APPROVED

General Membership Monthly Meeting February 11, 2010 – VFW Dupont, PA

Tina Gittleman, President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:10 p.m. on Thursday, February 11, 2010 at the VFW Dupont, Pennsylvania. The meeting opened with the Pledge of Allegiance. Jay Demerer , Vice President was absent.

SECRETARY'S REPORT: Sandy Fumanti read the minutes from the previous general meeting. Joe Lazzaro motioned to accept the minutes as an accurate account of the meeting; seconded by Bud Venton.

TREASURER'S REPORT: Barbara McCracken reported the following financial report:

Balance carried forward in the M&T checking account \$xxxxxx

Income \$xxxx Expenses \$xxx

Balance of Scranton Times FCU \$xxxxx

Total Balance \$xxxxx

Motion to accept the financial report made by Judy Milewski; seconded by Bert Occulto.

BILLS AGAINST THE CLUB: Deposit on Penbrook Grove for summer picnic \$40; \$25 VFW; \$82.15 printing club calendars; and \$61.63 supplies and prizes for Mardi Gras Night. John Reese motioned to pay the bills; seconded by Joe DiRenzo.

DUES REPORT: All due are paid per Barbara McCracken.

MEMBERSHIP REPORT: Allan Reese – nothing to report at this time.

GOVERNOR'S REPORT: Joe Lazzaro announced that the NCCC packets should be in the mail and the next Governor's meeting is in March.

WEB SITE: Joe Lazzaro indicated that the website has been updated with pictures from Mardi Gras Night. Wes Parker's car is featured as car of the month and Pocono Registration Forms are available.

CORVETTE CORNER: Joe Lazzaro announced that Joe DiRenzo is the proud owner of a brand new Grand Sport convertible.

COMMITTEE REPORTS:

<u>February 6, 2010</u> Saturday – Barbara McCracken reported that the Winter Party dinner with Mardi Gras theme was held at the VFW. 16 members and 2 guests enjoyed a buffet dinner along with games and prizes. Cost to the club was \$262.63. A good time was had bay all.

UPCOMING EVENTS:

<u>February 20, 2010</u> Saturday – Sandy Fumanti (654-2720) Dinner and a Comedy. Meet at Leggio's on 315 in Plains Township at 6:00 p.m. for dinner followed by a 9:00 p.m. comedy show at Wise Crackers on Pennsylvania Avenue in Wilkes-Barre (next to Genetti's). Show tickets are \$12 per person. Please see make reservations with Sandy Fumanti.

<u>February 27, 2010</u> Saturday – Bert Occulto (585-8165) Atlantic City Car Show. Bus leaves the Scranton Martz Trailways terminal at 6:30 a.m. Reservations are \$36 per person per seat. The bus is currently full. The bus will arrive at Trump Plaza and the return is expected at approximately 10:30 p.m. If you are parking in the Martz lot, please see Bert for red window plackards.

<u>March 13, 2010</u> – Bryan McCracken (407-0068) Scranton St. Patrick's Day Parade. The parade committee announced room for 10 Corvettes. Further details to be announced as they become available.

March 27, 2010 – Club Night – chairperson needed.

April 25, 2010 – Sunday Ride – chairperson needed.

May 1, 2010 - Saturday - May Party Carol Reese and Joe Lazzaro. Details will be announced as they develop.

May 15, 2010 - Saturday - Armed Forces Day Parade Bryan McCracken and Amy Zaretski.

May 15, 2010 – Saturday – Bingo with the Veterans at the Geno Merli Center following the parade (Charity Committee, Pat Cockerill, Amy Zaretski, Sandy Fumanti are chairing the event.)

May 22, 23, 24 and 25, 2010 – Saturday, Sunday, Monday and Tuesday Pocono Events Joe Lazzaro announced the event is not taking place on Memorial Day weekend due to NASCAR's change in schedule. The Autocross is planned for Saturday, Concourse on Sunday at Pocono Manor driving school on Monday and Tuesday. Registration forms are on the website. Joe will be attending the meeting and will report any new developments.

<u>June 6, 2010</u> – Sunday Ride – Jay Demerer (To be announced.)

OLD BUSINESS: None.

NEW BUSINESS: The Club Calendars have been printed and are available at the meeting. Bids for Membership Appreciation Night November 27, 2010 are being accepted at the March meeting. Anyone wishing to submit a bid, please do so by the March General Membership Meeting.

CHARITY: Pat Cockerill announced that a form for monetary donations has been developed and is to be completed and submitted to the Executive Board for consideration. \$2,000 in seed funds has been made available to the Charity Committee as a non-renewable resource. Pat also passed out a flyer containing a "wish list" for items needed to sustain the animals at the Luzerne County SPCA and the Humane Society of Lackawanna County. All items collected will be divided equally between the two organizations. The deadline for bringing in these much-needed donations is the May General Meeting. Pat reminded everyone to keep saving ring tabs.

GOOD OF THE CLUB: A Corvette (only) weekend is planned at Watkins Glen on April 24. This is not a Club event but information is posted on the website.

The next board meeting is March 2, 2010 at Bobby O's in Dupont at 7:00 p.m.

The next general meeting is March 11, 2010 at the VFW in Dupont at 8:00 p.m.

Club merchandise is available: Chairs (\$20 each), coasters (6 for \$10) see Joe Lazzaro; Patches (\$2 each) Barbara McCracken; and Hats (\$12 each) Carol Reese.

50/50: \$71 collected; Frank Plis won \$35.

The meeting adjourned at 8:40 p.m. on a motion by Barbara McCracken; seconded by Pat Cockerill.

Respectfully submitted, Sandy Fumanti Secretary