

APPROVED  
Monthly General Meeting  
Thursday, February 10, 2011 – VFW Dupont, PA

Tina Gittleman, President of the Corvette Club of Northeastern Pennsylvania called the general membership meeting to order at 8:05 p.m. on Thursday, February 10, 2011 at the VFW Dupont, Pennsylvania. The meeting opened with the Pledge of Allegiance. All Officers were present.

**SECRETARY'S REPORT:** Gary Lamberton motioned to accept the minutes as read as an accurate account of the meeting, seconded by Bob Polacek.

**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 \$xxxx

Total cash on hand \$xxxx

John Reese motioned to accept the report, seconded by Jon Valentine; passed unopposed.

**BILLS AGAINST THE CLUB:** \$25 VFW. Jim Cockerill motioned to pay the bills submitted, seconded by Bert Occulto.

**DUES REPORT:** Barbara McCracken - total dues received to date are \$xxx

**MEMBERSHIP REPORT:** Alan Reese sent a new member pack to Ann Kaneski of Taylor.

**GOVERNOR'S REPORT:** Joe Lazzaro will be attending the next Governor's meeting on March 12, 2011.

**WEB SITE:** Joe Lazzaro reported that Pocono information and registration forms are posted on the website. Joe encouraged the membership to visit the section dedicated to discounts. Currently West Coast Corvettes and Jack Williams are offering Club member discounts, be sure to note membership numbers. Joe posted a new video of a brand new Ferrari with an F150 parked on its hood; guaranteed to entertain.

**CORVETTE CORNER:** Jon Valentine reminded everyone how important it is to stay alert and use their mirrors. Jon recounted a recent incident where family members were rear-ended while stopped at a red light. As unfortunate as it may be, many drivers are distracted and you must be observant of events around you. He urged everyone to constantly use both side and rearview mirrors to avoid being hurt in an avoidable crash.

**COMMITTEE REPORTS:** January 15, 2011 – Saturday – St. Francis Soup Kitchen in Scranton. Barbara McCracken reported 3 members peeled potatoes, served lunch and cleaned up. She described the experience as rewarding.

**UPCOMING EVENTS:**

February 19, 2011 – Saturday – Atlantic City Car Show. Bert Occulto cell (570) 614-3259 – meet at Wegman's in Dickson City at 6:15 a.m. for a 6:30 a.m. departure. Bert stressed the bus departs from Wegman's not Martz terminal. Bob Polacek will distribute car show tickets on the bus.

February 26, 2011 – Saturday - Dinner & a Comedy. Sandy Fumanti, chair 606-7800, meet at Leggio's Route 315 in Wilkes-Barre at 6:00 p.m. 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 on Jackson St. in Wilkes-Barre – Barbara McCracken asked for volunteers. Since none came forward, the check for \$125 will be mailed as sponsorship for the lunch on that date.

March 12, 2011 – Saturday – St. Patrick's Day Parade Scranton. Tom Maroon agreed to chair the event.

April 16, 2011 – Saturday – Wilkes University Car Show. Joe Lazzaro announced the registration fee is \$10. The event will take place in the Student Union parking lot. An appreciation bag is typically provided to all entrants. A Dyno will be available at \$35 which entitles you to two runs.

April 16, 2011 – Saturday – Club Night. Genetti's in Dickson City is sponsoring an Oldies Night for \$35 per person including a buffet. Barbara McCracken will chair the event.

May 1, 2011 – Sunday – Sunday Ride – Jay and Paula Demerer are chairing the event – a meeting site at or near Montague Mountain will be announced. The ride will stop at the Dimock Inn in Milford for lunch. Further details will be available at the next meeting.

May 21, 2011 – Saturday – Armed Forces Day Parade and Bingo with the Veterans. Parade chairperson is being sought.

May 29 & 30, 2011 – Sunday and Monday – Pocono Events. Joe Lazzaro, Chairman, he is pleased to announce that registration and applications are already being submitted. He is hopeful for a profitable event. The Sunday Car Show is at the Pocono Manor \$30 per car. Sponsors would be appreciated to help defray the cost of trophies. If anyone has a suggestion see Joe, \$250 is the typical fee.

June 11 & 12, 2011 – Weekend Away. Chairperson is needed.

**OLD BUSINESS:** Two board members separately looked into whether or not the Club is required to file IRS form 990. Both reported they found the filing is necessary. The board decided to hire a tax accountant to audit the books and file the 990 if necessary. Two individuals, Betty Mulherin and John Nassar, will be contacted to determine if they are willing to complete the task.

**NEW BUSINESS:** John Reese indicated that he reserved three VIR track event tickets and only needs two. He's offering the one ticket for sale to any Club member. The event is sponsored by the Corvette Museum and John reports the event typically sells out in approximately 20 minutes. The event is June 26 and 27 in Virginia. Anyone interested in purchasing this item, please see John Reese.

A chairperson is needed for the summer picnic.

**CHARITY:** Barbara McCracken – the Woman's Resource Center donations will be closing out in February and pet supplies will be collected in March, April, and May.

Mary Vitale announced that she would like to make available to the Club as a donation several items that she acquired through her business. Mary specifically mentioned a wheelchair and cane; check the website for a complete list of items.

Tom Maroon brought in a sampling of stuffed animals for the charity committee. He has connections to purchase these at approximately \$350 for 300 items.

**GOOD OF THE CLUB:** Club items for sale: 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. Club calendars are available.

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

The meeting adjourned on a motion by Bob Tuffy, seconded by Barbara McCracken.

Respectfully submitted,  
Sandy Fumanti