APPROVED

Monthly General Meeting Thursday, May 12, 2011 – VFW Dupont, PA

Tina Gittleman, President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:17 p.m. on Thursday, May 12, 2011 at the VFW in Dupont, Pennsylvania with the pledge of allegiance. All officers were present.

SECRETARY'S REPORT: Jon Valentine motioned to accept the minutes as read as an accurate account of the meeting; seconded by Ann Marie Burroughs.

TREASURER'S REPORT: Barbara McCracken

Balance in the M&T checking account \$xxxx

Income \$xxxx

Expenses \$xxxx

Balance in the Scranton Times FCU \$xxxx

Total cash on hand \$xxxx

Bob Tuffy motioned to accept the report, seconded by Pat Cockerill – passed unopposed.

BILLS AGAINST THE CLUB: \$25 VFW, \$22.99 to Lynn Sandy for cake for bingo with the Vets, \$44 to the Postmaster for postage to mail newsletters, \$250 to LADI/Pocono. John Reese motioned to pay the bills, seconded by Ron Gitkos.

DUES REPORT: No report until next billing cycle.

MEMBERSHIP REPORT: Alan Reese – nothing to report.

GOVERNOR'S REPORT: Joe Lazzaro will attend the Governor's meeting on May 21, 2011. The new by-laws are expected to be voted on at this meeting; awards and car show will follow.

WEB SITE: Joe Lazzaro announced that he still wants photos for car of the month. General Motors is investing 131 million dollars into the Corvette factory for tooling for the new C7. Wilkes Car Show pictures are posted.

CORVETTE CORNER: Jon Valentine had nothing much to say other than the Vettes are running great. Joe Lazzaro indicated that the new C7 is expected in 2014. Jay Demerer recounted a show he viewed on the Speed Chanel related to a C5.

COMMITTEE REPORTS:

<u>May 1, 2011 – Sunday – Sunday Ride</u>. Jay Demerer reported that 6 cars and 12 people enjoyed a windy ride to lunch at the Dimmick Inn. Everyone had a great time.

<u>May 1, 2011 – Sunday – Wilkes University Car Show.</u> Joe Lazzaro reported 3 members attended. The show was well attended and the Dyno was busy all day.

UPCOMING EVENTS:

<u>May 21, 2011 – Saturday – Bingo with the Veterans</u> - Pat Cockerill, chair – after the parade, members are planning lunch at Preno's. The group will meet at the Veterans center at 1:45 in the lobby for 2:00 bingo with the Veterans. Cake and ice cream will be served. The Club received a letter of appreciation from the Geno Merle Center for the continued support and entertainment provided at the bingo. <u>May 21, 2011 – Saturday – Armed Forces Day Parade</u> – Jim Cockerill and Jay Demerer will co-chair the event. Jay announced line up at Vine & Franklin Ave at 9:00 a.m. The Club is in Division 3 between the Friends of the Forgotten and a Fire Company.

<u>May 22, 2001 – Sunday – Pocono Mountain Corvette Club Drags</u> – Joe Lazzaro chair, registration is 11 to 12 noon, but pre registration is requested. Racing should begin at 12:15 through 4:00 p.m. the fee is \$25 per car and Corvettes are the car of choice.

May 29 & 30, 2011 – Sunday and Monday – Pocono Events. Joe Lazzaro, Chairman, car show begins at 10:00 a.m. to approximately 3:00 p.m. at Pocono Manor on Sunday. The entry fee is \$30. There will not be a food tent this year, but food will be provided somewhere on the grounds, details are not finalized. The Corvettes should have the largest showing at the Concourse. Joe indicated there are only about 10 spots available for the driving school.

June 11 & 12, 2011 – Saturday and Sunday – Weekend Away – Sandy Fumanti, chair 654-2720 – Gettysburg. Meet at 9:30 at Fox Ridge Plaza on Route 315 – same place we meet for the annual Ice Cream Ride. This is an overnight trip staying at Americas Best Value Inn (717) 334-1188. A block of 10 rooms have been reserved; no first floor rooms are available, the cost of the rooms includes breakfast. A conference room is available at no charge for late-night gathering. Members will enjoy a 6:30 p.m. dinner buffet at the Dobbin House, Gettysburg's oldest and most historic house, followed by an 8:00 p.m. Gettysburg Ghost Tour, a candlelit ghost tour vastly different from all others.

<u>June 18, 2011</u> – Fairway Chevrolet - Ray Burroughs and Ralph Kauffman co-chair. Meet at K Mart on 309 in South Wilkes-Barre at 10:00 a.m. for the 11 to 3:00 car show. There is no fee attached to this event but raffle-type items are sold. This is an all Corvette event.

<u>June 26, 2011</u> – McDade Park – Joe Lazzaro volunteered to chair the event. Meet at noon at the park, bring your picnic lunch and items to share if you'd like.

<u>July 9, 2011</u> – Ice Cream Ride – Alan Reese, "it's happening" meet at 6:00 p.m. at the Fox Ridge Plaza on Route 315 Wilkes-Barre.

<u>July 23, 2011</u> – Club Night – Tina Gittleman volunteered to chair the "game night event".

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

August 20, 2011 - Club Night - chair needed.

September 11, 2011 – Knoebel's Alan Reese

September 17, 2011 – Luzerne Parade – Joe Lazzaro

<u>September 30 October 1 & 2, 2011</u> – Weekend away hosted by former member, Mike Margeotes – Upstate New York to an air show with WWI planes.

OLD BUSINESS: Barb McCracken got a price of \$700 to \$800 to have Eric Davis of Ginader & Jones accounting firm in Scranton to file state and federal tax forms for the Club along with reviewing the books. Sandy Fumanti motioned to engage this accounting firm to file the proper state and federal tax forms and review the books, seconded by John Reese passed unopposed.

NEW BUSINESS: The next general membership meeting on June 9 will be held at Mid Town Sports Bar and Grille near the Avoca airport. The Club will have the use of the private room free of charge; members are expected to purchase dinner before the meeting - dinner at 6:00 meeting at 8:00. The July 14 meeting will be at Uno in Dickson City – dinner at 6:00 meeting at 8:00.

CHARITY: Pat Cockerill read a thank you letter from the Domestic Violence Center in Wilkes-Barre acknowledging the Club's recent donation. Remember bingo with the Vets, animal shelter donations are being accepted, ring tabs continued to be collected and don't forget about Toys for Tots.

GOOD OF THE CLUB:

Hats, coolers, chairs and coasters are available for purchase.

The West Pittston Memorial Day Parade begins at 11:30 – meet in Antonio's parking lot at 11:15. The F18 fly over is confirmed along with WWII aircraft.

The Vettes for Vets event is planned for June 12, 2011 in West Pittston 12 to 3:00. There will be a DJ, food and basket raffles.

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

The meeting adjourned at 9:03 p.m. on a motion by Jon Valentine, seconded by Bob Tuffy. Respectfully submitted, Sandy Fumanti