

March 21, 2023, Membership Meeting Minutes

Mendicino's Restaurant

24 Attendees:

Beth Herwig - P	Trish Slusarczyk - VP	Ed Slusarczyk - T	John Emmett - S
Joe Herwig	Bernis Emmett	Marge Becker	Jim Becker
Randy Duckworth	Nancy Duckworth	Lang Greiner	Doris Greiner
Dave Akers	Tony Alfieri	Dean Wehr	Don Williams (new)
Bob Sechevich	Faith Harley	Nick Kachur	Patricia Kachur
Mike Smihosky	Amanda Smihosky	Smihosky Jr 1Reid	Smihosky Jr 2 Evan
Chris Grenzberg	Sheri Grenzberg		

President Beth Herwig called the meeting to order at 6:57 pm and welcomed members, including New Member Dan Williams.

Beth also discussed the Zone 2 Presidents meeting that she attended. Beth mentioned a few topics from the meeting like: Updating our By-laws, event subsidies, and event charges.

Vice-President:

Beth reported for Trish Slusarczyk that the April General Membership Meeting will be at the Wilkes-Barre Red Lobster (10 East End Center, Wilkes-Barre Township, PA 18702). Sign up via MotorSportReg.com.

Secretary's Report:

Beth attached the Minutes from the last meeting to this meeting's announcement email. There were no comments. Motion to accept the minutes made by Nancy Duckworth and seconded by Bernis Emmett. All were in favor.

Treasurer's Report:

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

PNC Money Market Account's ending balance: \$7,705.11

PNC Checking Account's ending balance: \$1,184.09

Total: \$8,889.20

Income Money Market:

Money Market Interest \$ 0.06

Total Income: \$ 0.06

Expenses Money Market:

Total Expenses: \$0.00

Income PNC Checking:

PNC Checking Interest: \$0.00

Deposits:

PCA Surplus Refund \$195.00

Website Advertisement \$15.00

Total Income: \$210.00

Expenses PNC Checking:

Beth Herwig – (Goodie Store): \$86.34

Beth Herwig – (Zoom): \$266.19

Radisson Scranton (Holiday Party Deposit): \$500.00

Total expenses: \$852.53

Receivables: \$0.00

Oil can was at \$296. Plus \$40 from this meeting, new total = \$336.

Additional Treasurer related discussion:

Ed has filed the Form 990-N as the IRS is now 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.

Dave Akers made a Motion to accept the Treasurer's report and Nick Kachur seconded the Motion. All were in favor.

Activity Chair: (vacant)

Need a new chairperson.

Beth mentioned several upcoming events.

- There will be a 75th Anniversary event at Napleton Porsche Wyoming Valley on June 10th.
- The Boardwalk Reunion rooms are available, and Registration opens on August 1.
- There will be a Cars & Coffee at T&C Grille in Tunkhannock on Saturday March 25.
- There is a Tech Session at Royal Shine in Shavertown on May 13 (signup via motorsportreg.com).
- The Wilkes University ASME Car Show is Sunday April 16 (rain date of Saturday April 22), registration details to follow. They are supporting Ruth's Place as their charity this year. (signup for a breakfast and drive to the show via motorsportreg.com)
- Drive-in movie suggestion – the new Transformers movie starring a Porsche in June.
- Cars and Coffee –at Pocono Organics to coordinate with an Autocross at Pocono Raceway on June 4 (Chris Grenzberg).

Autocross Chair:

Chris Grenzberg mentioned the NNJR/CPR/RTR autocross event on June 4 at Pocono Raceway. Chris would like to have a Cars & Coffee at Pocono Organics to coordinate with an Autocross at Pocono Raceway to increase interest in autocrossing. The SCCA has 12 track/autocross events in our area this summer.

Concours Chair:

Beth mentioned a Tech Session at Royal Shine in Shavertown on May 13 from 9 am to noon. There will be light refreshments provided by our Region. There will also be demos and give aways. Come and learn how to keep your vehicles looking great! (Signup via motorsportreg.com)

Dealer Liaison:

Dominic Yannuzzi had nothing to report.

Driving Tour Chair:

Randy Duckworth reports that the Zone 1 Club Race is at Watkins Glen on June 16-18. Working on Parade Laps for \$30/car, buffet lunch in the media center for \$17/person, guided tour of the Corning Glass Museum for \$25.00/person, and a dinner at the Radisson in Corning (rooms at \$179+taxes).

Randy is also finalizing a Christmas/Holiday event at the Lackawanna Station Radisson Hotel on the 1st Saturday in December for \$90/person for bar, hors d'oeuvres, entrée, dessert (rooms at \$159).

Randy also mentioned a drive to Carlisle on April 29th.

Randy also discussed a driving event to Pineview Run Auto & Country Club in New York state for laps and lunch after their track expansion is complete. (Lunch & Laps for ~\$35 per car & driver, \$15 per additional person). This could also be a memorial benefit for a member.

Randy is looking into a summer picnic at Knoebels, Pavilion Q, ~\$20 per person for food, discounted tickets.

Randy also provided information on Riesentoter's HPDE schedule and Intro to HPDE events on May 6 and September 15.

Randy also mentioned planning for a memorial drive for a late member is underway.

Historian/Social Media Chair:

John Novotnak had nothing to report.

Insurance/Safety:

Joe Herwig had nothing to report.

Membership:

Bob Horch had nothing to report Beth Herwig discussed with the members that there are 310 adult members (190 primary, 120 co-members) and 11 junior members.

Rally:

Bernis Emmett had nothing to report.

Social Media:

John Novotnak had nothing to report.

Technical:

Harry Cooper had nothing to report.

Webmaster:

Beth reported for Jim Giranda that our website advertising information flyers are available for us to use to attract advertisers/sponsors.

Old Business:

- Goodie Store – Beth reported that she is working on restocking the Goodie Store.
- John Emmett is updating the Region's By-Laws based on new information from National.

New Business:

- Bernis Emmett mentioned that Porsche Design no longer has anything for Women.
- Randy Duckworth mentioned that having a 50/50 at the meetings may encourage more participation.

Adjourn:

Joe Herwig made a motion to adjourn the meeting and Marge Becker seconded the motion. All were in favor.

Meeting adjourned at 7:19 pm.

The Oil Can had \$336. Dave Reinhardt's name was drawn, but he was not present.

Door Prizes:

- 1 – A Chocolate 911 (donated by Chris Grenzberg) was won by Bernis Emmett.
- 2 – A Porsche mug was won by Nick Kachur.

Respectfully submitted,
John Emmett, Pocono Region Secretary