APPROVED

March 2013 Monthly General Membership Meeting Thursday, March 14, 2013 – Midtown Sports Bar & Grill, Avoca, PA

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the March general membership meeting to order at 8:04 p.m. on March 14, 2013 at the Midtown Sports Bar & Grill, Avoca, Pennsylvania. The pledge of allegiance was recited. All officers were present.

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

TREASURER'S REPORT: Barbara McCracken

Beginning Balance: \$xxx

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

Scranton Times Federal CU: \$xxx

Balance all accounts: \$xxx

Frank Plis motioned to accept the treasurer's report; seconded by Steve Sincavage; passed unopposed.

BILLS AGAINST THE CLUB: \$139.97 to Joe Lazzaro, \$92 postage for the Pocono event and \$47.97 ink cartridge. Scott Early motioned to pay the bills, seconded by Bert Occulto; passed unopposed.

DUES REPORT: Barbara McCracken announced that Ann Marie and Ray Burroughs and Lisa and David Joyce will be removed from the membership role for non-payment.

MEMBERSHIP REPORT: Alan Reese - nothing to report at this time.

GOVERNOR'S REPORT: Joe Lazzaro announced he did not attend the March meeting but is expected to attend the May 18 meeting which is the annual car show and awards banquet.

CHARITY: Pat Cockerill announced that \$100 will be sent to each of the soup kitchens; St. Vincent DePaul in Wilkes-Barre and St Francis in Scranton.

PROPERTY: Joe Lazzaro reported that everything is currently accounted for and in proper order.

WEB SITE: Joe Lazzaro updated the site as of this date with pictures from the Atlantic City trip and East Mountain Inn brunch. Also posted are pictures of a 2008 Z06 crash in Florida, thankfully the driver survived; and the new C-7 and convertible as well.

CORVETTE CORNER: Jon Valentine indicated he had his Z06 out on a warm day but warned everyone to make certain to bring the vehicle back to life slowly making quite sure all systems are up and running before opening full throttle. Joe Lazzaro announced that new guidelines have been set for Chevrolet dealers in regard to Corvettes; their new quota is four (4) new Corvettes to continue as a Chevrolet Corvette dealer; unfortunately some dealers will be locked-out.

COMMITTEE REPORTS:

March 2, 2013 – Saturday – Atlantic City Car Show – Bert Occulto – announced there were 14 members on the full bus that ventured to Atlantic City for the annual car show. The weather was good and everyone enjoyed the day. Bert gave the Treasurer \$1,354 announcing there was a \$24 profit. On behalf of himself and Bob Polacek, Bert tanked everyone who participated.

<u>March 10, 2013 – Sunday – Brunch at Wildflowers East Mountain Inn</u> – Joe Lazzaro reported 12 members with 5 Corvettes enjoyed brunch at the East Mountain Inn. The food was excellent and at least one table enjoyed a laugh filled morning. As it was a nice day everyone lingered in the parking lot talking and admiring the cars.

UPCOMING EVENTS:

<u>April 21, 2013 – Sunday – Wilkes University Car Show</u> Student Union parking lot, registration begins at 10 and the show runs noon to 4:00 p.m. The \$10 registration fee includes a gift bag with tee-shirt, one per vehicle. The Dyno will be available, \$35 for 2 runs; arrive early to take advantage of this popular attraction.

<u>April 27, 2013 – Saturday – Club Night Spring Fever Party</u> – Tina Gittleman. 6:30 p.m. at Novitsky's B & B \$5 for members, \$10 non-members. Food will be provided but remember to BYOB along with your Corvette chairs and blankets. Reservations must be made with Tina by April 24 th.

May 5, 2013 – Sunday – Ride – Jay & Paula Demerer will chair the event with a ride to Skaneateles in upstate New York. The group will meet at 10:00 a.m. for the 240 mile ride. Additional information will be announced.

May 18, 2013 – Saturday – 14th Annual Armed Forces Day Parade Jay Demerer and Jim Cockerill – Meet at 11:00 a.m. for line up and hope for good weather and a good turnout.

May 27, 2013 – Monday – Pocono Event – Joe Lazzaro announced everything is in place for the event and entries are arriving at a steady pace. Member response is good. The infield tracks are paved and widened to approximately 15 feet. It is not necessary to participate in the driving school, members are welcome to observe. Access is gained through the tunnel entrance.

<u>June 2, 2013 – Sunday – Eckley Village Ride</u> Sue & Bud Vinton will chair the event meeting at 11:30 a.m. at K Mart near Blackman St. in Wilkes-Barre. The event will include a trip up Giant's Despair and a tour of Eckley Village. The tour prices are \$7 and \$8 per person. See Sue or Bud for more details.

<u>June 16, 2013 – Sunday – Fairway Chevrolet Car Show</u> Bud Vinton volunteered to gather information.

<u>June 21, 22, 23, 2013 – Weekend Away</u> – Mike Margeotes will be contacted for alternative venue since the New York City, Jersey Boys Broadway show was not well received.

June 23, 2013 - Sunday - Vettes for Vets Car Show Valero West Pittston - Ron Gitkos; details to be announced.

OLD BUSINESS: Club calendars are available at the front table or from the President, Joe Lazzaro. The Member Appreciation Party will be held at Vanderlyn's since no other bids were submitted for consideration.

NEW BUSINESS: Scott Walters proposed an opportunity for the Club to take advantage of an offer made by the logistics manager of the Toyota Pavilion to sponsor a car show at their location. The pavilion is trying to promote their facility and will provide the Club with maintenance, housekeeping, hospitality staff and assist in securing music and vendors at no charge. The executive committee asked Scott to remain after the meeting to get a better understanding of the details in an effort to not miss out on a chance for a possible unique event.

GOOD OF THE CLUB:

The next Board Meeting is Tuesday, April 2, 2013 at the Midtown Bar & Grill in Avoca. 6:00 p.m. for dinner, 7:00 p.m. meeting.

The next General Meeting is Thursday, April 11, 2013 at the Midtown Bar & Grill in Avoca. 6:00 p.m. for dinner, 8:00 p.m. meeting.

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

The meeting adjourned at 8:43 p.m. on a motion made by Tina Gittleman, seconded by Bert Occulto.

Respectfully submitted, Sandy Fumanti, Secretary