APPROVED

August 2012 Monthly General Membership Meeting Thursday, August 9, 2012 – Valley Chevrolet Service Center Wilkes-Barre, PA

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:27 p.m. on August 9, 2012 at Valley Chevrolet Service Center in Wilkes-Barre, Pennsylvania. The pledge of allegiance was recited. All officers were present.

SECRETARY'S REPORT: Sandy Fumanti, Secretary – Ron Furman motioned to accept the July minutes as read as an accurate account of the meeting, seconded by Bert Occulto; passed unopposed.

TREASURER'S REPORT: Barbara McCracken.

Beginning Balance: \$xxxx

Income: \$xxxx Expenses: None M&T: \$xxxx

Scranton Times Federal CU: \$xxxx

Balance all accounts: \$xxxx

John Davenport motioned to accept the treasurer's report; seconded by Bert Occulto; passed unopposed.

BILLS AGAINST THE CLUB: None.

DUES REPORT: Barbara McCracken - Dues notices will be mailed to the general membership at the end of August. Members need to attend 6 meetings and/or events to qualify for NCCC dues to be paid by the Club. If you have not met the minimum qualifications, NCCC annual dues is \$25.

MEMBERSHIP REPORT: Alan Reese reported he provided Club information in response to an e-mail request.

GOVERNOR'S REPORT: Joe Lazzaro reported some e-mail chatter regarding the possibility of combining male/female competition regulations. He will report any official discussions or decisions.

CHARITY: In Pat Cockerill's absence Barbara McCracken reminded the membership to continue collecting ring tabs and Toys for Tots. Ron Gitkos submitted a request for a \$100 Club donation to sponsor a hole at the Jeffrey DiPrimo Golf Tournament. The request will be submitted to the board for consideration.

PROPERTY: Joe Lazzaro – reported the radios have been returned following the recent Saturday ride. He mentioned that copies of the Club sign-in sheet and waivers have been included in the radio case.

WEB SITE: Joe Lazzaro – updated as of August 8. Joe reminded everyone there is a classified section to list parts for sale.

CORVETTE CORNER: Jon Valentine announced he purchased Bridgestone tires for his vehicle and is happy with the result. The service techs at Valley Chevrolet offered to field any questions from the membership and announced that Chevrolet continues to provide the staff with training.

COMMITTEE REPORTS:

<u>July 15, 2012 – Sunday – McDade Park Picnic</u> – Joe Lazzaro, Chair. 6 cars, 14 members and 1 guest enjoyed an afternoon of relaxation and good conversation. The group brought their own lunch with snacks to share. The weather threatened rain, but actually held out through the afternoon. Look for another Sunday picnic next year.

<u>July 25, 2012 – Wednesday - Kid's Day at Watkins Glen, New York</u> – Joe Lazzaro announced the very popular event was canceled by NASCAR and is not expected to be rescheduled this year much to the disappointment of the Club members.

<u>July 28, 2012 – Saturday Night Ride</u> – Sandy Fumanti – 7 cars, 12 members and 2 guests participated in the Saturday evening ride (one member dropped out due to car trouble). After crossing the Francis E. Walter Dam the group was forced to put up the roofs and T-tops because of rain. After waiting for the torrential downpour to stop, it was decided to leave Hickory Run State Park, nix the snack, and head home. A few miles down the road proved that the rain was localized and alternative measures were engaged. Everyone followed the signs to Nescopeck State Park where the group improvised to roast hotdogs and enjoy s'mores. The group stayed until dark and needed flashlights and cell phones to light the path back to the cars. Considering the weather delay, the event actually turned out pretty good.

UPCOMING EVENTS:

<u>August 10, 2012 – Friday evening</u> – Ron Gitkos - Osterhout Library raise the roof at the intermodal center in Wilkes-Barre. Vehicles must arrive by 5:00 p.m. Event will probably take place on a level other than the roof since rain is forecasted. Drivers are free, passengers \$15, which includes food and beverages. Ron indicated 8 cars have signed up for the event. Let Ron know if you plan to participate.

<u>August 12, 2012 – Sunday</u> - Club Summer Picnic noon at Penn Brook Grove in Factoryville. Bert Occulto is catering the event. \$20 per member deposit (refundable at the picnic), guests \$25 each, children under 9 are free compliments of Bert Occulto, Carol Reese and Sandy Fumanti are in charge of games. See Joe Lazzaro for reservations. Food will be served beginning at 12:30 p.m. Parking fees will be paid for by the Club.

<u>August 24 through 26, 2012</u> – Corvettes at Carlisle no organized caravan.

<u>September 9, 2012 – Sunday – Knoebels Amusement Park</u> – Alan Reese announced the group will meet at 11:30 a.m. in the parking lot of K Mart, Route 309 near Blackman Street in Wilkes-Barre. Picnic space will be reserved in a pavilion.

September 15, 2012 – Saturday – Luzerne Parade – Joe Lazzaro meet in the parking lot of the Bennett Street Laundry. The parade route is approximately one mile. The group plans to park the cars and stay to enjoy lunch and the festival.

September 16, 2012 – Drags – Joe Lazzaro – Seaman's Airport across from Keystone College. Registration begins at noon. \$25 per car, spectators are welcome at no charge. The owner sets up a Bar-B-Q sometime during the event. Typically 4 hours of racing time.

September 23, 2012 Brunch at East Mountain Inn – Joe Lazzaro - Meet at 11:00 a.m. for a delicious brunch. See Joe to make reservations.

September 28, 29 & 30, 2012 Lancaster Weekend Away – Tina Gittleman – Dinner buffet at the Rainbow Theatre on Saturday to see the comedy, Unnecessary Farce. Tickets will be \$50 or \$54 per person depending on the number attending. 6 rooms have been booked to date. The block is being held until August 28 for the Club at the Sleep Inn. See Tina with questions.

October 6, 2012 – Kerbeck Toys for Tots Event - Lanny Scott to chair.

October 7, 2012 – Annual Calendar Meeting – Carol and Alan Reese will host at their home. 1:00 p.m. all are welcome and encouraged to participate.

Halloween Party – Tina Gittlemen – details under construction.

OLD BUSINESS: Anyone interested in becoming a board member, must make their intentions known at tonight's general membership meeting. George Rittenhouse and Lanny Scott submitted their names to the secretary for board consideration.

NEW BUSINESS: None

GOOD OF THE CLUB: The next board meeting is Tuesday, September 4, 2012 at the Midtown Sports Bar & Grill, Avoca; 6:00 for dinner, 7:00 p.m. meeting.

The next general membership meeting is Thursday, September 13, 2012 at the Midtown Sports Bar & Grill in Avoca; 6:00 p.m. for dinner, 8:00 p.m. meeting.

The October meeting will be at the Midtown Sports Bar & Grill unless someone suggests an alternative location. The November General Membership meeting will return to the VFW in Dupont.

Club merchandise available for sale: Hats \$12; chairs \$20; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20 and patches \$2. Pictures of merchandise are posted on the website.

50/50: \$xx collected; Frank Plis won \$xx and \$xx was directed to the charity fund.

The meeting adjourned at 9:09 p.m. on a motion by Barbara McCracken; seconded by Bert Occulto. Respectfully submitted, Sandy Fumanti, Secretary