APPROVED

November 2013 Monthly General Membership Meeting Thursday, November 14, 2013 – Perkins Family Restaurant, Pittston Township, PA

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the November 2013 General Membership meeting to order at 8:28 p.m. on November 14, 2013 at Perkins Family Restaurant, Pittston Township, Pennsylvania. The pledge of allegiance was recited. All officers were present.

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

TREASURER'S REPORT: Carol Reese (as reported by Dawn Lazzaro)

Beginning Balance: \$xxx

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

Scranton Times Federal CU: \$xxx

Balance all accounts: \$xxx

Bob Tuffy motioned to accept the treasurer's report, seconded by Ray Burroughs; passed unopposed.

BILLS AGAINST THE CLUB: Tina Gittleman requested a check for \$75 payable to Fran Novitsky for rental of the Farm House for the Halloween Party and a check for \$242.41 to herself for Halloween Party expenses. Bert Occulto requested a check for \$xxx payable to Martz Trailways for the Atlantic City Car Show. Scott Walter motioned to pay the bills, seconded by Bob Polacek; passed unopposed.

DUES REPORT: Joe Lazzaro announced he is waiting for Barbara McCracken's return to review the dues situation.

MEMBERSHIP REPORT: Alan Reese – nothing to report.

GOVERNOR'S REPORT: Joe Lazzaro reported he received the minutes from the meeting he missed in October and announced the following: All clubs were warned not to use the new C-7 logo on anything as GM has not granted permission; the national convention in 2015 will be in the Pocono Mountains; the total worth of the region is \$xxx; the region has 2,331 NCCC members; and a new logo is being researched for the region with four designs being submitted for consideration. Joe plans on attenting the December 7, 2013 meeting.

CHARITY: In Pat and Jim Cockerill's absence Sandy Fumanti reminded the membership that winter wear will be collected through the December meeting along with Toys for Tots. Remember to continue collecting ring tabs.

PROPERTY: Joe Lazzaro – Maryann O'Hara has one radio outstanding from the October weekend away and Joe expects she will return it at the upcoming Member Appreciation Dinner.

WEB SITE: Joe Lazzaro – posted interesting information from Road & Track comparing performance cars with the 2014 Corvette being named the performance car of the year over the Mercedes black series.

CORVETTE CORNER: Jon Valentine announced Steve Sincavage is suffering some medical issues following lasek eye surgery and passed around a get well card for the membership to sign.

COMMITTEE REPORTS: October 19, 2013 – Saturday – Keystone Parade – Alan Reese, chair 7 Members, 6 Club Cars and 2 guests enjoyed the one-mile parade and beautiful day on campus.

October 26, 2013 – Saturday – Haunted Farm House Halloween Party – Tina Gittleman, 19 Members, 2 Club Cars and 1 guest participated in the Halloween party. The Nardone's won the Newlywed game; other long time married couples didn't fare as well. Expenses were \$317.41; income \$105 final cost to the Club \$212.41 plus \$75 facility fee.

<u>November 9, 2013 – Saturday Afternoon - Bingo with the Veterans</u> – In Pat Cockerill's absence, Sandy Fumanti reported 6 Members and 2 Club Cars converged on the veterans hospital in Wilkes-Barre. The fellows had a great time playing bingo with cake for a snack. Every participant received a coupon booklet. The facility is hopeful the Club will return in the spring.

<u>November 9, 2013 – Saturday Evening - Dinner & Comedy – Sandy Fumanti, chair</u> Canceled! The Clarion Hotel is undergoing renovations.

UPCOMING EVENTS:

November 23, 2013 – Saturday – Member Appreciation Night – Joe Lazzaro, chair Vanderlyn's Kingston, PA Event begins at 6:00 p.m. with dinner and DJ music for singing and dancing until 10:30. Member cost is \$30 deposit refundable at the party and \$35 for guests (non-refundable). See Joe for reservations.

<u>December 28, 2013 Dinner & Comedy Show</u> - Sandy Fumanti chair. Dinner reservations at Leggio's at 6:00 with the comedy show at Mohegan Sun Casino complex. Since Wisecrackers canceled the November date, they are discounting the \$15 admission fee to \$8 per person. See Sandy to make reservations.

<u>January 18, 2014 – Club Night</u> Chairperson needed <u>February 22, 2014 – Club Night</u> – Sandy Fumanti, Chair details to be announced. <u>March 1, 2014 – Atlantic City Car Show</u> Bert Occulto, Chair \$42 per person with pre-sale car show tickets \$15 (\$20 at the gate) <u>March 26, 2014 – Club Night</u> Chairperson needed <u>April 26, 2014 – Club Night</u> Chairperson needed

OLD BUSINESS:

Joe Lazzaro announced Valley Chevrolet has a special edition C-7 that has a black stripe and every possible option.

NEW BUSINESS:

- 2014 pocket calendars are at the printer and should be available at the December meeting.
- Anyone with a recent new address or phone number should notify an officer so records may be kept current.
- Frank Plis announced that the company Fathead has a 6'8" x 3' 10" C-7 wall cling available for \$100.

GOOD OF THE CLUB:

- December Board Meeting will be Tuesday, December 3, 2013 at Perkins Family Restaurant in Pittston Township, 6:00 p.m. for dinner, 7:00 p.m. meeting.
- The December 12, 2013 General Membership meeting will be at the VFW 8:00 p.m. meeting. Food is available.
- 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; Jay Nardone won \$xx and \$xx was directed to the charity fund. The meeting adjourned at 9:07 p.m. on a motion made by Bob Robinson, seconded by Linda Rittenhouse.

Respectfully submitted, Sandy Fumanti, Secretary