

June 20, 2023, Membership Meeting and ad-hoc BoD Meeting Minutes

Sand Springs Country Club Clubhouse - 24 members and guests present (9 BoD members)

Beth Herwig - P	Trish Slusarczyk - VP	Ed Slusarczyk - T	John Emmett - S
Joe Herwig	Randy Duckworth	Nancy Duckworth	Bernis Emmett
<del>Rose Ann Novotnak</del>	<del>John Novotnak</del>	<del>Bob Herch</del>	Dominic Yannuzzi
<del>Walt Weir</del>	<del>Harry Cooper</del>	Chris Grenzberg	Sherri Grenzberg
<del>Marge Becker</del>	<del>Jim Becker</del>	Dawn Otten	Cal Otten
Bob Sechevich	Dean Wehr	Russ Smith	Chuck Berneski
Michelle Moshey	JP Moshey	Shon Woodrosky	Joylynn Woodrosky
Doris Greiner	Lang Greiner	Roger Cooper	AHA – Lauren

President Beth Herwig called the meeting to order at 6:30 pm and welcomed everyone. Beth gave a special welcome to the three new members that were present: Michelle & JP Moshey and Roger Cooper.

Pocono Region presented a donation of \$27,310.65 to the American Heart Association (represented by Beth to Lauren Spence, Development Director). This was from the fundraiser held in honor of Ryan Martin (a Riesentoter member) who passed away from a heart condition at age 43. The fundraiser occurred in cooperation with Riesentoter during a High-Performance Driver Education event at Pocono Raceway in May. This idea of a Porsche-centric fundraising event in Ryan's memory was initiated and supported by Ryan's aunt, (Lisa Wahl, a Pocono Region member). Thank you to everyone that helped with this success.

Beth mentioned several interesting topics:

- 1) Zone 2 received a thank you letter for the charitable donation resulting from the VIR event.
- 2) PCA National is reviewing the drone policy (too restrictive).
- 3) PCA National needs a PCA Juniors Chair (great National experience).
- 4) Jim Giranda has resigned as Webmaster, and we **need a replacement**. We thank and wish him well.

#### **Vice- President's Report:**

The July Membership Meeting will be at the Grotto Pizza in Harvey's Lake on July 20, with good parking and food. The July BoD meeting will also be at the Grotto Pizza in Harvey's Lake on July 20. The August Membership Activity is the Summer Picnic at Knoebel's instead of a dinner meeting.

#### **Secretary's Report:**

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

**Treasurer's Report:**

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$7,705.54

PNC Checking Account's ending balance: \$30,154.51

Total: \$37,860.05 - (pending \$27,310.65 American Heart Association donation)

**Income Money Market:**

Money Market Interest \$ 0.30

Deposits: \$0.0

Total Income: \$ 0.30

**Expenses Money Market:**

Transfer to checking for AHA Donation: \$27,310.65

Total Expenses: \$27,310.65

**Income PNC Checking:**

Interest: \$0.00

Deposits:

Goodie Store \$25.00

PCA National \$1,750.00 (\$750 Charity Subsidy – Operation ShoeBox, \$500 Multi-Region WGI event subsidy, and \$500 – 914 Registry Event pass through)

Deposit – MotorSportReg.com \$221.15 for WGI event sign-ups

Total Income: \$1,996.15

**Expenses PNC Checking:**

Symbion Design (2023-12, 2023-28): \$427.50

Knoebel's Amusement Resort \$100.00

American Heart Association \$27,310.65

Total expenses: \$28,268.15

**Notes:**

Receivables: \$0.00

The Oil Can contains \$420.00.

American Heart Association Funds: 27,310.65

Motion to accept the report made by Bernis Emmett and seconded by Shon Woodrosky. All were in favor.

## Chair Reports

**Activity Chair:** [VACANT - Need a new chairperson.](#)

Beth mentioned a great upcoming event.

- The Private Classic Car Collection Tour date is July 15<sup>th</sup> at 12:30 pm. There is a 20ish minute Ice Cream Drive to the Montdale Dairy planned for after the tour (939 Montdale Rd, Scott Township, PA 18447). Sign up on MotorSportReg.com (<https://www.motorsportreg.com/events/dons-antique-cars-pca-pocono-784124>).

### **Autocross Chair:**

Chris Grenzberg discussed the next PCA AX at Pocono occurs on July 2 with signup through MotorSportReg.com. The SCCA AX schedule is available.

### **Concours Chair:**

Nothing New to Report.

### **Dealer Liaison:**

Dominic Yannuzzi reported that the 75<sup>th</sup> Anniversary of Porsche cars at Napleton Porsche Wyoming Valley was genuinely nice. The People's Choice contest winner was Walt Weir and Dominic Yannuzzi took 2<sup>nd</sup> place.

### **Driving Tour Chair:**

- Randy Duckworth reported that the Watkins Glen June 17-18 event was particularly good and included \$30/car parade laps, a guided tour of the Corning Museum of Glass for \$25/pp, and a dinner and rooms at the Radisson Corning Hotel.
- 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, Pavilion Q, on Saturday August 12<sup>th</sup>. The cost is \$20 per adult and children 15 and under are free. The park opens at 10 am and we have reserved parking near Pavilion U guaranteed until 11 am. Food will be served at 12:15 pm. Discount ride tickets are available at most Weis grocery store Service counters. Sign up at <https://www.motorsportreg.com/events/pocono-summer-picnic-knoebels-amusement-resort-pca-582601> .

- 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.

**Insurance/Safety:**

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

**Membership Chair:**

John Emmett reported for Bob Horsch that there are 319 Total members, 199 primary members, 120 Co-members, and 13 Junior members. Some new members joined from our efforts during the 75<sup>th</sup> Anniversary of Porsche cars at Napleton Porsche Wyoming Valley.

**Rally:**

Nothing New to Report.

**Technical:**

Nothing New to Report.

**Webmaster:**

Jim Giranda has resigned. [We need a new webmaster.](#)

**Old Business:**

- See items discussed above.

**New Business:**

- John Emmett mentioned that the Red Cross Fundraiser and Blood Drive is Tuesday July 11<sup>th</sup> from 9 am until 7 pm. He is donating at 3:15 and is doing a couple sets of laps on the Tricky Triangle between 2 and 3 pm. Please join him for a fun experience and a worthy cause.

**Adjourn**

Motion to adjourn made by Trish Slusarczyk and seconded by Russ Smith. All were in favor.

The Membership meeting adjourned at 7:46 pm.

An ad-hoc Board of Directors meeting was held to move the next BoD meeting from 6 pm on July 4<sup>th</sup> to 5 pm on July 18<sup>th</sup> at Grotto Pizza.

Respectfully submitted,

John Emmett, Pocono Region Secretary