

May16, 2023, Membership Meeting Minutes

Smuggler's Cove Restaurant

18 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	Bob Horch	Carol Horch
Cal Otten	Chris Grenzberg	Dean Wehr	Larry Belkey
Mike Smihosky	Amanda Smihosky	Smihosky Reid (Jr)	Smihosky Evan (Jr)

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

Beth discussed the American Heart Association Fundraiser Donation of over \$27k.

Beth described the 2023 Region Charity proposal of "operation Christmas Child", that provides gifts of necessities and niceties to children in need, links to contribute are provided on our website and in monthly emails.

Beth described the Royal Shine Tech Session and thanked Walt Weir for arranging the event. Three new members attended with the group.

Vice-President:

Trish reported that the June General Membership Meeting will be at the Sand Springs Country Club restaurant (10 Clubhouse Dr, Drums, PA 18222). 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 Joe Herwig and seconded by Dean Wehr. All were in favor.

Treasurer's Report:

Ed Slusarczyk gave the treasurer's report:

PNC Money Market Account's ending balance: \$35,015.82
PNC Checking Account's ending balance: \$1,805.21
Total: \$36,821.03 (after AHA donation - \$9,510.38)

Income Money Market:

Money Market Interest \$ 0.07
Stonehill Capital Management (for AHA): \$25,550.00
AHA Individual Donations: \$1,245.00
AHA Transfer from checking: \$515.65
Total Income: \$ 27,310.72

Expenses Money Market:

Total Expenses: \$0.00

Income PNC Checking:

PNC Checking Interest: \$0.00
Deposits:
Goodie Store & Website ads (\$150): \$335.00
PCA Quarterly Refund: \$480.50
Deposit – MotorSportReg.com: \$1,130.15
Total Income: \$1,945.65

Expenses PNC Checking:

Walt Weir – Tech Session:	\$33.88
Randy Duckworth (Pineview Run – Oktoberfest):	\$100.00
Wilkes Univ ASME Sponsorship:	\$250.00
Transfer to Money Market:	\$515.65
Total expenses:	\$899.53

Receivables: \$0.00. A comment that Napleton hasn't been handing out New Member Certificates was discussed.

The American Heart Association donation total will be \$27,130.65.

The Oil Can contained \$388. With \$32 from this meeting, the new Oil Can total is \$420.00.

Randy Duckworth made a Motion to accept the Treasurer's report and Cal Otten 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 of Porsche event at Napleton Porsche Wyoming Valley on Saturday June 10th, from 11 to 3. This event is promoted by PCNA and should be a fun event for membership (people, cars, food, music, etc.). Walt will be running a People's Choice event.
- The October 16th Boardwalk Reunion in Ocean City NJ rooms are available at other hotels, and Registration opens on August 1.
- A tour of a superb private Car Collection will occur July 15th. Signup via MotorSportReg.com. The link is in the email.
- Drive-in movie suggestion – the new Transformers movie starring a Porsche in June.
- Cars and Coffee –at Pocono Organics from 9 to 11, is coordinated 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 has organized 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:

Nothing additional to report.

Dealer Liaison:

Nothing additional to report.

Driving Tour Chair:

Randy Duckworth reports that the Zone 1 Club Race is at Watkins Glen on June 16-18. Arrangements are in place for 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). Signup via MotorSportReg.com.

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 discussed an October 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).

Randy is arranging a summer picnic on August 12 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. They also have a ride along program now for \$25 (Joe Herwig enjoyed the experience). Randy is now a qualified Instructor for these events.

Randy also mentioned the SCCA Track Sprint event at Pocono.

Historian/Social Media Chair:

Nothing additional to report.

Insurance/Safety:

Joe Herwig reported that insurance has been procured for the drives.

Membership:

Bob Horch presented that we have 191 Primary members and 120 Co-members for a total of 311 members. We have 10 PCA Juniors members.

Rally:

Bernis Emmett had nothing new to report.

Social Media:

Nothing additional to report.

Technical:

Nothing additional to report.

Webmaster:

Nothing additional to report.

Old Business:

- Goodie Store – Beth reported that she is continuing to restock the Goodie Store, there are new Mens items.

New Business:

- the 914 Register group is having an event in our region, and we are helping them arrange a subsidy and insurance.

Adjourn:

Bernis Emmett made a motion to adjourn the meeting and Trish Slusarczyk seconded the motion. All were in favor.

The meeting adjourned at 7:18 pm.

The Oil Can contained \$420. Amber Dombrowski's name was drawn, but she was not present.

Door Prizes:

- 1 – Nancy Duckworth won a cool pair of socks.
- 2 – Dean Wehr won a Pen.

Respectfully submitted,
John Emmett, Pocono Region Secretary