APPROVED

Monthly General Meeting

Thursday, August 11, 2011 - Midtown Sports Bar & Grill, Avoca, PA

Tina Gittleman, President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:04 p.m. on Thursday, August 11, 2011 at the Midtown Sports Bar & Grill in Avoca, Pennsylvania. The Pledge of Alligance was recited. All officers were present.

SECRETARY'S REPORT: Frank Plis motioned to accept the minutes as read as an accurate account of the meeting, seconded by Bert Occulto.

TREASURER'S REPORT: Barbara McCracken

Balance carried forward from June: \$xxxx

Income: \$xxx Expenses: \$xxx

Balance in M & T checking account \$xxxx

Balance in the Scranton Times FCU: \$xxxx (includes \$2.86 interest)

Total of all accounts: \$xxxx

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

BILLS AGAINST THE CLUB: Jay Demerer submitted a receipt for soda at \$19.23 for the summer picnic.

Jim Cockerill motioned to pay the bill, seconded by Bob Tuffy, passed unopposed.

MEMBERSHIP REPORT: None.

GOVERNOR'S REPORT: Joe Lazzaro – he anticipates attending the next Governor's meeting on September 24. Joe reminded everyone that sign-in sheets are posted on the NCCC website.

WEB SITE: Joe Lazzaro – updated with pictures from Watkins Glen.

CORVETTE CORNER: Jon Valentine relayed a problem that he discovered with the harmonic balancer bolt that was discovered when investigating a funny noise in a C5. Jon warned not to ignore subtle noises. He also reminded everyone to make sure oil lines have no leaks. Bob Tuffy cautioned the membership to be mindful when using phone chargers and similar devices that they interfere with the vehicle's ignition and other electronic systems. Tina Gittleman recounted her experience with water in the gas tank caused by a compromised gas cap seal.

COMMITTEE REPORTS:

July 23, 2011 Saturday – Club Night – canceled due to lack of interest.

<u>July 27, 2011</u> Watkins Glen, NY – Alan Reese announced 9 Corvettes, 12 members, and 5 non-members participated in the event. Everyone had a good time, enjoyed the food and departed at 2:00 p.m. Alan reported a yellow Z06 totaled on the track – see the website for photos.

UPCOMING EVENTS:

<u>August 12, 2011</u> – Friday, Ron Gitkos, chair. Osterhaut Library's "Raise the Roof" fund raiser at the Intermodal Center in downtown Wilkes-Barre. Corvettes are invited to park on the roof, drivers are free; tickets are \$15 per person presale or \$20 at the door for a happy hour type event.

August 14, 2011 – Summer Picnic (PennBrook) 20 people signed up for the event – see Pat Cockerill.

<u>August 20, 2011</u> – Club Night – Sandy Fumanti chair, meet at Fox Ridge Plaza at 6:00 p.m. Tour of the Sweatland Homestead is being looked into with dinner at Leggio's in Back Mountain followed by a leisurely ride around Harvey's Lake (weather permitting). Watch the website for confirmation or call Sandy.

August 26, 27, 28, 2011 – Corvettes at Carlisle

<u>September 11, 2011</u> – Knoebels Amusement Park - Alan Reese, chair, we're going - meet at K Mart near Blackman Street at noon (weather permitting).

September 17, 2011 – Luzerne Parade - Joe Lazzaro chair, meet at Bennett Street Laundry at 11:15 a.m. for 12 noon step-off. Rain or shine event.

<u>September 18, 2011</u> – Mt. Pocono Club Drags – Joe Lazzaro chair, starts at 11:00 a.m.; \$25 per car; unlimited runs. Maximum of 30 cars.

<u>September 25, 2011</u> Sunday - Joe Lazzaro brunch at the Best Western East Mountain Inn. He reserved seating for 12 at 11:00 a.m.; price is \$22 per person. RSVP to Joe by September 19

<u>September 30, October 1 & 2, 2011</u> – Weekend Away – Old Rhinebeck, New York (Mike Margeotes, chair). Inn at Hyde Park; a block of 10 rooms is being held, rates are \$99 per night. Friday Joe will lead the caravan to meet Mike and Marcella. Tours are planned on Friday and Saturday along with air show Saturday afternoon, and brunch on Sunday.

October 9, 2011 – Calendar meeting, Carol and Alan Reese hosting at 2:00 p.m. BYOB Club will provide the food.

October 15, 2011 – Keystone Parade – Alan Reese, chair, meet at Keyser Oak Plaza at 9:30 a.m., drive to Lackawanna Trail for the one-mile parade followed by a complimentary lunch.

October 16, 2011 – Fall Ride – John Davenport, chair.

October 29, 2011 – Halloween event – Chairperson needed

November 12, 2011 - Dinner and a comedy - Sandy Fumanti

November 19, 2011 – Member Appreciation Night – Joe Lazzaro Café Rinaldi, \$20 refundable deposit for members; guests \$25 per person; cash bar; DJ same as last year; event runs 6:00 p.m. to 11:00 p.m.

November 20, 2011 – Bingo with the Veterans at Geno Merle Center – Pat Cockerill details TBA. Cake will be provided by the Club.

OLD BUSINESS: Jon Valentine will look into helmet prices.

NEW BUSINESS: None.

CHARITY: Pat Cockerill announced that \$100 each will be donated to a food pantry in Luzerne and Lackawanna Counties. Please submit your favorite food pantry for a random drawing. Write the name, contact, address, and phone number on a color coded index card for the drawing.

GOOD OF THE CLUB: Tonight is the last day to submit your name for the board. Current candidates are: Jim Cockerill, Pat Cockerill, Jay Demerer, Sandy Fumanti, Tina Gittleman, Gary Lamberton, Joe Lazzaro, Barbara McCracken, Carol Reese, and Mickie Scubelek. A get well card for Gary Lamberton was circulated for signatures. Steve and Mary Sincavage sent a thank you for the recent sympathy card; next board meeting is August 30 at Midtown Bar & Grill in Avoca. John Reese showed a DVD of Watkins Glen after the meeting.

50/50: \$xx collected; Ron Gitkos won \$xx and \$xx was directed to the Charity Fund.

The meeting adjourned on a motion by Jon Valentine; seconded by Pat Cockerill.

Respectfully submitted, Sandy Fumanti