<u>APPROVED</u> January 2014 Monthly General Membership Meeting Thursday, January 9, 2014 – VFW, Dupont, PA

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the January 2014 General Membership meeting to order at 8:18 p.m. on January 9, 2014 at the VFW Dupont, Pennsylvania. The pledge of allegiance was recited. All officers were present.

SECRETARY'S REPORT: Sandy Fumanti – Ron Gitkos motioned to accept the December minutes as read as an accurate account of the meeting, seconded by John Davenport; passed unopposed.

TREASURER'S REPORT: Carol Reese

M&T Beginning Balance: \$------Income: \$------Expenses: \$------M&T: \$------Scranton Times Federal CU: \$------Balance all accounts: \$------Bert Occulto motioned to accept the treasurer's report, seconded by Bob Polocek; passed unopposed.

BILLS AGAINST THE CLUB: \$25 VFW; \$68.90 to Joe Lazzaro for printing pocket calendars. Bob Robinson motioned to pay the bills, seconded by Jay Demerer; passed unopposed.

DUES REPORT: Suspended until September. Volunteer needed for dues processing.

MEMBERSHIP REPORT: Alan Reese – nothing to report.

GOVERNOR'S REPORT: Joe Lazzaro announced the new NCCC membership packets have been sent.

CHARITY: Sandy Fumanti asked the general membership to please come forward if you are interested in being a member of the 2014 Charity Committee.

PROPERTY: Joe Lazzaro announced that all the equipment is accounted for and tucked away for the winter.

WEB SITE: Joe Lazzaro reported the website is updated with calendar and events. Car of the month belongs to Ray Burroughs. Dan Stroka purchased a new ZR1; congratulations and best of luck to Dan.

CORVETTE CORNER: Joe Lazzaro announced the new Z06 will debut at the Detroit car show with 620 horse power and 650 torque. A link to the live reveal is posted on the website. GM attended the CES convention announcing the 2015 C-7 will have a front camera with technical information available as an option.

COMMITTEE REPORTS: <u>December 28, 2013 Dinner & Comedy Show</u> - Joe Lazzaro assumed chairship for Sandy Fumanti as Joe's mother passed away the day after Christmas. 8 members met at Leggio's for dinner followed by a comedy show at Wisecrackers in their new home at the Mohegan Sun Casino complex. Joe reported the facility is fantastic and the group enjoyed the comedian.

UPCOMING EVENTS:

January 18, 2014 - Club Night since no one volunteered to chair, the event was canceled.

<u>February 22, 2014 – Club Night</u> – Sandy Fumanti, Chair. The group will meet at LaTrattoria 522 Moosic Street, Scranton at 6:00 p.m. for dinner followed by glow in the dark mini golf at Idle Hours Lanes. 9 holes \$5 18 holes \$9.00. Please contact Sandy to make reservations.

March 1, 2014 - Atlantic City Car Show Bert Occulto, Chair \$42 per person. Meet in Dickson City

Wegman's parking lot at 6:00 a.m. Please contact Bert for reservations.

March 16, 2014 – Brunch at Wildflowers – Joe Lazzaro chair, please make reservations.

March 29, 2014 – Club Night – Carol Reese volunteered to chair a dinner and movie night.

<u>April 26, 2014 – Club Night</u> - Tina Gittleman volunteered to chair this event; details to be announced.

May 4, 2014 - Sunday Ride - Jay Demerer will chair the event.

May 17, 2014 – Armed Forces Day Parade Jim Cockerill and Jay Demerer will co-chair the event.

May 26, 2014 - Pocono Event - Joe Lazzaro, chair.

June 27, 28 & 29 – Weekend Away – Joe Lazzaro will chair the event. Details to be announced.

OLD BUSINESS:

• 2014 event pocket calendars are available at the front table.

• Bids for the Member Appreciation event for 2014 will be accepted through the February 14, 2014 general membership meeting

NEW BUSINESS: NONE

GOOD OF THE CLUB:

- Tom Maroon is a patient in Moses Taylor hospital.
- January Board Meeting was canceled due to bad weather.

• The February Board Meeting is Tuesday, February 4, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner meeting at 7:00 p.m.

• The February General Membership meeting may be at Café Rinaldi's in Old Forge. 6:00 p.m. dinner meeting at 8:00 p.m. Please order dinner upon arrival to avoid unnecessary delays.

Club merchandise available for sale: Duffle bags \$20 Hats \$12; chairs \$20; coolers \$15; coasters \$2.50

each or 6 for \$10; blankets \$20 and patches \$2

50/50: \$-- collected; George Rittenhouse won \$-- and \$-- was directed to the charity fund.

The meeting adjourned at 8:50 p.m. on a motion made by Bob Robinson, seconded by Jay Nardone.

Respectfully submitted,

Sandy Fumanti,

Secretary