

GENERAL MEETING

APRIL 9, 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 Joe DiRienzo seconded by Jon Valentine to accept March 12, 2009 general meeting minutes as printed.

TREASURER'S REPORT-Barbara McCracken:

Balance of M&T checking account- \$xxxxxxx

Income- \$25.00 Expenses \$575.92

Balance of Scranton Times FCU- \$xxxxxx

Total of all accounts- \$xxxxxxx

Motion to accept the report by Gary Lamberton, seconded by Steve Sincavage.

BILLS- VFW \$25, Pocono \$24,122

Motion to pay the bills by Jon Valentine, seconded by Pat Cockerill.

MEMBERSHIP- Alan Reese: Announced new member Scott Early, to be voted in next month.

GOVERNOR'S REPORT: JOE LAZZARO: Joe reported that NCCC has a new rule on fire extinguishers, must have a gauge or metal bracket. This rule will be effective for Pocono.

WEB SITE – Site is updated daily. Joe received an ad from Corvette Guys for the year; they are also offering a 6% discount off your entire order. See Joe for coupons.

CHARITY: Tina Gittleman reported that Charity Committee proposed we donate \$1000 to St Joseph's Foundation. A vote was taken from the general membership to approve the \$1000, all in favor. Amy Zaretsky reported that the unsold tickets contained the winning daily number; therefore the Club had the winning ticket. Ring tabs are still being collected.

COMMITTEE REPORTS: St Patrick's Day dance cancelled

UPCOMING EVENTS: 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 11th. Club will supply some food and soda.

Saturday, April 25, 2009, Car Show at Wilkes University. Meet at the Fox Ridge Plaza at 11am. Alan & Carol Reese Chairpersons. \$10 entry fee per car.

Sunday ride May 3, 2009, Jay Demerer to Classic Car Museum, meet at the rest stop 81 N just past exit 202 at 9:30 am. Rsvp to Jay at 586-5567 so he could make group arrangements.

Armed Forces Day Parade May 16, 2009, meet between 9:30 & 10 am at Bryan's lot on 999 Providence Rd., Scranton. Bryan McCracken (344-1003) & Amy Zaretski chairpersons.

Bingo with the Vets, May 16, 2009. Meet at 1:30 pm at the Gino Merle Center, Scranton. Bingo starts at 2 pm. Sandy Fumanti chairperson 654-2720.

Pocono Weekend May 23 to 26, 2009. Saturday Auto X, Sunday Car show, Monday & Tuesday Driving School. The Driving school is full. Joe Lazzaro & Alan Reese chairpersons.

Weekend away June 13-14, 2009 to the Finger Lakes. Tina Gittleman Chairperson. Rooms are \$66.60 to \$75.60 + tax. Dinner Cruise on Keuka Lake \$45.95 + gratuity followed by a moonlight cruise, winery tours. Leave 9 am from Mr Z's exit 197.

OLD BUSINESS: Barb McCracken reported she talked to two accountants, both said not to worry about filing for the \$38.

NEW BUSINESS:

GOOD OF CLUB: Tina Gittleman scheduled the May 14th general meeting at VFW. Next board Meeting May 5, 2009 at Bobby O's.

50/50 \$18 John Davenport (donated back to club)

Jim Cockerill motioned to adjourn the meeting, seconded by Carl Evans at 9 P.M.

Notes taken by Tina Gittleman
For Sandy Fumanti, Secretary