April 15, 2025, Board of Directors and Membership Meetings at Sand Springs Country Club (Drums, PA) - 22 members were present.

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| Joe Herwig – Pres | Trish Slusarczyk - VP | ~~Ed Slusarczyk - T~~ | John Emmett - S |
| Beth Herwig – Past P | Dave Akers | Randy Duckworth | Nancy Duckworth |
| Lang Greiner | Doris Greiner | Marion Musumeci | Mike Musumeci |
| Bob Horch | ~~Carol Horch~~ | Chris Grenzberg | Matt Swientisky |
| Shon Woodrosky | Joylynn Woodrosky | Brynn Woodrosky | Roger Cooper |
| Gary Rice | Liz Gallagher | Peter Andrews | Steven Kaldany |
|  |  |  |  |

President Joe Herwig called the Board of Directors and Membership meetings to order at 5:18 and 6:27 pm respectively and welcomed everyone, including new members and guests. The Board of Directors meeting was immediately before the membership meeting.

**President’s Report**

Joe discussed several topics:

 -Make a motion and vote for 2025 charity. The proposal is the “Pennsylvania Center for Adapted Sports”. Among many things they help people with is skiing at Camelback, per our member Bob Horch. A link to their website is provided for you to learn about the group ( [PA Center for Adapted Sports](https://centeronline.com/) ). John Emmett made the motion to approve this and Trish Slusarczyk seconded the motion. All votes were in favor. Beth Herwig volunteered to apply for the PCA Charity Subsidy.

-Make a motion and vote for Ride with GPS ($250 annual fee). The Ride with GPS App is an app that can help plan drives. Other regions use it and it comes highly recommended. There is a cost. One region made a deal for all members to have access for one price. This was tabled while more information is gathered.

-Joe has received additional PCA 70th Anniversary window clings from PCA National (like the one provided in Panorama). The clings are available at meetings and events.

-Zone 2 Rep is looking to see if there is interest in buying helmets in bulk. Please let us know if you are interested.

-Swap Meet May 3rd in Carlisle. Always a good time!

-First Aid kit to be available for events. This is a PCA National recommendation. Trish will investigate cost and reasonable contents.

-Red Book update. Joe will work on this.

-Any interest in Shirts with 70th logo (Embroidery) or supplying their own article of clothing.

-Spring Raffle is open.

-Zone 2 is encouraging us to coordinate activities with other local regions. We may invite the Keystone Region to our fall Grand Canyon of PA and Elk Refuge drive/event.

-How to build dealer relationships. (expectations). One region held a new members gathering at dealership and asked them to invite those who recently purchased a car.

-Event reports need to be completed within 10 days of the event ending and submitted to National.

-It’s all our responsibility to keep insurance affordable. One policy for ALL PCA. No insurance, no club, so we all have to be mindful to follow the rules. High speed driving is not covered. Save the high-speed driving for HPDEs and Autocrosses.

-Room block for the 2025 Boardwalk Reunion at Flander’s is open.

-September 13th is not only the 70th celebration, but also PCA open house from 10 am to 2 pm at headquarters in Columbia MD (**9689 Gerwig Lane, Unit 4C/D, Columbia, MD 21046)**. Do we want to plan a drive down as a group, spend the night, etc.? Open House registration opens July 23. Please let us know if you are interested.

-Independent shops in the area are the new Rayco Motorsports in Plains and Second Gear Performance in Stroudsburg. Please let us know of any others you recommend.

**Vice- President’s Report:**

The May 20th meeting will be at the Olive Garden in Dickson City. The June meeting will be at the Pocono Brewery in Swiftwater. The July meeting will be the summer picnic at the Lake Winola Canoe Club.

We are not using MotorsportReg.com for routine meetings – it is not required, please come even if you have not signed up by letting a BoD member know. 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 March membership meeting.

Motion to accept the minutes at the BoD meeting made by Nancy Duckworth and seconded by Bob Horch and the Membership Meeting motion was made by Chris Grenzberg and seconded by Shon Woodrosky. All were in favor at both meetings.

**Treasurer’s Report:**

Ed Slusarczyk provided the following information and John Emmett presented it at the April Meeting.

**Porsche Club of America, Pocono Region**

Treasurer's Report April 2025

**ASSETS**

PNC Money Market 7,921.20

PNC Checking 9,417.48

Total Assets 17,338.68

**Statement of Income and Expenditures**

**PNC Money Market**

**INCOME**

Interest Income 13.31

Other Income 0.00

Total Income 13.31

**EXPENSES**

Expenses 0.00

Total Expenses 0.00

**PNC Checking**

**INCOME**

Deposits

PCA Quarterly Refund 834.32

PCA Surplus Refund 512.20

Total Income 1,346.52

**EXPENSES**

Wilkes University – ASME Car Show 250.00

Total Expenses 250.00

**NOTES**

The members made 2 suggestions – look into getting a higher interest rate for the Money Market account (and move some money from checking into the Money Market account) and consider getting and using a credit card to minimize the need for a checking account if appropriate.

The Oil Can value is $23 + the last 2 meetings. 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

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

**Chair Reports –**

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

**Autocross Chair:** Chris Grenzberg

Dates, itineraries, and hotels for the fall Wellsboro /Benezette trip were discussed (late Sept or early Oct). Details to be finalized.

Chris Grenzberg presented the PCA AX schedule at Pocono Raceway and the SCCA has 13 AX events scheduled. 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)!

 - Randy will look into dates for the Summer Picnic at the Lake Winola Canoe Club?

 - 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 (Sept 13 or 14) and support for the State Police (Sept 13 or 14).

 - a Tech Session at Second Gear Performance in Stroudsburg, PA in 2025? A motion to procure refreshments was made by Beth Herwig and seconded by John Emmett at the February meeting. All were in favor.

 - a June7/8 drive to Watkins Glen for a PCA Club Race and paced laps ($40 for 3 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).

 - an overnight to Wellsboro/PA Grand Canyon, 1 day to get there and explore, then overnight, then day 2 to see the Elk Refuge west of Wellsboro.

 - other 2025 driving event ideas –overnight to Tail of the Dragon, Fundraisers, HPDEs, etc.

- the IMSA 6-hour race at Watkins Glen is June 28/29.

**Historian:** John Novotnak

Nothing to report.

**Insurance/Safety:** Beth Herwig

Nothing to report.

**Membership Chair:** Bob Horch

 Primary Members – 196 Co-members – 114 Total – 310

**Rally:** Bernis Emmett

Looking for a date and locations 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.
2. PCA Insider Podcast, Free Fun and Easy. www.porscheclubinsider.com
3. T-shirts for special events.

**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.

**Adjourn**

BoD Time: 5:45 Mot: John Emmett 2nd: Bob Horch

Mem Time: 7:06 Mot: Roger Cooper 2nd: Mike Musumeci

**Door Prizes**:

1. 911 Chocolates – won by Matt Swientisky
2. Red Bull F1 model – won by Trish Slusarczyk

Respectfully submitted,

John Emmett, Secretary