

July 18, 2023, Membership Meeting Minutes

Grotto Pizza at Harvey's Lake - 26 members and guests present.

Beth Herwig - P	Trish Slusarczyk - VP	Ed Slusarczyk - T	John Emmett - S
Joe Herwig	Randy Duckworth	Nancy Duckworth	Bernis Emmett
Rose Ann Novotnak	John Novotnak	<del>Bob Hersh</del>	Russ Smith
Walt Weir	<del>Harry Cooper</del>	<del>Chris Grenzberg</del>	Dominic Yannuzzi
<del>Marge Becker</del>	<del>Jim Becker</del>	Cal Otten	Dawn Otten
JP Moshey	Michelle Moshey	Dean James	Brandon James
Dan Williams	Carol Sloan	Gary Rice	
Mike Smihosky	Amanda Smihosky	Reid Smihosky	Evan Smihosky

President Beth Herwig called the meeting to order at 6:40 pm and welcomed everyone. Beth mentioned several interesting topics:

- 1) The 2025 Parade will be in Oklahoma City July 6 through 12.
- 2) Pocono region's website won 1<sup>st</sup> Place in our class at this year's Parade in Palm Springs CA.
- 3) We will continue door prize drawings with a budget of \$30 per month.
- 4) We will ask members for requests to replenish the Goodie Store.
- 5) Our Charity, Operation Christmas Child Shoebox, is being funded by the subsidy from PCA National. Members can also participate by filling a shoebox or paying for a shoebox.
- 6) The America On Wheels museum in Allentown is presenting a display of air-cooled cars from October through April. Some of our members may be providing cars for this event. Pocono region is planning an event to attend this display and tour the RB restoration shop across the street.
- 7) PCA National will be offering Digital Membership cards soon.
- 8) The Fall Treffen in St. Louis is still open for registration.
- 9) PCA National is doing a fundraiser via sim racing, 2023 Virtual Ride for Hero's.  
<https://pcasimracing.com/2023-virtual-race-for-heroes/#:~:text=PCA%20Sim%20Racing%20will%20once,a%20two%2Drace%20fundraising%20event>.

**Vice- President's Report:**

The August Membership Meeting will be during the Region Summer Picnic at the Knoebel's Amusement Park on Saturday August 12<sup>th</sup>, with good parking and food, and fun. The September BoD and Membership meeting locations are TBD.

**Secretary's Report:**

Beth emailed the Minutes from last month's Membership meeting in the meeting announcement. Motion to accept the minutes made by Nancy Duckworth and seconded by Walt Weir. All were in favor.

**Treasurer's Report:**

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance:	\$7,705.65
PNC Checking Account's ending balance:	\$2,222.96
Total:	\$9,928.61

**Income Money Market:**

Money Market Interest	\$0.11
Deposits:	\$ 0.0
Total Income:	\$ 0.11

**Expenses Money Market:**

Total Expenses: \$0.0

**Income PNC Checking:**

Interest: \$0.00

Deposits:

Goodie Store \$180.00

MotorSportReg.com \$ 84.60

Total Income: \$264.60

**Expenses PNC Checking:**

John Emmett – Corning Glass Museum Tour reimbursement: \$395.50

Total expenses: \$395.50

**Notes:**

Receivables: \$0.00

The Oil Can is worth \$460.00.

The Pocono Region Officers that can have check signature authority are the President – Beth Herwig, the Treasurer – Ed Slusarczyk, and the Secretary – John Emmett. The Vice President is not on this list because she is married to the Treasurer.

Distribution of New Members Certificates was discussed with Porsche Wyoming Valley by Ed and Dominic.

Motion to accept the report made by Mike Smihosky and seconded by Joe Herwig. All were in favor.

**Chair Reports**

**Activity Chair:** *VACANT - Need a new chairperson.*

Beth mentioned several upcoming events earlier. Other events are discussed below.

**Autocross Chair:**

Chris Grenzberg discussed the NNJR/CPR/RTR autocross event on August 6 at Pocono. Signup through MotorSportReg.com. The SCCA AX schedule is now available.

**Concours Chair:**

Nothing New to Report.

**Dealer Liaison:**

Nothing New to Report.

**Driving Tour Chair:**

Randy is also finalizing pricing associated with a Christmas/Holiday event at the Lackawanna Station Radisson Hotel on the 1<sup>st</sup> Saturday in December. Currently estimating ~\$85 per person for 1 hour of bar (beer, wine, soda), 1 hour of or d'oeuvres, and dinner with 4 choices (chicken, pork, salmon, and prime rib). The hotel is also setting aside a block of rooms for us at \$159+t&f.

Randy also discussed a driving event to Pineview Run Auto & Country Club (Lunch & Laps for ~\$35 per car & driver, \$15 per additional person) on Saturday October 7th.

The Pocono Region Summer Picnic will be at Knoebel's Amusement Park on Saturday August 12<sup>th</sup>. Sign-up by July 31<sup>st</sup>. Food order goes in August 1<sup>st</sup>.

There are numerous Intro to HPDE events on motorsportreg.com. Several of our members enjoy these and will be happy to discuss them.

**Historian/Social Media Chair:**

Nothing New to Report. Reminder to get information into the PCA National Glovebox.

**Insurance/Safety:**

Joe Herwig reported that we have insurance for the upcoming driving events.

**Membership Chair:**

Beth provided Bob Horch's report that there are 309 Total members, 190 primary members, 119 Co-members, and 11 Junior members.

**Rally:**

Nothing New to Report.

**Technical:**

Nothing New to Report.

**Webmaster: VACANT - Need a new webmaster**

We need a new webmaster. Please volunteer!

Rose Ann mentioned that Pocono region's website won 1st Place in our class at this year's Parade in Palm Springs CA. Our website developer also represents five other Regions and some Zones.

**Old Business:**

- Draft revised By-laws are being developed by the Region.

**New Business:**

- The Goodie Store is accepting requests for new items, talk to Beth.
- Board Meetings will be at 5 pm before Membership after a Motion by Trish Slusarczyk, a Second by Bernis Emmett, and all present voted in favor.
- Pocono Region's 50<sup>th</sup> Anniversary is next year. We should start preparing a celebration.
- Rose Ann reported about the 2023 Parade. Jerry Seinfeld picked up the car he bought at auction for \$3.2M. She won the Zone 2 Pelican Parts gift card. A person from Nova Scotia won the longest drive.

**Adjourn**

Motion to adjourn made by Cal Otten and seconded by Nancy Duckworth. All were in favor.

The meeting adjourned at 7:16 pm.

Respectfully submitted,

John Emmett, Pocono Region Secretary

The Oil Can was worth \$506, two drawings were held with neither winner present (Ray Ford and Lori Madeline).