Mar 18, 2025, Board of Directors and Membership Meetings at Mendicino’s Ristorante (Covington Township, PA) - 14 members were present.

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| Joe Herwig – P  | ~~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 | Peter Andrews | Rick Bolus |
|  |  |  |  |

President Joe Herwig called the Board of Directors and Membership meetings to order at 5:20 and 6:16 pm respectively and welcomed everyone, including guests. The Board of Directors meeting was immediately before the membership meeting.

**President’s Report**

Joe discussed several topics:

-Review your membership if you have auto renewal. Changes in your credit card may have caused your membership renewal to drop. Please tell your PCA friends.

-Rayco Motorsports (formerly Rayco) has moved to Plains PA. Joe has business cards available.

-Make a motion and vote for 2025 charity. One proposal is the “Pennsylvania Center for Adapted Sports”. Among many things they do 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/) ).

-Joe has contacted National to request additional window clings for PCA’s 70th (like the one provided in Panorama).

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

-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.

-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.

-The Richta app helps with managing and performing Time Speed Distance Rally’s if interested. Small cost.

-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.

-VIR update – National only covering this year, hoping regions will pull together to take it over. The race will also be livestreamed on YouTube. Advertising opportunities are available during the race.

-Ron Gordon (PCA National VP) is looking into the possibility of a text program to communicate with members.

**Vice- President’s Report:**

The April 15th meeting will be at Sand Springs Country Club Clubhouse (10 Clubhouse Dr, Drums, PA 18222).

The May 20th meeting will be at the Olive Garden in Dickson City.

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 February 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 Nancy Duckworth and seconded by Bob Horch. All were in favor at both meetings.

**Treasurer’s Report:**

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

**Porsche Club of America, Pocono Region**

Treasurer's Report March 2025

**ASSETS**

PNC Money Market 7,907.89

PNC Checking 9,667.48

Total Assets 17,575.37

**Statement of Income and Expenditures**

**PNC Money Market**

**INCOME**

Interest Income 34.48

Other Income 0.00

Total Income 34.48

**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**

Mike Smihosky – Website Domain Renewal 111.17

Total Expenses 111.17

**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 $? 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

In March Nancy Duckworth made a motion to accept the Treasurer’s Report and Dave Akers seconded. All were in favor.

**Chair Reports –**

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

**Autocross Chair:** Chris Grenzberg

Chris Grenzberg presented the PCA AX schedule at Pocono Raceway (June 7, July 27, August 24, & Sept 28) in February. 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 and support for the State Police.

 - 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. This could include an overnight at Tioga Downs, the Duckworths are investigating this.

 - 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.

**Historian:** John Novotnak

Nothing to report.

**Insurance/Safety:** Beth Herwig

Nothing to report.

**Membership Chair:** Bob Horch

 Primary Members – 198 Co-members – 116 Total – 314

**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.

**New Business:**

1. Will we sponsor the Wilkes University ASME Car Show again this year on April 13th, for $250? Motion made by John Emmett and seconded by Randy Duckworth. All were in favor.
2. Porsche Parade will be in Lake Placid in 2026.
3. New T-shirts in progress, these will be tied to events, thanks Mike Smihosky.
4. Potential driving trips in New Hampshire.

**Adjourn**

BoD Time: 6:00 Mot: John Emmett 2nd: Beth Herwig

Mem Time: 6:50 Mot: Nancy Duckworth 2nd: Dave Akers

**Door Prizes**:

1. 911 Chocolates – won by Carol Horch
2. 911 Chocolates – won by Dave Akers

Respectfully submitted,

John Emmett, Secretary