APPROVED

September 2013 Monthly General Membership Meeting Thursday, September 12, 2013 – Uno Chicago Pizza Dickson City, PA

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the September 2013 General Membership meeting to order at 8:19 p.m. on September 12, 2013 at Uno Chicago Pizza, Dickson City, Pennsylvania. The pledge of allegiance was recited. All officers were present.

SECRETARY'S REPORT: Sandy Fumanti – Steve Sincavage motioned to accept the August 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: \$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 Steve Sincavage; passed unopposed.

BILLS AGAINST THE CLUB: The treasurer submitted a bill from Mike Margeotes for \$xx to review the books. Ron Gitkos motioned to pay the bill, seconded by Bob Tuffy, passed unopposed.

DUES REPORT: Barbara McCracken announced dues notices were sent out and \$xxx has been collected to date. She also reminded everyone the deadline is October 31, 2013.

MEMBERSHIP REPORT: Alan Reese reported that a new member packet has been provided to Sue Nardone who is interested in becoming a spouse member.

GOVERNOR'S REPORT: Joe Lazzaro reported he will not be attending the September 28, 2013 meeting but will advise the membership of any news when he receives the minutes. No news or information on the convention.

CHARITY: In Pat Cockerill's absence, Tina Gittleman reported there is yarn available if anyone is interested in making items for the homeless. Ring tabs continue to be collected.

PROPERTY: Joe Lazzaro – all in order.

WEB SITE: Joe Lazzaro updated the website with photos from the library and summer picnic events.

CORVETTE CORNER: Ray Burroughs recounted his experience in shopping around for an electronic brake module. Ray found the item from various sources with pricing as high as \$979. Ray happily reported he secured the part for \$560 plus \$5.20 shipping and handling and Valley Chevrolet's service department installed the part. Joe Lazzaro reported there are rumors that the C-7 Z06 may be called a Z07 with twin turbo and smaller cubic inch engine, expected to debut in Detroit in January.

COMMITTEE REPORTS:

<u>August 9, 2013 – Friday – Ousterhout Library Raise the Roof</u> Joe Lazzaro reported there were 10 member Corvettes and one non-member Corvette at the event. An estimated 400 guests enjoyed the evening with food and beverages provided by local vendors. The library sent a thank you note and indicated that next year's venue may change.

<u>August 18, 2013 – Sunday Summer Party – in Pat Cockerill's</u> absence, Barbara McCracken reported 36 members, 20 member Corvettes, and 5 guests and 3 children attended the picnic. The food was delicious as prepared by Club member, Bert Occulto, and the gang enjoyed the games and auction. Expenses were \$1,396.07, income \$125.00 final cost to the Club \$1,271.07.

<u>August 23-25, 2013 – Carlisle</u> – Ray Burroughs reported there were many 2014 Stingray's in various colors at the event. Ray reported the interior is outstanding.

<u>September 8, 2013 – Sunday - Knobel's Grove</u> – Alan Reese, chair. 7 members, 2 member Corvettes, and 6 guests, journeyed to Elysburg to enjoy a day filled with food, rides, games and a whole bunch of fun. Several members stayed until the park closed and left smiling.

UPCOMING EVENTS:

<u>September 14, 2013 – Saturday – Luzerne Parade</u> – Joe Lazzaro announced that the parade has been canceled again this year with the anticipation that Luzerne will find a chairperson in the future. The street fair will continue on Saturday and Sunday as in the past and is a really nice small town event.

<u>September 14, 2013 – Saturday</u> Ron Gitkos extended an invitation to Club members to visit the Forty Fort Airport beginning at 11:00 a.m. for an event that will include various air craft. Photo opportunities are expected. Ron is hoping to have a designated area for the

cars to park together on display. Proceeds will benefit fallen officers.

