APPROVED

December 2012 Monthly General Membership Meeting Thursday, December 13, 2012 – Midtown Sports Bar & Grill, Avoca, PA

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:15p.m. on December 13, 2012 at the Midtown Sports Bar & Grill, Avoca, Pennsylvania. The pledge of allegiance was recited. All officers were present.

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

TREASURER'S REPORT: Barbara McCracken

Beginning Balance: \$xxx Income: \$xxx Expenses: \$xxx M&T: \$xxx Scranton Times Federal CU: \$xxx Balance all accounts: \$xxx Tina Gittleman motioned to accept the treasurer's report; seconded by Bob Polacek; passed unopposed.

BILLS AGAINST THE CLUB: None. Bert Occulto announced he is looking into securing Tiger Bus Company versus Martz for the annual Atlantic City Car Show trip.

DUES REPORT: Barbara McCracken reported \$xxx has been collected. The following members have not submitted dues payment as of the December meeting: Ken Wallace owes NCCC dues only; Ray and Ann Marie Burroughs, David and Lisa Joyce, and Jamie and Frank Russo.

MEMBERSHIP REPORT: Alan Reese introduced Kim and Bill Korbiel as prospective members who own a 2007 Velocity Yellow convertible.

GOVERNOR'S REPORT: Joe Lazzaro indicated that \$xxx NCCC 2013 membership dues was submitted; the region agreed to purchase an acre parcel at the museum's new track for \$15,000 that will be paid in \$3,000 installments for 5 years; the new standing rules were passed for the region; sanctioned events increased from 7 to 10 per year, and beginning January 2013 the new competition software is up and running. Please be aware that Blue Bars experienced some sort of shipping and handling glitch and may arrive later than usual. The high speed event at Bowling Green, KY is waiting track approval for 2013. Karen Port, long-time regional treasurer, resigned her post and the region is seeking a new person.

CHARITY: Pat Cockerill – recapped the year 2012 giving details of each charitable donation made on behalf of the club and encouraged everyone to be involved in collecting ring tabs, donating toys to the Toys for Tots annual campaign and complete the proper paperwork for donation consideration in 2013.

PROPERTY: Joe Lazzaro – one radio is still outstanding but in the possession of a responsible club member.

WEB SITE: Joe Lazzaro reported the site is up to date and more photos are added as events unfold. Trailers from GM are posted regularly for the new C-7. Joe recommends viewing the 1980's Corvette commercial.

CORVETTE CORNER: Joe Lazzaro the unveiling of the new C-7 is slated for January 13, 2013.

COMMITTEE REPORTS:

<u>November 10, 2012 – Saturday – Dinner and Comedy Night</u> – Sandy Fumanti – 11 members and one 1 gathered for dinner at LaTrattoria in Scranton followed by a night full of laughter at Wisecrackers Comedy Club in the Clarion Hotel. The comedians were quite funny and the Club held one of the comedian's feet to

the fire based on a joke about owing a Corvette – he begged for mercy and to not beat him up in the parking lot after the show. Fun night.

<u>November 17, 2012 – Saturday – Member Appreciation Night</u> – Joe Lazzaro 35 members, 3 cars, 5 guests plus the DJ enjoyed the evening at Vanderlyn's in Kingston. The food and camaraderie were exceptional. Member gifts were distributed and Joe reported the total expense to the Club was \$2,484.72. Great job Joe!

UPCOMING EVENTS:

<u>January 12, 2013 – Saturday – Winter Party</u> – Mickie Scubelek – 6:00 p.m. Winter Farm House (Novitsky's same place as Halloween party). Members price \$5.00; guests \$10.00 BYOB food will be provided. Mickie requested \$250 for expenses, Bob Tuffy motioned to allow the \$250, seconded by Tina Gittleman, passed unopposed.

<u>February 9, 2013 – Saturday – Club Night</u> – Sandy Fumanti – Dinner and entertainment. To be announced at January meeting.

<u>March 2, 2013 – Saturday – Atlantic City Car Show</u> – Bert Occulto – \$41 per person, sign up as soon as possible to secure a seat on the bus.

March 10, 2013 - Sunday - Brunch at Wildflowers East Mountain Inn - Joe Lazzaro 11:00 a.m.

April 27, 2013 - Saturday - Club Night - Chairperson needed

OLD BUSINESS:

2013 desk calendar refills are available, new members will receive refill with the holder, pocket calendars will be available at the January meeting, 2013 bids for the member appreciation dinner will be accepted through the February General Membership meeting.

NEW BUSINESS:

Joe reminded the membership that member appreciation gifts are available to members who have participated or attended 6 meetings or events. The thermos gifts are available for purchase for \$15 each.

GOOD OF THE CLUB:

Jay Demerer announced that he has been researching the rules and laws surrounding liability and comprehensive insurance as related to seasonally used vehicles and the surrendering of the tags. Jay promised to keep the board and general membership apprised of his findings.

Bill and Kim Korbiel decided to join the Club and were voted unanimously as members. Welcome Bill and Kim. Joe thanked Mickey Scubelek and Paula Demerer for selling 50/50 tickets at the general membership meetings. On behalf of the officers and board, Joe Lazzaro wished everyone a Merry Christmas and Happy New Year! The next board meeting is Wednesday, January 2, 2013 at the Midtown Sports Bar and Grill 6:00 p.m. for dinner, 7:00 p.m. meeting.

The next general membership meeting is Thursday, January 10, 2013 at the VFW in Dupont at 8:00 p.m.

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

The meeting adjourned at 8:53 p.m. on a motion made by Tina Gittleman, seconded by Pat Cockerill.

Respectfully submitted, Sandy Fumanti, Secretary