APPROVED

April 2014 Monthly General Membership Meeting Thursday, April 10, 2014 – Perkins Family Restaurant Pittston Township

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the April 2014 General Membership meeting to order at 8:22 p.m. on April 10, 2014 at Perkins Family Restaurant in Pittston Township. The pledge of allegiance was recited. All officers were present.

SECRETARY'S REPORT: Sandy Fumanti – Bob Robinson motioned to accept the March minutes as read as an accurate account of the meeting, seconded by Bert Occulto; passed unopposed.

TREASURER'S REPORT: Carol Reese

M&T Beginning Balance: \$xxx

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

Scranton Times Federal CU: \$xxx (As of 12/31/2013)

Balance all accounts: \$xxx

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

BILLS AGAINST THE CLUB: Joe Lazzaro requested \$13,161.00 for rental of the Pocono Raceway track for the Memorial Day event. The Italian Car Club has not remitted their portion of the fee, but as soon as it is received the amount will be deposited into

the Club's account. Jon Valentine motioned to pay the bills, seconded by Jay Nardone; passed unopposed.

DUES REPORT: Deferred to August. The president was happy to report a member stepped forward and volunteered to take over the dues responsibilities. Thank you!

MEMBERSHIP REPORT: Alan Reese -noting to report at this time.

GOVERNOR'S REPORT: Joe Lazzaro – very little new information. Please be reminded to 2015 convention will be held in the Poconos.

CHARITY: Sandy Fumanti – two donations for \$100 each were approved at the board meeting and sent to Pack Them With Love, a weekend lunch program for needy students in the Dunmore Elementary School District and Care and Concern Free Clinic in Pittston, that also provides children's clothing and a food pantry. A very nice thank you letter was received from Care and Concern and read at the meeting. Following a suggestion for attaining funds for charity and a heated discussion regarding charity matters, the president announced that the committee chairperson would be responsible for charity events and plans.

PROPERTY: Joe Lazzaro – all in order at this time.

WEB SITE: Joe Lazzaro – updated for April; Ron Furman's vehicle is the car of the month.

CORVETTE CORNER: Jon Valentine recounted a story regarding former member, Bill Rogers', new 2014 corvette that developed a vibration. After several trips back to the dealership and replacing the right side exhaust, left side exhaust, drive shaft, it was suspected the problem was with the 4-6-8 mode. Long story short, the vehicle was bought back and Bill purchased another Corvette and is currently pleased. Jon alerted the group to be mindful of the check engine light on all vehicles. He suggested taking the car in to have the code read and deleted but continue to monitor regularly, it's possible the check engine light will not recur. Lastly Jon cautioned to get a second opinion on all repairs and parts. When questioned about the GM faulty ignition switches, Jon indicated he had no knowledge that the Corvettes were affected. Joe Lazzaro announced the eighth car was removed from the sink hole and indicated a picture is posted on the website. He also announced there is talk of a possible strike at the Corvette plant.

COMMITTEE REPORTS: March 1, 2014 – Atlantic City Car Show -Bert Occulto thanked everyone that was on the trip, indicated everyone appeared to have a good time, and presented the Treasurer with \$1,455.

<u>March 16, 2014 – Brunch at Wildflowers East Mountain Inn 11:00 a.m.</u> – Joe Lazzaro, Chair, reported 15 members and 1 Corvette enjoyed several hours of eating, laughing and entertaining conversation on a nice Sunday afternoon.

<u>March 29, 2014 – Club Night</u> – Carol Reese, chair -dinner and movie night. 14 members met at Ruby Tuesday for dinner and 6 continued to the Cinemark to see the move Noah, it was raining so hard that night an ark would have been appropriate. All enjoyed the evening.

UPCOMING EVENTS:

<u>April 26, 2014 – Club Night</u> -Tina Gittleman, Chair -Spring Pajama Party at Novitsky's Farm House beginning at 6:30. The cost is members \$5, guests \$10. Food and games will be provided, this is a BYOB event along with bring your Corvette chairs and blankets. A bon fire is expected.

April 27, 2014 Sunday – Wilkes University Car Show (rain date May 4, 2014) – Student Union Building on South Street Wilkes-Barre. Pre-registration is \$10 and \$15 at the gate. The Dyno may be at the show since it is very popular every year. If you are planning to attend please contact Joe Lazzaro as the group usually meets at a specific location so vehicles arrive together and are parked in same location at the show. Hopefully not too near the speakers.

<u>May 4, 2014 – Sunday Ride</u> – Jay and Paula Demerer chairs – the group will meet at 10:00 a.m. in the Viewmont Mall parking lot in front of Sears for the approximate 90 mile drive to Monticello, New York. Jay is hoping for a good turn out and good weather.

May 17, 2014 – Armed Forces Day Parade Jim Cockerill and Jay Demerer are co-chairing the event. Jay announced he received information from the National Guard. Expect to meet between 10:00 and 11:00 a.m. Additional details will be announced as information becomes available.

<u>May 26, 2014 – Pocono Event</u> – Joe Lazzaro, chair. Registrations are being received regularly. The car show details are uncertain at this point. The gates open at 7:00 a.m. and Club members are welcome as spectators. Please see Joe if you have any questions.

<u>May 26, 2014 – West Pittston Memorial Day Parade</u> – Ron Gitkos, Chair. Lineup will be at the Valero station for an 11:30 a.m. step-off. A former Thunderbird pilot is the featured speaker at the short program. Two bands are expected to provide musical entertainment.

<u>June 8, 2014 – Vettes for Vets</u> – Ron Gitkos, event will be held at Valero station in West Pittston beginning at noon until approximately 4:00 p.m. Many donated goods and volunteers will participate similar to last year. All proceeds are donated to the American Legion.

June 21, 2014 - Fairway Chevrolet Car Show - Ray Burroughs, chair. Details to be announced.

June 22, 2104 – Sunday Ride – Bud and Sue Vinton, Chair – Under construction.

<u>June 27, 28 & 29 – Weekend Away</u> – Joe Lazzaro is chairing the event and is planning a trip to the Baltimore area. No hotels have been blocked, but Joe is working on the details.

OLD BUSINESS:

- A volunteer is needed to prepare and send the newsletters.

NEW BUSINESS:

- Congratulations to Lanny and Mary Alice Scott on their recent purchase of a new 2014 Corvette.

GOOD OF THE CLUB:

- Ron Furman described the awesome sight he witnessed in Ohio during his Christmas vacation; a trailer transporting 11 Corvettes. Ron had a most enviable conversation with the driver.
- The May Board Meeting is changed to Monday, April 28, 2014 rather than the typical Tuesday, at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner meeting at 7:00 p.m.
- The May General Membership meeting is Thursday, May 8, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner meeting at 8:00 p.m.

<u>Club merchandise available for sale:</u> Duffle bags (black only) \$20; Thermos' \$15; Hats \$12; chairs \$20; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20 and patches \$2

50/50: \$xx collected; Bob Tuffy won Ron's \$xx and \$xx was directed to the charity fund.

The meeting adjourned at 9:00 p.m. on a motion made by Bert Occulto, seconded by Lanny Scott.

Respectfully submitted, Sandy Fumanti, Secretary