<u>September 15, 2013 – Montage Mountain Car Show – Scott Walter, Chair Scott announced registration begins at 8:00 a.m. with judging at 12:30 and awards at 3:00 p.m. Club cars are excluded.</u> Scott is in need of workers to report at 7:00 a.m. Wrist bands will be provided to workers. Good weather is expected.

<u>September 22, 2013 – Sunday – Brunch Wildflowers, East Mountain Inn</u> – Joe Lazzaro, chair meet at 11:00 a.m. Currently there are 12 people signed up for the brunch; make reservations with Joe so he can secure ample seating arrangements.

<u>September 22, 2013 Drags Semian's Airport</u> – Registration begins at 10:00 a.m. with runs throughout the day. Entrance fee is \$25 per vehicle with a \$2 or \$3 charge for spectators.

<u>September 28, 2013 – Saturday – Calendar Meeting</u> – Alan & Carol Reese, chair. The Reeses are hosting the event at their home at 2:00 p.m. The Club will be providing refreshments so be sure to let Carol know by September 23 if you will be attending. All Club members are welcome to attend and assist in planning next year's events. Remember it's a BYOB event.

October 4, 5, & 6, 2013 – Weekend Away – Lanny Scott, chair – In Lanny's absence it was announced that arrangements have been made with Water's Edge hotel in Wildwood Crest, New Jersey. Information is on the website. Keep in mind the hotel is requesting a check to reserve the room rather than a credit card. Credit card reservations are non-refundable no exceptions. There will be a meeting place and time listed on the website.

October 12, 2013 – Saturday – Keystone Parade – Alan Reese, chair meet at 9:30 a.m. at Keyser Oak Plaza to caravan to Lackawanna Trail Elementary School for staging. The one-mile parade ends at the campus green with a lunch provided by the university.

October 26, 2013 – Saturday – Haunted Farm House Holloween Party – Tina Gittleman, chair the event begins at 6:30 p.m. costumes are encouraged. Food, games, and prizes are on the agenda. Remember to bring your flashlight, Corvette chair and Corvette blanket. This is a BYOB event. Make reservations with Tina by October 23 cost is \$5.00 for members \$10 guests.

November 9, 2013 – Saturday Afternoon - Bingo with the Veterans – Pat Cockerill, chair.

November 9, 2013 – Saturday Evening - Dinner & Comedy – Sandy Fumanti, chair.

November 23, 2013 – Saturday – Member Appreciation Night – Joe Lazzaro, chair Vanderlyn's Kingston, PA

OLD BUSINESS:

Final list of prospective board members are: Jim Cockerill, Pat Cockerill, Scott Early, Sandy Fumanti, Tina Gittleman, Joe Lazzaro, Barbara McCracken, Carol Reese, George Rittenhouse, Lanny Scott, and Mickie Scubelek. Officers will be nominated at the October Board Meeting and voted into office at the October General Membership meeting.

NEW BUSINESS:

The Midtown Bar and Grill is out of business as of the end of August and the new owners are waiting until construction is complete in the area before trying to entice a national chain restaurant to open on the premises.

Joe Lazzaro asked the general membership for authorization to spend in excess of \$750 on gifts for the Member Appreciation Night celebration. Sandy Fumanti motioned to allow the president to spend up to \$1,450 on said gifts, seconded by Steve Sincavage; passed unopposed. Joe reminded the membership that all members attending the event will receive the gift; others must meet requirement as set forth by the board.

GOOD OF THE CLUB:

October Board Meeting will be Tuesday, October 1, 2013 at Perkins Family Restaurant in Pittston Township, 6:00 p.m. for dinner, 7:00 p.m. meeting.

October General Membership meeting will be at Perkins Family Restaurant in Pittston on October 10, 2013 6:00 p.m. for dinner, 8:00 p.m. meeting.

Club merchandise available for sale: Hats \$12; chairs \$20; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20 and patches \$2.

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

The meeting adjourned at 9:07 p.m. on a motion made by Barbara McCracken, seconded by Bert Occulto.

Respectfully submitted, Sandy Fumanti, Secretary