Sep 17, 2024, Board of Directors and Membership Meetings at the Grotto Pizza (Harvey’s Lake) - 26 members & guests were present.

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| --- | --- | --- | --- |
| Beth Herwig – P  | Trish Slusarczyk - VP | Ed Slusarczyk - T | John Emmett - S |
| Joe Herwig  | Randy Duckworth | Nancy Duckworth | Dean Wehr |
| Bob Horch | John Voda | Dawn Otten | Cal Otten |
| Mike Valenzano | Harry Cooper | Debra Cooper | Walt Weir |
| Robert Besecker | Bob Sechevich | Gary Rice | Liz Gallagher |
| Nick Kachur | Patricia Kachur | John Lucas | Melissa Lucas |
| Hugh Maloney | Jeff Woytowich |  |  |
|  |  |  |  |

President Beth Herwig called the Membership meeting to order at 6:25 pm and welcomed everyone, including new members and members that haven’t attended in recently. The Board of Directors meeting was a Zoom call on Sep 16 at 7:30 pm.

**President’s Report**

Beth thanked Harry Cooper and Walt Weir for putting together and leading and sweeping the pre-meeting drive around the roads that comprised the “Brynfan Tyddyn” race course back in the 1950s. Fifteen cars took part in and enjoyed the drive.

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> .

**Vice- President’s Report:**

Trish announced that October’s Membership meeting will be at the Sand Springs Country Club Clubhouse on October 15th. We will present a check to the American Heart Association at this meeting from the fundraising efforts in memory of Ryan Martin. The AHA will apso provide a half hour CPR presentation. You can use the following link to sign-up: <https://www.motorsportreg.com/events/pocono-monthly-membership-meeting-sand-springs-country-club-pca-146683> .

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 July and August membership meetings/events.

Motion to accept the minutes made by Gary Rice and seconded by Walt Weir. All were in favor.

**Treasurer’s Report:**

Ed Slusarczyk provided the following information.

**Porsche Club of America, Pocono Region**

Treasurer's Report September 2024

**ASSETS**

PNC Money Market 7,777.69

PNC Checking 5,893.84

Total Assets 13,671.53

**Statement of Income and Expenditures**

**PNC Money Market**

**INCOME**

Interest Income 71.33

Other Income 0.00

Total Income 71.33

**EXPENSES**

Expenses 0.00

Total Expenses 0.00

**PNC Checking**

**INCOME**

Deposit – Goodie Store and Shirts 640.00

Deposit – MotorsortReg.com 2,084.35

Deposit – PCA National Charity 750.00

Deposit – PCA Quarterly Refund 871.38

Total Income 4,345.73

**EXPENSES**

Expense – Randy Duckworth (Picnic Expense) 66.95

Expense – Butch Schmaltz (Canoe Club Picnic) 1,011.74

Expense – Beth Herwig (50th Event Wine Glasses) 357.39

Expense – The Café (Meal at 50th Event (NPWV) 1,414.04

Expense – PNC Bank (1 time CC Reader fee) 51.94

Total Expenses 2,902.06

**NOTES**

The Oil Can value is $90 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

Randy Duckworth made a motion to accept the Treasurer’s Report and Calvin Otten seconded. All were in favor.

**Chair Reports**

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

**Autocross Chair:**

Chris Grenzberg wants people to get excited for the autocrosses happening in 2024. Chris has the details.

**Concours Chair:**

Walt discussed the successful and enjoyable 50th Anniversary Party at Porsche Wyoming Valley on Saturday August 17th from 11 am to 3 pm. The Board agreed to obtain Pocon Region 50th Anniversary shirts for Steve Ubaldini and Larry Moretti as a thank you for their efforts to make the event a success.

**Dealer Liaison:**

Nothing to present.

**Driving Tour Chair:**

Randy hopes all members (new and longer term) are looking forward to the Oktoberfest event at Pineview Run on Saturday October 5 ($35 for Lunch and Laps). Sign up using this link: <https://www.motorsportreg.com/events/pineview-run-auto-club-laps-lunch-event-pca-pocono-209918>

The 2024 Christmas Holiday Party will be at the Glen Maura Country Club on Dec 14, the 2nd Saturday of December, $85 per person. We will provide more details in the future.

Randy mentioned that the Riesentoter DE schedule still includes Oct 11-13 at Summit Point. They are doing Track Experience ride-alongs at these events for $25. Fridays are Intro to DE days for $149.

Randy discussed the American Heart Association Fundraiser during the Riesentoter DE on September 15th) at Pocono in memory of Ryan Martin. He has coordinated this with his Riesentoter DE contacts and Lisa Wall. Donations can still be made at: <https://www.motorsportreg.com/events/american-heart-association-donations-pocono-raceway-pca-598123> .

There is also an opportunity to enjoy our neighboring region to the south for the RTR Oktober Fest also on October 5th. You can sign up at: <https://rtr-pca.motorsportreg.com/events/riesentoter-oktoberfest-valley-forge-vol-fire-co-grove-pca-437299> .

**Historian/Social Media Chair:**

Nothing to present.

**Insurance/Safety:**

The insurance Certificate for today’s drive was here.

**Membership Chair:**

Nothing to present.

**Rally:**

Nothing new to report.

**Social Media**:

Nothing New to Report.

**Technical:**

Nothing New to Report.

**Webmaster:**

Nothing to present.

 **Old Business:**

1. Candidates for President, Vice-President, and Secretary are needed for 2025.
2. Bylaws update.
3. Bob Sechevich discussed the recent PCA National Open House that he attended. He said it was a great time with a lot of great cars. A car auction will be coming up.

**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 Mike Valenzano. All were in favor. Meeting ended 6:54 pm.

Respectfully submitted,

John Emmett, Secretary

**Door Prizes**

1 – A T-shirt was won by Debra Cooper.

2 – A cooler was won by Ed Slusarczyk.