APPROVED

February 2013 Monthly General Membership Meeting

Thursday, February 14, 2013 – Midtown Sports Bar & Grill, Avoca, PA

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:15 p.m. on February 14, 2013 at the Midtown Sports Bar & Grill, Avoca, Pennsylvania. The pledge of allegiance was recited. Barbara McCracken, Treasurer was absent.

SECRETARY'S REPORT: Sandy Fumanti – Jon Valentine motioned to accept the January minutes as read as an accurate account of the meeting, seconded by Linda Rittenhouse; passed unopposed.

TREASURER'S REPORT: In the treasurer's absence, Sandy Fumanti read the report provided by Barbara McCracken

Beginning Balance: \$xxx

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

Scranton Times Federal CU: \$XXX (includes +\$2.90 interest 12/31/12)

Balance all accounts: \$xxx

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

BILLS AGAINST THE CLUB: None

DUES REPORT: In Barbara McCracken's absence, President Joe Lazzaro reported except for Ray and Ann Marie Burroughs and David and Lisa Joyce, all members have paid their dues.

MEMBERSHIP REPORT: Alan Reese was expecting prospective members to attend, but they did not show.

GOVERNOR'S REPORT: Joe Lazzaro Blue Bars is in the mail and the next governor's meeting is March 10th, Joe is planning to attend.

CHARITY: Ring tabs and toys for tots continue to be collected.

PROPERTY: Joe Lazzaro announced the one radio that has been on hiatus since the Lancaster trip has finally made it back into inventory. All property is in order.

WEB SITE: Joe Lazzaro updated with pictures of a C-7 wrecked by a GM employee. Visit the site for interesting photos and Jay Lenno's interesting video.

CORVETTE CORNER: Jon Valentine announced he is currently restoring a 56 Corvette that has its share of mouse droppings throughout. Jon will be replacing the brake and gas lines with stainless steel. He provided the name and phone number of a company that supplies steel and stainless steel lines, Classic Tube at 1 (800) TUBES 11. Joe Lazzaro reported that Michelin tires will be standard on the new C-7.

COMMITTEE REPORTS: January 12, 2013 – Saturday – Winter Party – Mickie Scubelek 23 members and 11 guests participated in the festivities at Novitsky's Winter Farm House. There were games inside and outside along with a blazing fire, a variety of foods, adult beverages, and great conversations. Too bad the Packers lost to the 49ers.

<u>February 9, 2013 – Saturday – Club Night</u> – Sandy Fumanti 20 members and 5 guests met for dinner at Alfredo's in the south side shopping center followed by a magic show at ClazMagic in the Steamtown Mall. The Club bought out the performance since the theatre only seats 24. The performance was classic traditional magic. Bert Occulto expressed his appreciation for an event that was family friendly and said he would like to see more of these events.

UPCOMING EVENTS:

<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. Bus leaves at 6:30 a.m. from Wegman's parking lot in Scranton.

<u>March 10, 2013 – Sunday – Brunch at Wildflowers East Mountain Inn</u> – Joe Lazzaro 11:00 a.m. Reservations are required; please see Joe to be included in the eating frenzy.

<u>April 27, 2013 – Saturday – Club Night</u> – Chairperson needed. If Novitsky's B&B is available perhaps another event will take place at that location. Tina Gittleman will call for details.

<u>March 23, 2013 – Saturday – Jeffrey DiPrimo Night at the Races</u> Ron Gitkos announced that the evening has been cancelled due to state regulations and the threat of being raided. The committee is waiting to see if new regulations will pass and revisit holding the event in the fall.

May 5, 2013 – Sunday – Ride – Jay & Paula Demerer will chair the event with a ride to upstate New York. Details will be announced when finalized.

<u>May 18, 2013 – Saturday – Armed Forces Day Parade</u> Jay Demerer and Jim Cockerill – Jay is waiting to be contacted by the National Guard with information.

May 27, 2013 – Monday – Pocono Event – Joe Lazzaro announced he and Alan Reese met with the Viper and Italian Car clubs to solidify the event. The contract was sent this day. Joe announced there was a \$400 increase in the services contract. The will be a change in the Novice group in that the green and white group will remain under caution for half session. Dave Walters from Cumberland Valley visited Pocono Raceway and informed Joe the infield tracks added roads, widened existing ones and they are ready for paving.

OLD BUSINESS: Joe Lazzaro announced that bids for the Member Appreciation Party close by the end of the General Membership meeting. To date only one bid has been submitted.

NEW BUSINESS: Ron Gitkos announced for members not participating in the Pocono Event, the West Pittston Memorial Day Parade will welcome Corvettes to join their festivities. Line up in West Pittston with step off at 11:30 a.m. Ron also announced his Vetts for Vets is slated for June 23 for anyone not going on the weekend away.

Joe asked the membership to consider places to hold the general membership meetings for the spring and summer keeping in mind ease for conducting a meeting. See a board member with suggestions.

GOOD OF THE CLUB: The next board meeting is Tuesday, March 5, 2013 at the Midtown Bar & Grill 6:00 p.m. for dinner, 7:00 p.m. for meeting. The next general membership meeting is Thursday, March 14, 2013 at the Midtown Bar & Grill 7:00 p.m. for dinner, 8:00 p.m. meeting.

No 50/50 drawing this meeting due to the small number of attendees.

The meeting adjourned at 8:46 p.m. on a motion made by Linda Rittenhouse, seconded by Tina Gittleman.

Respectfully submitted, Sandy Fumanti, Secretary