APPROVED

Monthly General Meeting

Thursday, July 14, 2011 - UNO Chicago Grill Dickson City, PA

Tina Gittleman, President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:16 p.m. on Thursday, July 14, 2011 at the UNO Chicago Grill Dickson City, Pennsylvania. The meeting opened with the pledge of allegiance to the flag. All officers were present.

SECRETARY'S REPORT: Bob Robinson motioned to accept the minutes as read as an accurate account of the meeting, seconded by John Davenport, passed unopposed.

TREASURER'S REPORT: Barbara McCracken

Balance carried forward from May \$xxxx

Income \$xxx

Balance in M & T Checking Account: \$xxxx

Less Expenses of \$xxx

Balance in the Scranton Times FCU \$xxxx

Total cash on hand \$xxxx

Ray Burroughs motioned to accept the report, seconded by John Reese – passed unopposed.

BILLS AGAINST THE CLUB: Joe Lazzaro \$97.97 - scanner.

Jim Cockerill motioned to pay the bills, seconded by Bert Occulto – passed unopposed.

MEMBERSHIP REPORT: Alan Reese announced that Steve Sincavage's father passed away and a card was passed among the membership for signatures.

GOVERNOR'S REPORT: Joe Lazzaro – The next Governor's meeting is in September. Free State's Ocean City, Maryland convention dates announced: October 14, 15, and 16; details not yet finalized.

WEB SITE: Joe Lazzaro announced that the web site has been updated with pictures from the Fairway Chevrolet and ice cream ride events. He also posted the prices on the new 2012 Vettes. Joe recommends watching the video of the ZR1 and Z06 running in Germany.

CORVETTE CORNER: No report

COMMITTEE REPORTS:

<u>June 11 & 12, 2011 – Saturday and Sunday – Weekend Away</u> – Sandy Fumanti, chair reported that after a lengthy delay in getting started due to the Fumanti's Vette being uncooperative, 9 couples finally enjoyed the weekend. Saturday's dinner at the Dobbin House was followed by a walking ghost tour in plastic poncho's and a late night filled with laughs in the conference room. After breakfast the group made a stop at the Gettysburg outlets for an afternoon of bargain hunting and then traveled home in small groups.

June 12, 2011 – Sunday Ron Gitkos reported 22 cars participated, and everyone enjoyed an afternoon filled food and music.

<u>June 18, 2011</u> – Fairway Chevrolet - Ray Burroughs reported 9 cars and 12 people traveled to Hazleton where there were many Corvettes at the event. Did anyone see Ralph?

<u>June 26, 2011</u> – Sunday, McDade Park – Joe Lazzaro reported 11 members and 3 guests enjoyed a nice Sunday of picnicking with plenty of food.

July 9, 2011 – Saturday, Ice Cream Ride – Alan Reese reported 10 Vettes and 17 members enjoyed perfectly clear night and a great ride to Twist and Shout on Keyser Avenue in Scranton.

UPCOMING EVENTS:

July 23, 2011 – Saturday, Club Night – see Tina Gittleman if interested; possibility the event may be cancelled for lack of interest.

August 14, 2011 – Sunday, Summer Picnic (PennBrook) Pat Cockerill is in charge of reservations; price is \$20 deposit per member (refundable at the picnic) and \$25 per guest. The board is chairing the event. There will be games and prizes and surprises for sure. Remember to BYOB.

August 20, 2011 – Saturday, Club Night Sandy Fumanti – dinner and a movie.

September 11, 2011 – Sunday, Knoebel's Amusement Park - Alan Reese chair it's a go if no rain; meet at K Mart near Blackman Street at 12 noon.

September 17, 2011 – Saturday, Luzerne Parade – Joe Lazzaro rain or shine event. Meet at 11:15 at the Laundromat for a 12 noon step-off.

September 18, 2011 – Sunday, Joe Lazzaro - Drags with Pocono Mountain Corvette Club at Sieman's airport. Starts at 11:00 a.m.; \$25 per car; unlimited runs.

September 30 October 1 & 2, 2011 – Weekend away hosted by former member, Mike Margeotes – Rhinebeck, New York the air show is on Saturday details will be posted on the website.

October 9, 2011 - Calendar Meeting

October 15, 2011 – Keystone Parade (Alan Reese)

October 16, 2011 – Fall Ride (John Davenport)

October 29, 2011 – Halloween Party (Chairman needed)

November 12, 2011 – Dinner and a comedy (Sandy Fumanti)

November 19, 2011 – Member Appreciation Night (Joe Lazzaro)

November 20, 2011 – Bingo with the Veterans

OLD BUSINESS: None.

NEW BUSINESS: Ron Gitkos announced that the Osterhaut Library is running a "Raise the Roof" event on Friday, August 12, 2011 at the Intermodal, top floor, in downtown Wilkes-Barre from 5:00 to 8:00 p.m. Cost is \$15 per person food and drinks (similar to happy hour). Corvettes only are allowed to park on the top floor (combination cocktail party / car show). Joe Lazzaro suggested the club get together for brunch at the East Mountain Inn on a Sunday at the end of September or October before the weather turns; just some time for good food and company.

CHARITY: Pat Cockerill received 2 appreciation letters from the Luzerne county SPCA for recent contributions. The next quarter will be devoted to collecting non-perishable food items for local pantries. If you'd like your favorite charity to be considered, please complete an index card with the name and address of the facility for a drawing in September. One card will be drawn for a food bank in Luzerne County and one card for a food bank in Lackawanna County. Reminders: Bingo with the Vets in November; keep collecting ring tabs, and get those Toys for Tots. Pat announced a bike event on Sunday July 17 to benefit the Geno Merle Veterans Center for anyone interested.

GOOD OF THE CLUB: The Next board meeting is August 2, 2011 at The Mid Town Sports Bar & Grill in Avoca. The August General Membership Meeting is Thursday, August 11 at the Mid Town Sports Bar & Grill in Avoca, dinner at 6:00 p.m. meeting at 8:00 p.m.

Reminders: General Membership meetings return to the VFW beginning in September;

Chairs, hats, and coolers are for sale;

Anyone interested in running for the board must submit their name to the secretary by the August meeting; and August 9^{th} is the deadline for Summer Picnic reservations.

50/50: \$xx collected; Jim Cockerill won \$xx and immediately donated it to Charity (thank you Jimmy) the entire \$xx was directed to the Charity Fund.

The meeting adjourned at 8:49 p.m. on a motion by Pat Cockerill, seconded by Bert Occulto.

Respectively submitted, Sandy Fumanti, Secretary