APPROVED

February 2012 Monthly General Membership Meeting Thursday, February 9, 2012 – VFW Dupont, PA

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:10 p.m. on Thursday, February 9, 2012 at the VFW in Dupont, Pennsylvania. The pledge of allegiance was recited. Sandy Fumanti, Secretary was absent due to surgery.

SECRETARY'S REPORT: In the secretary's absence, Jay Demerer read the minutes — Bob Robinson motioned to accept the January minutes as read as an accurate account of the meeting, seconded by Pat Cockerill; passed unopposed.

TREASURER'S REPORT: Barb McCracken

Beginning Balance: \$xxxx

Income: \$xxx Expenses: \$xxx M&T: \$xxx

Scranton Times Federal CU: \$xxx

Balance all accounts: \$xxxx

Ron Gitkos motioned to accept the treasurer's report; seconded by Carl Evans; passed unopposed.

BILLS AGAINST THE CLUB: VFW \$25; \$100 donation to St Francis soup kitchen in Scranton, \$100 donation to St. Vincent DePaul soup kitchen in Wilkes-Barre.

Bob Robinson motioned to pay the bills, seconded by Jon Valentine; passed unopposed.

DUES REPORT: None.

MEMBERSHIP REPORT: Alan Reese - None.

GOVERNOR'S REPORT: Joe Lazzaro – Insurance changed to new carrier, Legacy Insurance Network due to better rates.

CHARITY: Pat Cockerill - continue to collect ring tabs.

PROPERTY: Joe Lazzaro – everything is accounted for.

WEB SITE: Joe Lazzaro – visit to view an Eli Manning featured story. He received a Corvette for his role in the Superbowl. Classified section available to post parts for sale; a fellow in Texas bought parts listed on the website.

CORVETTE CORNER: Jon Valentine – mentioned the C7 has an aluminum frame for weight saving and spoke of driving safety. To prevent undercarriage damage wash the road brine from underneath the car.

COMMITTEE REPORTS: None.

UPCOMING EVENTS:

<u>Saturday, March 3, 2012, Dinner and a Comedy</u> – Sandy Fumanti – The group will be attending Wisecrackers Comedy Club in Wilkes-Barre for 8:00 p.m. performance with dinner at 5:00 at the Arena Bar and Grille.

<u>Sunday, March 18, 2012, Buffet at East Mountain Inn</u> – Joe Lazzaro – meet at 11:00 a.m. cost is \$22 or \$19 with a senior citizen discount. Reservations are due to Joe by March 15.

<u>Saturday, March 31, 2012 – Nite @ the Races</u> – Ron Gitkos – the Jeffrey DePrimo Foundation is sponsoring the event with all funds collected to benefit several veteran programs. Gate price if \$5 per person and includes food and beverages at St. Anthony's, 28 Memorial Ave. in Exeter at 6:00 p.m.

April 21, 2012 – Dinner and Entertainment – Sandy Fumanti (absent)

April 29, 2012 – Rallye – Jim Cockerill this is a charity event, registration at noon, first car off at 1:00 p.m.

May 19, 2012 – Armed Forces Parade & Bingo with the Vets Pat and Jim Cockerill – lunch between events at Preno's.

Monday, May 28, 2012 – Pocono Driving Event – Joe Lazzaro – more information will be available after the groups have the general meeting.

Monday, May 28, 2012 – Annual Memorial Day Parade West Pittston – Ron Gitkos if not attending Pocono Driving Event.

<u>June 10, 2012 – Vettes for Vets</u> – Ron Gitkos \$10 registration includes food, beverages and DJ – West Pittston.

<u>June 24, 2012 – Sunday Ride</u> – Bud Vinton – details to be announced.

OLD BUSINESS: Bank fee discussed. Bert Occulto will be catering the Summer Picnic at \$20 per person at Penn Brook Jim Cockerill motioned to accept the proposal, seconded by Pat Cockerill; Club approved. Joe Lazzaro submitted a bid of \$24 per person for Member Appreciation banquet at Vanderlyn's restaurant in Kingston. Carol Reese motioned to accept the bid, seconded by Lanny Scott; Club approved.

NEW BUSINESS: None.

GOOD OF THE CLUB:

The next board meeting is Tuesday, February 28, 2012 at the Midtown Bar & Grill; 6:00 for dinner, 7:00 p.m. meeting.

The next general membership meeting is Thursday, March 8, 2012 at the VFW at 8:00 p.m.

Club merchandise available for sale: Hats \$12; chairs \$20; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20.

50/50: \$xx collected; John Reese won \$xx and returned to the Club (thank you John), and \$xx was directed to the charity fund. Barb McCracken won a poster.

The meeting adjourned at 8:48 p.m. on a motion by Bob Robinson, seconded by Jon Valentine.

Submitted by: Jay Demerer