

Expenses PNC:

Beth Herwig: (Meeting Expenses): \$10.00

Jim Becker: (Zoom): \$12.71

John EmmettⓈ(New Member Social):\$165.00

Total expenses: \$187.71

Oil can is at \$500, \$258

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

Activity Chair:

Mike Valenzano not present.

Autocross Chair:

Chris Grenzberg had nothing to report.

Concours Chair:

Walt Weir not present.

Dealer Liaison:

Dominic Yannuzzi not present but Marge Becker reported on the 2nd Gear Tech Session. Three new members were in attendance.

Driving Tour Chair:

Randy Duckworth not present.

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 306 members (188 primary, 118 co-members and 1 new member). Nine members are lapsed on their renewal.

Rally:

Bernis Emmett not present.

Technical:

Harry Cooper not present.

Webmaster:

Jim Becker reports that he has not received Bill Simon's invoice as of yet. Will pay in full at the end of the year. Jim would like to transition the new webmaster, Jim Miranda and have him virtually meet Bill Simon.

Jim asked John Emmett if he will take over the text messaging. A Zoom meeting will be held with John Emmett, Beth Herwig and Trish Slusarczyk to review the procedure of text messaging via Motorsportreg.com.

Ed Slusarczyk and Beth Herwig will take over the Zoom account. Ed will be asked to see if the monthly payment can be directly debited from the club's checking account.

Old Business:

N/A

New Business:

Marge Becker reports that there will be 4 door prizes for the Christmas Party. Marge will check with Dominic Yannuzzi to see if Napleton will make a donation.

Bob Horsh will become the new membership chair and Jim Giranda will be the upcoming webmaster.

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

Meeting adjourned at 7:39 pm.

Respectfully submitted,

Trish Slusarczyk, Club Secretary