<u>UNAPPROVED</u>

Monthly General Meeting Thursday, March 10, 2011 – VFW Dupont, PA

Tina Gittleman, President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:15 p.m. on Thursday, March 10, 2011 at the VFW in Dupont, Pennsylvania. 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 Joe Lazzaro.

TREASURER'S REPORT: Barbara McCracken

Balance in the M&T checking account \$xxxx

Income \$xxx

Expenses \$xxx

Balance in the Scranton Times FCU \$xxxx

Total cash on hand \$xxxx

Bev Pikulski motioned to accept the report, seconded by John Reese.

BILLS AGAINST THE CLUB: \$25 VFW, \$100 Woman's Resource Center of Lackawanna County; \$100 Woman's Resources Luzerne County. Bob Tuffy motioned to pay the bills, seconded by Bob Polacek.

DUES REPORT: Barb McCracken received dues from Al Manganello \$100 with a note that he will resign. Fran Pantuso indicated her check is in the mail.

MEMBERSHIP REPORT: Alan Reese – was expecting a prospective new member at tonight's general membership meeting.

GOVERNOR'S REPORT: Joe Lazzaro will be attending the Governor's meeting on March 12, 2011. Joe will be looking for information on the new insurance.

WEB SITE: Joe Lazzaro announced that the website was updated today with 2011 brochures and manuals. Joe's running low on pictures of member's cars for the featured Vette of the month; please submit photos. Check under benefits for important links to pages for discounts.

CORVETTE CORNER: Joe Lazzaro indicated that the Corvette is getting a new design for 2013.

COMMITTEE REPORTS:

<u>February 19, 2011 – Saturday – Atlantic City Car Show.</u> On behalf of Bob Polacek and himself, Bert Occulto thanked all who participated. He reported it was a nice sunny day and everyone appeared to have a good time. Bert announced a profit of \$44 was realized and submitted the money to the Treasurer.

<u>February 26, 2011 – Saturday - Dinner & a Comedy.</u> Sandy Fumanti reported that 6 members enjoyed dinner at Leggio's in Wilkes-Barre and 10 members laughed at the comedy show at Wisecrackers in Wilkes-Barre. Don Reese was the main act who described himself as a 7 foot tall Uncle Fester; as promised, the group really enjoyed his act.

UPCOMING EVENTS:

March 5, 2011 – Saturday – St. Vincent DePaul's Soup Kitchen. Pat Cockerill reported that a \$125 check was sent for the meal sponsorship.

<u>March 12, 2011 – Saturday – St. Patrick's Day Parade Scranton.</u> Tom Maroon instructed everyone to meet at Vine & Wyoming at 11:30 a.m. He announced that the Corvette Club of NEPA has participated in the parade for 43 years.

<u>April 16, 2011 – Saturday – Wilkes University Car Show.</u> Joe Lazzaro chairperson. Registration fee is \$10. The event will take place in the Student Union parking lot at 12 noon. An appreciation bag is typically provided to all entrants. A Dyno will be available at \$35 for two runs. The event usually lasts 3 to 3 ½ hours and there are many trophies.

<u>April 16, 2011 – Saturday – Club Night</u>. Barb McCracken, chair, Oldies Night at Genetti's in Dickson City \$35 per person, includes buffet and cash bar. Entertainment is provided by the Cadillacs, Fab 3; it's billed as a tribute to the Beatles and the 60's.

May 1, 2011 – Sunday – Sunday Ride. Jay and Paula Demerer are chairing – meet at 10:00 a.m. at Marvelous Mugs near Montague Mountain for a ride with a lunch stop at the Dimock Inn.

May 21, 2011 – Saturday – Armed Forces Day Parade – Jim Cockerill and Jay Demerer will co-chair the event.

<u>May 21, 2011 – Saturday – Bingo with the Veterans</u> - Pat Cockerill, chair – members are to meet at the Veterans center following the parade. The Club will provide \$100 for Bingo prizes.

<u>May 29 & 30, 2011 – Sunday and Monday – Pocono Events</u>. Joe Lazzaro, Chairman, car show begins at 10:00 a.m. to approximately 3:00 p.m. at Pocono Manor on Sunday, sponsors are still needed. Track event is at 40% capacity. Joe is waiting on contracts from Pocono.

<u>June 11 & 12, 2011 – Saturday and Sunday – Weekend Away</u> – Sandy Fumanti, chair – Gettysburg if there are no major events scheduled in the area that weekend.

<u>June 18, 2011</u> – Fairway Chevrolet - Ray Burroughs and Ralph Kauffman co-chair.

June 26, 2011 – McDade Park – chairperson needed.

July 9, 2011 – Ice Cream Ride – Alan Reese, chair.

July 23, 2011 – Club Night – chair needed.

August 14, 2011 - Summer Picnic (PennBrook) Chairperson needed.

August 20, 2011 – Club Night – chair needed.

OLD BUSINESS: Betty Mulherin is not interested in auditing the Club's books or filing tax returns. Jim Cockerill was unable to make contact with John Nassar. Barbara McCracken will contact Jen Russell to determine if she is willing to file a 990 on behalf of the Club and audit the books.

NEW BUSINESS: Ron Gitkos announced that there is a Memorial Day Parade in West Pittston for anyone not participating in the Pocono event. He indicated a fly over by an F18 and other interesting aircraft. Meet at Antonio's.

Ron Gitkos invited everyone to a night at the races on March 26 at Seaton Catholic, entry fee is \$5 or free with purchase of \$10 horse. Proceeds support Ron's nephew, the DePrimo Foundation, along with Wounded Warriors and several scholarships.

Tom Maroon warned that licenses for small gaming must be secured to run 50/50's.

CHARITY: Pat Cockerill reported that the animal shelter drive is to kick off in March and run through April and May and the Club will be donating \$100 to each of the animal shelters in Lackawanna and Luzerne Counties. 100 Teddy Bears are being purchased for Toys for Tots and ring tabs continue to be collected.

GOOD OF THE CLUB: Hats, coolers, chairs, patches and coasters are available for purchase. Please see the President for Club jacket orders.

Steve Malamud, former Club member recently passed away.

50/50: \$xx collected; John Reese won \$xx and \$xx was directed to the Charity Fund. Bob Tuffy won a poster.

The next board meeting is 6:30 p.m. on Tuesday, April 5 at Bobby O's.

The next General Meeting is 8:00 p.m. on Thursday, April 14, 2011 at the VFW.

The meeting adjourned at 8:55 p.m. on a motion by Pat Cockerill, seconded by Bert Occulto.

Respectfully submitted, Sandy Fumanti