

UNAPPROVED
Monthly General Meeting
Thursday, January 13, 2011 – VFW Dupont, PA

Tina Gittleman, President of the Corvette Club of Northeastern Pennsylvania called the general membership meeting to order at 8:20 p.m. on Thursday, January 13, 2011 at the VFW Dupont, Pennsylvania. The meeting opened with the Pledge of Allegiance. All Officers were present.

SECRETARY'S REPORT: Bob Tuffy motioned to accept the minutes as read seconded by Pat Cockerill.

TREASURER'S REPORT: Barbara McCracken
Balance carried forward in the M&T checking account \$xxxx
Income \$xxx
Expenses \$xxx
Balance in the Scranton Times FCU \$xxx
Total cash on hand \$xxxx
Ron Gitkos motioned to accept the report, seconded by Tom Maroon.

A discussion related to the un-cashed \$800 check that was given to the 2009 Toys for Tots campaign resulted in Barbara McCracken making a motion to purchase toys with the \$800 to be donated to the 2011 Toys for Tots campaign; seconded by Joe Lazzaro; passed unopposed.

BILLS AGAINST THE CLUB: \$25 VFW; \$82.15 to Printed Products for the club calendars; \$140.90 to Pat Cockerill for Toys for Tots. Bev Pikulski motioned to pay the bills submitted, seconded by Joe Lazzaro.

DUES REPORT: Barbara McCracken reported that \$25 in NCCC dues was received. Total dues received to date are \$xxxx

MEMBERSHIP REPORT: Alan Reese introduced recent new member, Nick Dodge.

GOVERNOR'S REPORT: Joe Lazzaro reported that K & K insurance has been replaced by Brown & Brown insurance out of Philadelphia as the carrier for the eastern region. Joe indicated that the premium was less expensive and the coverage similar. He furthered stated that the insurance for the Pocono event appears to be covered and a separate policy should not be necessary.

WEB SITE: Joe Lazzaro noted that the website was recently updated with a new temporary program offered by GM to anyone purchasing a new Corvette. GM is offering track time at an Arizona and Vegas locations until February 28, 2011. The certificate is valid for one year. GM will supply the vehicle similar to the one purchased. Check out the latest video of the Z06 hitting top speeds to beat out all competitors. 2011 calendar and events are posted.

CORVETTE CORNER: Joe Lazzaro suggested checking out the Corvette only show in Atlantic City on April 16 and 17, 2011 – details are posted on the website.

COMMITTEE REPORTS: None.

UPCOMING EVENTS:

January 15, 2011 – Saturday – St. Francis Soup Kitchen in Scranton. Chairperson, Pat Cockerill, meet at 8:00 at 500 Penn Ave. in Scranton to serve lunch. Volunteers are needed.

February 19, 2011 – Saturday – Atlantic City Car Show. Bert Occulto cell (570) 614-3259 – meet at Wegman's in Dickson City for a 6:30 a.m. departure. The bus is full. Bob Polacek is offering pre sale tickets to the car show at a discounted price of \$15.

February 26, 2011 – Saturday - Dinner & a Comedy. Sandy Fumanti, chair 606-7800, meet at Leggio's Route 315 in Wilkes-Barre at 6:00 for dinner followed by a 9:00 p.m. comedy show at Wisecrackers on Pennsylvania Avenue in Wilkes-Barre. Show tickets are \$15 and the proprietors believe the Club will enjoy the headliner of the evening.

March 5, 2011 – Saturday – St. Vincent DePaul Soup Kitchen in Wilkes-Barre Pat Cockerill, 6 people are needed from 9:00 a.m. to 1:30 p.m. to serve lunch.

March 12, 2011 – Saturday – St. Patrick's Day Parade Scranton. Chairperson needed.

April 16, 2011 – Saturday – Club Night. Chairperson needed

May 1, 2011 – Sunday – Sunday Ride – Jay Demerer is chairing the event – details to follow.

May 21, 2010 – Saturday – Armed Forces Day Parade and Bingo with the Veterans.

May 29 & 30, 2011 – Sunday and Monday – Pocono Events. Joe Lazzaro, Chairman, announced there is no increase in the track fee, he's not certain about the service fees. Cars will continue to run until 6:00 p.m. The Sunday Car Show is at the Pocono Manor \$30 per car and Joe is looking for a sponsor to help defray the cost of trophies. If anyone has a suggestion see Joe, \$250 is the typical fee. Approximately 30 Corvettes participate in the show. The Corvette on the current VETTE magazine is that of a person who usually participates in our Pocono Event.

OLD BUSINESS: The Club was sold and the contents taken to Joe Lazzaro's home. The grille will be sold with the empty tank. Anyone interested, make an offer. There is a tap system that has not been used for several years available at not cost to anyone interested. Bob Polacek said he would take it and make arrangements with Joe to retrieve. The 8 foot table will be stored at Tina Gittleman's house.

Jim Cockerill spoke with an accountant regarding the Club filing tax returns and was advised not to be concerned if less than \$25,000 annually is being run through the treasury. A member indicated we should look into filing tax form 990. The matter will continue to be researched.

NEW BUSINESS: George Rittenhouse announced that West Coast Corvettes offers a discount to all Corvette Clubs. He is purchasing items from them and will register the CCNEPA.

CHARITY: Pat Cockerill announced that the \$800 check for the 2009 Toys for Tots campaign has not been cashed. Barbara McCracken checked with the Marines and they have it listed as being received. The \$800 will be used to purchase toys toward the 2011 campaign. Pat also announced the 63# of ring tabs were sold for \$43.47 and 26 toys were purchased at a 75% discount. Ring tabs continue to be collected. Pat also used \$140.90 of the \$800 to purchase an additional 36 toys that she discovered at a tremendous discount. Tom Maroon is looking into a source to purchase quality stuffed toys at \$1 each and will report back at another meeting. One additional volunteer is needed for St. Francis and 8 people are needed for St. Vincent DePaul. The Woman's Resource Centers will be given \$100 and any items collected from their wish list.

GOOD OF THE CLUB: Club items are for sales: Hats \$12; Coolers \$15; Chairs \$20; Patches \$2; and coasters 6 @ \$10. If anyone is interested in ordering a Club jacket, please see the president; prices are based on number of items ordered. Club calendars are available.

50/50: \$xx collected; \$xx Wes Parker and \$44 directed to the Charity Fund.
A poster was won by Barbara McCracken.

The next board meeting is Tuesday, February 1, 2011 at Bobby O's at 6:30 p.m.
The next general Meeting is Thursday, February 10, 2011 at the VFW at 8:00 p.m.

The meeting adjourned at 9:10 p.m. on a motion by Bob Polacek, seconded by John Davenport.

Respectfully submitted,
Sandy Fumanti