Jan 21, 2025, Board of Directors and Membership Meetings at the Red Lobster Restaurant (Wilkes-Barre, PA) - 12 members were present.

|  |  |  |  |
| --- | --- | --- | --- |
| Joe Herwig – P  | Trish Slusarczyk - VP | Ed Slusarczyk - T | John Emmett - S |
| Beth Herwig | Chris Grenzberg | Sherri Grenzberg | Bernis Emmett |
| Carol Horch | Bob Horch |  |  |
| Gary Rice | Liz Gallagher |  |  |
|  |  |  |  |

President Joe Herwig called the Board of Directors and Membership meetings to order at 5:1o and 6:20 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, everyone loved 2024
* Tech Tactics East – Feb 22 and 23 – Easton, PA
* WERKS Reunion – March 7
* Treffen Homestead April 30 – May 4
* Porsche Parade 2025 – Oklahoma City July 6 – 12
* Zone 2 Presidents Meeting – March 1, Harrisonburg, VA

A motion to pay for Joe’s hotel and mileage was made by Trish Slusarczyk and seconded by Bernis Emmett, all votes were in favor.

* Treffen at Sea in New England – Aug 30 to Sep 6

**Vice- President’s Report:**

The February 2025 meeting will be on February 18th at Betelli’s Villa (560 Kidder St, Wilkes-Barre, PA).

The March meeting will be at Mendicino’s Ristorante in Covington Township, PA.

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:**

Beth emailed the Minutes from the November membership meeting.

Motion to accept the minutes made by Trish Slusarczyk and seconded by Beth Herwig. All were in favor.

**Treasurer’s Report:**

Ed Slusarczyk provided the following information.

**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

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 had nothing to report.

**Concours Chair:** Walt Weir

Nothing to report.

**Dealer Liaison:** Dominic Yannuzzi

Nothing to report.

**Driving Tour Chair:** Randy Duckworth

Discussed the 2025 Christmas Holiday Party, looking wonderful (Saturday December 13, $90/pp)! Ed Slusarczyk made the motion to approve this and John Emmett seconded. All were in favor.

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 – 197 Co-members – 116 Total – 313 Test Drive - 2

**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

* Website hosting

 **Old Business:**

1. Bylaws update.

**New Business:**

1. Porsche Parade will be in Lake Placid in 2026.
2. New T-shirts in progress.
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?

**Adjourn**

BoD Time: 5:55 Mot: Ed Slusarczyk 2nd : Trish Slusarczyk

Mem Time: 6:30 Mot: John Emmett 2nd : Bernis Emmett

**Door Prizes**:

1. None

Respectfully submitted,

John Emmett, Secretary