Feb 18, 2025, Board of Directors and Membership Meetings at Betelli’s Villa Restaurant (Wilkes-Barre, PA) - 14 members were present.

|  |  |  |  |
| --- | --- | --- | --- |
| Joe Herwig – P  | ~~Trish Slusarczyk - VP~~ | ~~Ed Slusarczyk - T~~ | John Emmett - S |
| Beth Herwig | Chris Grenzberg | Sherri Grenzberg | Bernis Emmett |
| Mike Smihosky | Dave Akers | Randy Duckworth | Nancy Duckworth |
| Lang Greiner | Doris Greiner | Marion Musumeci | Mike Musumeci |
|  |  |  |  |

President Joe Herwig called the Board of Directors and Membership meetings to order at 5:20 and 6:10 pm respectively and welcomed everyone, including guests. The Board of Directors meeting was immediately before the membership meeting.

**President’s Report**

Joe discussed several upcoming 2025 events:

* Holiday Party – same place and weekend in 2025 (Sat Dec 13), everyone loved 2024
* Tech Tactics East – Feb 22 and 23 – Easton, PA
* WERKS Reunion – March 7, Registration should be open
* Treffen Homestead April 30 – May 4
* Porsche Parade 2025 – Oklahoma City July 6 – 12
* Zone 2 Presidents Meeting – March 1, Harrisonburg, VA. At the Madison Automotive Apprentice Program, hosted by Cole Scrogham.
* Treffen at Sea in New England – Aug 30 to Sep 6
* PCA Insider Podcast – free, fun, easy, official. www.PorscheClubInsider.com

**Vice- President’s Report:**

The March 18th meeting will be at Mendicino’s Ristorante (in the Shoprite Complex, 921 Drinker Turnpike Suite 28), Covington Township, PA 18444.

The April meeting will be at Sand Springs Country Club Clubhouse (Drums, PA).

The May meeting will be at the Olive Garden in Dickson City.

We are still suggesting using MotorsportReg.com for routine meetings – it is not required, please come even if you have not signed up. We will still require using MotorsportReg.com for events, especially those that require planning and payments (like the Octoberfest drive to Pineview Run Track Club.).

**Secretary’s Report:**

Joe emailed the Minutes from the January membership meeting.

Motion to accept the minutes at the BoD meeting made by Sherri Grenzberg and seconded by Mike Smihosky and the Membership Meeting motion was made by Chris Grenzberg and seconded by Dave Akers. All were in favor at both meetings.

**Treasurer’s Report:**

Ed Slusarczyk provided the following information at the January Meeting. Nothing new was presented.

**Porsche Club of America, Pocono Region**

Treasurer's Report January 2025

**ASSETS**

PNC Money Market 7,873.41

PNC Checking 8,432.13

Total Assets 16,305.54

**Statement of Income and Expenditures**

**PNC Money Market**

**INCOME**

Interest Income 23.02

Other Income 0.00

Total Income 23.02

**EXPENSES**

Expenses 0.00

Total Expenses 0.00

**PNC Checking**

**INCOME**

Income 0.00

Total Income 0.00

**EXPENSES**

Expense – None 0.00

Total Expenses 0.00

**NOTES**

Ed also presented the Holiday Party Expenses spreadsheet. The Pocono Region spent $1,389.37 on Door Prizes, other prizes, ornaments, and place cards.

The Oil Can value is $0.00 since it was given away at the Holiday Party. Issuing tickets continued at this meeting. The frequency of Oil Can payouts is going to be twice a year. Members in attendance at a Membership Meeting can buy an Oil can drawing ticket for a $2 donation. Members can get a ticket at every meeting they attend. The winning ticket will be drawn twice a year – at the Summer Picnic and the Christmas Party. *Please come to meetings and get your tickets for a chance to win the Oil Can!*

Receivables: $0

In January Beth Herwig made a motion to accept the Treasurer’s Report and Bernis Emmett seconded. All were in favor.

**Chair Reports –**

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

**Autocross Chair:** Chris Grenzberg

Chris Grenzberg presented the PCA AX schedule at Pocono Raceway (June 7, July 27, August 24, & Sept 28). Signup on MotorSportReg,com.

**Concours Chair:** Walt Weir

Nothing to report.

**Dealer Liaison:** Dominic Yannuzzi

Nothing to report.

**Driving Tour Chair:** Randy Duckworth

Randy discussed several events:

 - the 2025 Christmas Holiday Party, looking wonderful (Saturday December 13, $90/pp)!

 - looking for Summer Picnic ideas/locations. Do the Lake Winola Canoe Club again?

 - Randy discussed the Riesentoter DE events and ride-alongs (schedule at [rtr-pca.org drivers-education-schedule](https://www.rtr-pca.org/index.php/activities-side/drivers-education/drivers-education-schedule) ). Associated fundraiser for the American Heart Association and support for the State Police

 - a Tech Session at Second Gear Performance in Stroudsburg, PA in April? A motion to procure refreshments was made by Beth Herwig and seconded by John Emmett. All were in favor.

 - a June drive to Watkins Glen for a PCA Club Race and paced laps.

 - the PCA Swap meet is May 3 in Carlisle ( [cpa-pca.org swap meet)](https://cpa-pca.org/events/2025/5-25/swap/index.html).

 - other 2025 driving event ideas – overnight to Wellsboro/PA Grand Canyon, overnight to Tail of the Dragon, Watkins Glen Day Trip, Fundraisers, HPDEs, etc.

**Historian:** John Novotnak

Nothing to report.

**Insurance/Safety:** Joe Herwig

Nothing to report.

**Membership Chair:** Bob Horch

 Primary Members – 199 Co-members – 116 Total – 315 Test Drive – 2 Juniors: 19

**Rally:** Bernis Emmett

Looking for a date in the fall of 2025.

**Social Media**: John Novotnak

Nothing to report.

**Technical:** Harry Cooper

Nothing to report.

**Webmaster:** Mike Smihosky

* Looking for information to provide to our members.

 **Old Business:**

1. Bylaws update.

**New Business:**

1. Porsche Parade will be in Lake Placid in 2026.
2. New T-shirts in progress, these will be tied to events, thanks Mike Smihosky.
3. Potential driving trips in New Hampshire.
4. Charity for 2025 (initial suggestions - Fill-A-Frunk, PA Center for Adaptive Sports (Philadelphia), CEO Weinberg Food Bank).
5. PCA’s 70th Anniversary events, Sep 13 – event ideas (drive, rally, etc.?

**Adjourn**

BoD Time: 6:00 Mot: Bernis Emmett 2nd: John Emmett

Mem Time: 6:35 Mot: Marion Musumeci 2nd: Dave Akers

**Door Prizes**:

1. Ferrari F1 car model – won by Doris Greiner.

Respectfully submitted,

John Emmett, Secretary