

January 17, 2023, Membership Meeting Minutes

Zoom

19 Attendees:

Beth Herwig - P	Trish Slusarczyk - VP	Ed Slusarczyk - T	John Emmett - S
Joe Herwig	Jim Giranda	Marge Becker	Jim Becker
Randy Duckworth	Lang Greiner	Walt Weir	Tony Alfieri
Rose Ann Novotnak	John Novotnak	Dean Wehr	Patricia Cassell
Dawn Otten	Cal Otten	Ray Savage	Russ Smith

President Beth Herwig called the meeting to order at 7:00 pm and welcomed members.

Vice-President:

Trish Slusarczyk reports that the February Board of Directors Meeting and General Membership Meeting will use Zoom.

Secretary’s Report:

Beth attached the Minutes from the last meeting to this meeting’s announcement email. Motion to accept minutes made by Dean Wehr and seconded by Walt Weir. All were in favor.

Treasury Report:

Trish Slusarczyk gave the treasurer’s report for Ed Slusarczyk:

PNC Money Market Account’s ending balance: \$7,704.98

PNC Checking Account’s ending balance: \$1,685.40

Total: \$9,9390.38

Income Money Market:

Money Market Interest \$ 0.06

Total Income: \$ 0.06

Expenses Money Market:

Total Expenses: \$0.0

Income PNC:

PNC Checking: \$0.0

Deposits: \$0.0

Total Income: \$0.0

Expenses PNC Checking:

Dominic Yannuzzi – 10/29 Tech Session: \$82.74

Symbion Design – Year End Square-off: \$967.50

Beth Herwig – Past President Gift, Door Prizes: \$139.22

American Cancer Society (from fund raiser): \$300.00

Total expenses: \$1,489.46

Receivables: \$0.00

Oil can is at \$296.

Additional Treasurer related discussion:

Trish said Ed has not filed the Form 990-N yet, because the IRS is not yet open for e-file.

The Board has been discussing additional income sources (Goodie Store and Web-Site Advertising) for 2023 and ways to limit spending.

Cal Otten made a motion to accept the report and seconded by Walt Weir. All were in favor.

Activity Chair: (vacant)

The region needs a new chairperson. Beth Herwig mentioned we are considering a Drive-In Movie event. Beth Herwig also mentioned that we are trying to set up a Cars & Coffee in conjunction with a PCA Autocross event at Pocono Raceway in June or July. Beth Herwig also mentioned that we are trying to set up a Cars & Coffee in Tunkhannock.

Autocross Chair:

Chris Grenzberg was not present, but Beth Herwig mentioned the NNJR/CPR/RTR autocross event on June 4 at Pocono Raceway. Chris would like to have a Cars & Coffee near there or at Pocono to increase interest in autocrossing. Beth attached a schedule of PCA AX events to the meeting email. The SCCA AX schedule is not yet available.

Concours Chair:

Walt Weir mentioned a Tech Session at Royal Shine in Shavertown on May 13 from 9 am to noon. Walt will request approval to provide light refreshments from the Board. There will also be demos and give aways. Come and learn how to keep your vehicles looking great!

Dealer Liaison:

Dominic Yannuzzi not present.

Driving Tour Chair:

Randy Duckworth reports that the Zone 1 Club Race is at Watkins Glen June 16-18. He is looking into an event to tie into that. Randy is also looking into pricing associated with a Christmas/Holiday event at the Lackawanna Station Radisson Hotel on the 1st Saturday in December. Randy also discussed a driving event to Pineview Run Auto & Country Club in New York state for laps and lunch. Randy also provided information on Riesentoter's HPDE schedule and the Allegheny Regions HPDE events. Randy also mentioned planning for a memorial drive for a late member is underway. Lang Greiner mentioned that the Wilkes University ASME Car Show will be on Sunday April 16th with a rain date of the 22nd.

Historian/Social Media Chair:

John Novotnak had nothing to report.

Insurance/Safety:

Joe Herwig had nothing to report.

Membership:

Bob Horch provided the report that Beth Herwig discussed with the members that there are 317 adult members (195 primary, 122 co-members) and 12 junior members. Bob welcomed three new members.

Rally:

Bernis Emmett not present, but John Emmett mentioned that late summer/early fall looks promising.

Social Media:

John Novotnak mentioned that after many years he is stepping down from running the PCA National e-Brake News photo contest. Many thanks to John for having done this job so well over the years. Rose Ann and John also noticed that PCA National is still using our previous region logo and hasn't changed to our current logo. Jim Becker will follow up on this issue.

Technical:

Harry Cooper not present.

Webmaster:

Jim Giranda got our Web Site analytics information from Bill Simon of Symbion for us to use to attract advertisers/sponsors. In 2020 we had 3,784 page hits and in 2021 we had 6,615 page views with most coming from PA, NY, and NJ. We are working on website advertising rates and payment options.

Old Business:

John Emmett will resume work on updating the Region's By-Laws.

New Business:

- The Zone 2 Presidents Meeting is being held in VA on February 25 and Beth Herwig and Trish will attend for our Region.

- Goodie Store – Beth reported that there are basically only female items left. We need to start thinking about the future for this (buy more Men's sizes, use for door prizes, etc.).

Adjourn:

Randy Duckworth made a motion to adjourn meeting and Walt Weir seconded the motion. All were in favor.

Meeting adjourned at 7:56 pm.

No Oil Can while meetings are on Zoom.

Respectfully submitted,
John Emmett, Pocono Region Secretary