Nov 19, 2024, Board of Directors and Membership Meetings at the Powerhouse Restaurant (White Haven, PA) - 25 members & 2 guests were present.

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| --- | --- | --- | --- |
| Beth Herwig – P  | ~~Trish Slusarczyk - VP~~ | ~~Ed Slusarczyk - T~~ | John Emmett - S |
| Joe Herwig  | Chris Grenzberg | Sherri Grenzberg | Bernis Emmett |
| Rose Ann Novotnak | John Novotnak | Marion Musumeci | Mike Musumeci |
| Dawn Otten | Cal Otten | Carol Horch | Bob Horch |
| Nancy Duckworth | Randy Duckworth | Dean Wehr | Russ Smith |
| Hugh Maloney | Cathy Maloney | Chuck Berneski | Kim Franks |
| Doris Greiner | Lang Greiner | Tommy Hopeck |  |
|  |  |  |  |
| Guests: | Dave Marra - Riesentoter | Ryan Marra |  |
|  |  |  |  |

President Beth Herwig called the Board of Directors and Membership meetings to order at 5:21 and 6:20 pm respectively and welcomed everyone, including guests. The Board of Directors meeting was immediately before the membership meeting.

**President’s Report**

Beth offered to accept volunteer(s) to run for the President, Vice President, and Secretary positions for 2025. Joe Herwig volunteered to run for President.

Therefore, the Current Slate of candidates for Officers in 2025 is:

President – Joe Herwig

Vice President – Trish Slusarczyk

Secretary – John Emmett

Treasurer – Ed Slusarczyk

A vote of the Membership present was performed by acclimation for the slate and all were in favor of approving the slate presented above. Thanks to these and all the Pocono Region volunteers.

Beth provided us with information about the 2025 Porsche Boardwalk Reunion on October 18th. <https://boardwalkreunion.org> . Targas will be the featured models.

Beth reported the results of the BoD meeting.

1. The BoD discussed supporting the Milford Ecumenical Food Bank support effort was successful and appreciated by the Food Bank– soliciting financial donations was approved and a drive may be organized.
2. Beth mentioned the PCA National Hurricane Relief effort through the Wilderness Trail Region.
3. Beth reminded members that it is easy and free to add a co-member through PCA.org.
4. The BoD discussed encouraging attendance at the Xmas Party on Dec 14 by providing substantial Door Prizes. Bernis Emmett procured the $1000 worth of Door Prizes per the October meeting decision.
5. Beth provided an Update from the Zone 2 Presidents Meeting (Zoom).
* Mobile Apps can be built for use to communicate with members before, during, and after events.
* The Zone 2 un-incorporation will be complete by the end of 2024. Pocono Region will be receiving a check for ~ $3500 from the dissolution of the Zone 2 Treasury.
* The 2024 Zone 2 Club Race lost ~$14,000, which isn’t sustainable. Zone 2 is getting out of the Club Race effort, won’t be handling money, and therefore doesn’t need to be incorporated any more.
1. Ideas from networking with the Chesapeake Region were:
* They don’t have an official monthly membership meeting, but encourage members to attend some of the monthly events they have,
* They publish a really nice monthly newsletter,
* Their Board of Directors only meet every other month,
* They have an event ~ every other week (e.g. – Pubs & Porsches).

**Vice- President’s Report:**

Trish announced that December’s Membership meeting will be replaced by the Christmas Holiday Party at the Glen Maura National Country Club on December 14th. Our Zone 2 Representative Phil Grandfield will be attending. The room will be decorated, there is a Secret Santa (~$25 value), there will be over $1000 worth of Door Prizes, and the Oil Can contents will be given away.

The January 2025 meeting will be on January 21st at the Red Lobster in Wilkes-Barre.

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 October membership meeting.

Motion to accept the minutes made by Bernis Emmett and seconded by Nancy Duckworth. All were in favor.

**Treasurer’s Report:**

Ed Slusarczyk provided the following information that was presented by John Emmett in Ed’s absence.

**Porsche Club of America, Pocono Region**

Treasurer's Report November 2024

**ASSETS**

PNC Money Market 7,828.40

PNC Checking 8,138.72

Total Assets 15,967.12

**Statement of Income and Expenditures**

**PNC Money Market**

**INCOME**

Interest Income 24.37

Other Income 0.00

Total Income 24.37

**EXPENSES**

Expenses 0.00

Total Expenses 0.00

**PNC Checking**

**INCOME**

Deposit – PCA Quarterly Refund 1,012.91

Deposit – Holiday Party Member Payments 2,550.00

Total Income 3,562.91

**EXPENSES**

Expense – Randy Duckworth – Pineview Run Expenses 370.00

Total Expenses 370.00

**NOTES**

The Oil Can value is unknown after this meeting (Ed not present). 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

Chuck Berneski made a motion to accept the Treasurer’s Report and Chris Grenzberg 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 Christmas Holiday Party, looking wonderful!

2025 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 – 117 Total – 316 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 (on vacation)

* Website hosting

– New T-shirts and logo (3 in progress)

 **Old Business:**

1. Bylaws update.

**New Business:**

1. Porsche Parade will be in Oklahoma City in 2025 and it will be in Lake Placid in 2026.
2. Welcome to Dave Marra. He is a featured artist at the Porsche Studio in the King of Prussia Mall and does great work in cooperation with the buyer of his work. He is donating a picture that will be raffled off at the Christmas Holiday Party.

**Adjourn**

BoD Time: 5:45 Mot: Joe Herwig 2nd : Bernis Emmett

Mem Time: 6:45 Mot: Randy Duckworth 2nd : Bob Horch

**Door Prizes**:

1. Russ Smith – Boxster & Cayman Information

2. Randy Duckworth – High Performance Driving

3. Chuck Berneski - Porsche Originale

Respectfully submitted,

John Emmett, Secretary