

**GENERAL MEETING**  
FEBRUARY 12, 2009 / VFW

President Tina Gittleman called the meeting to order at 8:15P.M. Secretary Sandy Fumanti was absent.

**SECRETARY'S REPORT-** A motion was made by Jon Valentine seconded by Jay Demerer to accept January 8, 2009 general meeting minutes as printed.

**TREASURER'S REPORT-Barbara McCracken:**

Balance of M&T checking account- \$XXXXXX

Income- \$xxxxx Expenses \$xxxx

Balance of Scranton Times FCU- \$xxxxxxxx

Total of all accounts- \$xxxxxx

Motion to accept the report by Carol Reese, seconded by Joe DiRienzo.

**BILLS-** VFW \$25, Jilly's \$250 for Members Appreciation Dinner

Motion to pay the bills by Joe Fumanti, seconded by Jon Valentine.

**DUES REPORT- Barbara McCracken:** A motion was made by Jon Valentine seconded by Carol Reese to remove Jerry Gurnari, and Sharon Reese from the membership list for non payment of dues. All in favor.

**MEMBERSHIP- Alan Reese:** Sent out introductory letters to John Williams and Duane Jones sponsored by Bryan McCracken.

**GOVERNOR'S REPORT: JOE LAZZARO:** no report.

**WEB SITE –** Site is updated daily.

**CHARITY:** Tina Gittleman appointed Amy Zaretsky as co chairperson of the Charity Committee. Amy presented a few Charity ideas to the Board for the coming year. Amy will sell tickets for \$2 based on the daily number. The winning number will be based on the daily number on April 8, 2009. Ring tabs are still being collected.

**COMMITTEE REPORTS:** Amy Zaretsky reported on the winter party.

**UPCOMING EVENTS:** Saturday, February 21, 2009 comedy night- Meet at Leggio's in Wilkes Barre at 6 pm for dinner. Wise Crackers in Wilkes Barre for comedy show.

Saturday, February 28, 2009 Atlantic City Car Show, bus will leave the Martz terminal in Scranton at 6:30am and leave Atlantic City at 6:30pm.

Saturday, March 14, 2009 St Patrick's Dinner Dance, 5 hour open bar, 5 meat buffet, prizes, \$23 per person. RSVP by March 8, 2009. Tina Gittleman 254-6932.

Saturday, April 18, 2008 Easter party, Alan & Carol Reese's house, 5 pm. Members \$5 or covered dish, non members \$10 or \$5 and a covered dish, BYOB. Games and prizes. RSVP by April 11<sup>th</sup>. Club will supply some food and soda.

Pocono Weekend May 23 to 26, 2009. Members \$125, non members \$180 before 4/1/09, members \$150, non members \$210 after 4/1/09 car show \$30. Information is available on the website. Joe Lazzaro & Alan Reese chairpersons.

**OLD BUSINESS:**

**NEW BUSINESS:** – Barb McCracken received a taxable interest form. Joe Fumanti volunteered to ask his account on this matter.

**GOOD OF CLUB:** Joe Fumanti mention how easy the CCNEPA.com is to remember to reach the website, also that Joe Lazzaro is doing a fantastic job.

Tina Gittleman scheduled the March 12<sup>th</sup> and May 14<sup>th</sup> general meeting at Quaker Steak and Lube. Next board Meeting March 3, 2009 at Bobby O's.

50/50 \$25 Carol Reese

Jon Valentine motioned to adjourn the meeting, seconded by Jay Demerer at 8:35 P.M.

Notes taken by Tina Gittleman  
For Sandy Fumanti, Secretary