### **UNAPPROVED**

#### JULY 2014 Monthly General Membership Meeting Thursday, July 10, 2014 – Perkins Family Restaurant Pittston Township

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the July 2014 General Membership meeting to order at 8:14 p.m. on Thursday, July 11, 2014 at Perkins Family Restaurant in Pittston Township. The pledge of allegiance was recited. All officers were present.

**SECRETARY'S REPORT**: Sandy Fumanti – Jon Valentine motioned to accept the June 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 Balance: \$xxx Scranton Times Federal CU: \$xxx (As of 3/31/14) Balance all accounts: \$xxx

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

# **BILLS AGAINST THE CLUB**: None **DUES REPORT**: Deferred to August.

**MEMBERSHIP REPORT**: Alan Reese -Introduction letter sent to Russ Reggie sponsored by Jon Valentine who will join when he purchases a Corvette. Gary and Arlene Dennis were introduced as prospective new members. They own a 2003 Anniversary convertible. The Club voted unanimously to accept the new members, welcome.

**GOVERNOR'S REPORT**: Joe Lazzaro – No news at this time, all regional events are posted on the regional website. The link can be found on the Club's website.

**CHARITY**: Sandy Fumanti – Collecting the following items for the VA: toothbrushes, toothpaste, shampoo and conditioner (not hotel or travel sizes), body wash (no bar soap), shave cream, and mouthwash. Items for both genders are acceptable. Items may be brought to any meeting or event. Please be generous.

**PROPERTY:** Joe Lazzaro – one radio is outstanding from the weekend away (we know you have it Ron Gitkos).

WEB SITE: Joe Lazzaro – Website updated, car of the month belongs to Bob Robinson.

<u>**CORVETTE CORNER:**</u> Jon Valentine – A word of warning to all...Jon cautioned everyone to be sure you have a vehicle properly checked out by a professional before purchasing to avoid unnoticed potential problems.

## **COMMITTEE REPORTS:**

<u>June 7, 2014 – Fairway Chevrolet Car Show</u> – Sue and Bud Vinton were the only Club members at the event but enjoyed the day.

<u>June 22, 2104 - Sunday Ride</u> – Bud and Sue Vinton, Chair – 19 Corvettes and 37 members and guests enjoyed a ride to Eagles Mere and visit to the Air Museum. Despite a small glitch with dinner arrangements, the gang had an enjoyable day with Corvette perfect weather.</u>

<u>June 27, 28 & 29 – Weekend Away</u> – Joe Lazzaro, chair. 8 Corvettes and 16 members appreciated the weekend away in the Baltimore area. The group left the cars behind and caught a ride on the light rail into Inner Harbor. The crew enjoyed the hotel accommodations and culinary treats. The weather was excellent.

## **UPCOMING EVENTS:**

<u>July 12, 2014 – Ice Cream Ride –</u> Alan Reese, chair announced this is the  $18^{"}$  annual ice cream ride. Meet at Fox Ridge Plaza for a 6:00 p.m. departure. A one-hour ride is planned with the final stop at Sprinkles & Shakes on River Street in Plains. Paved parking is available across the street at a business complex.

<u>July 20, 2014 – Sunday Picnic Lackawanna State Park</u> – Mary Ann O'Hara, Chair. Meet at Keiser Oak Plaza at noon to caravan to the park or go directly to Lot #3 or Lot #4. Paddle boats are available for rent but the food concessions are no longer available. Bring your picnic lunch, and of course, snacks or desserts to share with the group.

<u>July 26, 2014 – Saturday Night Ride</u> – Tina Gittleman Meet at 6:00 p.m. at the Waverly Exit 197 off I81 in Mr. Z's parking lot. Bring you chairs and jackets.

<u>August 8, 2014 – Friday Osterhout Library Raise the Roof</u> – Ron Gitkos will check with the Library for more details on parking. Less interest in the event since it will be held at the library on South Franklin Street in Wilkes-Barre. Check the website if you are interested in more details.

<u>August 17, 2014 – Sunday Summer Picnic</u> – Joe Lazzaro, Chair -event will be at the PAV in Hudson, near Plains. Bert Occulto will cater. No outside liquor is permitted on the premises but alcohol may be pre-purchased. A price list has been supplied and checks should be made payable to CCNEPA. Order and checks are to be given to Joe Lazzaro. The facility has a covered pavilion with indoor rest rooms, and paved parking. The address is Two South Oak St. in Plains or Wilkes-Barre 18705. Please note the board voted to charge members \$10 per person (not a refundable deposit) and \$30 per person for guests. Reservations and checks are to be given to Joe Lazzaro.

August 22, 23 & 24, 2014 - Corvettes at Carlisle - no scheduled group caravan; attend at your convenience.

<u>September 7, 2014 – Knoebel's</u> – Alan Reese, Chair. Details to be announced as date approaches.

<u>September 13, 2014 – Casino Night</u> – Mike Margeotes, chair. Event will be hosted at Mike's home; more details to be announced.

# OLD BUSINESS: None.

## **NEW BUSINESS**:

Names are being accepted for the 2015 board. Please see any officer or board member. There 13 board positions.

## **GOOD OF THE CLUB**:

- The August Board Meeting is Tuesday, August 5, 2014, at Perkins Family Restaurant in Pittston Township. 6:00

p.m. for dinner, 7:00 p.m. meeting.

-The August 14, 2014 General Membership meeting will be held at Valley Chevrolet's Service Center on

Cunningham Street in Wilkes-Barre.

- An alternative site is being researched for the September General Membership meeting. Watch the website for updates.

- Club merchandise available for sale: 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 Polacek won \$xx and \$xx was directed to the charity fund.

The meeting adjourned at 8:52 p.m. on a motion made by Frank Plis seconded by Bert Occulto.

Respectfully submitted, Sandy Fumanti, Secretary