Oct 15, 2024, Board of Directors and Membership Meetings at the Sand Springs Clubhouse (Drums, PA) - 13 members & 3 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 |
| Mike Smihosky | Amanda Smihosky | Marion Musumeci | Mike Musumeci |
| Bob Sechevich |  |  |  |
|  |  |  |  |
| Guests: | Abby Silfies - AHA | Marisa Carrado - AHA | Chris Greb - EMS |
|  |  |  |  |

President Beth Herwig called the Membership meeting to order at 6:00 pm and welcomed everyone, including guests. The Board of Directors meeting was immediately before the membership meeting.

**President’s Report**

Beth **emphasized** the need for at least 3 members to volunteer to run for the President, Vice President, and Secretary positions for 2025! We really need a volunteer for the President position.

Beth provided us with information about this year’s Porsche Boardwalk Reunion on October 19th. <https://boardwalkreunion.org> .

Beth reported the results of the BoD meeting.

1. The BoD discussed supporting the Milford Food Bank – soliciting financial donations was approved and a drive may be organized.
2. The BoD discussed options for hosting Pocono Region website, options are the current vendor and PCA National.
3. The BoD discussed how to encourage attendance at the Xmas Party on Dec 14. Providing substantial Door Prizes was the selected option. A motion was made to spend up to $1000 on the Door Prizes. Bernis Emmett volunteered to procure the Door Prizes. The motion to approve this action was made by Ed Slusarczyk and seconded by Trish Slusarczyk.
4. The BoD discussed having a monthly ticket giveaway for a chance to win a pair of tickets to the 2025 Xmas Party. Members attending the monthly meetings will be entered into the drawing. The motion to approve this action was made by Mike Smihosky and seconded by Trish Slusarczyk.
5. The remaining Goodie Store inventory will be given away at the Xmas Party. The motion to approve this action was made by John Emmett and seconded by Joe Herwig.
6. The BoD discussed a suggestion to design and making available a new Region logo on T-shirts, etc. Mike Smihosky volunteered to look into this proposal.

Beth and the members in attendance presented checks to the American Heart Association and the SPCA of Luzerne County and photos were taken of the check presentations.

**Vice- President’s Report:**

Trish announced that November’s Membership meeting will be at the Powerhouse Restaurant on November 19th. There will be a presentation by artist Dave Marra.

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 September membership meeting.

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

**Treasurer’s Report:**

Ed Slusarczyk provided the following information.

**Porsche Club of America, Pocono Region**

Treasurer's Report October 2024

**ASSETS**

PNC Money Market 7,804.03

PNC Checking 4,945.81

Total Assets 12,749.84

**Statement of Income and Expenditures**

**PNC Money Market**

**INCOME**

Interest Income 26.34

Other Income 0.00

Total Income 26.34

**EXPENSES**

Expenses 0.00

Total Expenses 0.00

**PNC Checking**

**INCOME**

Deposit – Goodie Store and Shirts 275.00

Deposit – MotorsortReg.com 343.75

Deposit – AHA Funds 12,716.00

Deposit – PCA Subsidy 500.00

Total Income 13,834.75

**EXPENSES**

Expense – American Heart Association 13,100.00

Expense – SPCA Luzerne Co. 1,150.00

Expense – Beth Herwig (Door Prizes) 117.78

Expense – Sandy Applemen (XMAS Party Prizes) 250.00

Total Expenses 14,617.78

**NOTES**

The Oil Can value is $116 after this meeting. 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

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

**Chair Reports –** there were no Chair reports at this meeting to allow for the great CPR demonstration.

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

**Autocross Chair:**

**Concours Chair:**

**Dealer Liaison:**

**Driving Tour Chair:**

**Historian/Social Media Chair:**

**Insurance/Safety:**

**Membership Chair:**

**Rally:**

**Social Media**:

**Technical:**

**Webmaster:**

 **Old Business:**

1. Candidates for President, Vice-President, and Secretary are needed for 2025.
2. Bylaws update.

**New Business:**

1. Porsche Parade will be in Oklahoma City in 2025 and it will be in Lake Placid in 2026.
2. The Boardwalk Reunion hotel registrations are open. The featured cars will be ”911s from years that end in 4”, and there will be a Friday night event at the Scarborough Inn.
3. There will be wine glasses available in the Goodie Store.

**Adjourn**

Motion to adjourn made by Bob Sechevich and seconded by Ed Slusarczyk. All were in favor. Meeting ended 7:25 pm.

Respectfully submitted,

John Emmett, Secretary

**Door Prizes**

The American Heart Association and the EMS provided handouts/takeaways for the attendees.