APPROVED

Monthly General Membership Meeting Thursday, September 11, 2014 – Uno Pizza Dickson City, PA

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the September general membership meeting to order at 8:17 p.m. on Thursday, September 11, 2014 – Uno Pizza, Dickson City, Pennsylvania. The Pledge of Allegiance was recited. George Rittenhouse and was absent.

<u>SECRETARY'S REPORT</u>: Sandy Fumanti – Pat Cockerill motioned to accept the minutes as read as an accurate account of the meeting, seconded by Bert Occulto.

TREASURER'S REPORT: Carol Reese

M&T Beginning Balance: \$xxx Income: \$xxx Expenses: \$xxx Balance in M & T checking account \$xxx Scranton Times FCU closed as of 8/5/2014. Check for \$xxx is pending the opening of a new account. Total of all funds: \$xxx Tina Gittleman motioned to accept the treasurer's report, seconded by Scott Early.

<u>BILLS AGAINST THE CLUB</u>: Bert Occulto submitted his catering bill for the summer picnic for \$xxx. Mickie Scubelek submitted a bill for \$10.59 for 50/50 tickets. Tina Gittleman motioned to pay the bills, seconded by Jim Cockerill; passed unopposed.

DUES REPORT: Joe Lazzaro reported Linda Rittenhouse said the dues returns are coming back slowly.

MEMBERSHIP REPORT: Alan Reese – nothing at this time.

<u>GOVERNOR'S REPORT</u>: Joe Lazzaro – The next meeting is September 27, Joe will not be attending due to the conflict with the Calendar meeting. No news on the convention. He will report after he receives the minutes from the meeting. NCCC dues will be remitted soon.

<u>CHARITY</u>: Sandy Fumanti reminded the Club that the following items are being collected for the veterans at 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 and may be brought to any meeting or event. Please be generous. Ring tabs continue to be collected

PROPERTY REPOT: Joe Lazzaro – All radios are accounted for and everything is in order.

WEB SITE: Joe Lazzaro – Updated with Summer Picnic photos and information on the new Z06. Ron and Rosie Gitkos' Corvette is car of the month.

<u>CORVETTE CORNER</u>: Jim Cockerill reminded the group to make certain you manually turn on the headlights on C5 or older Corvettes. Jim said Pat had a police related incident involving her headlights after leaving a bar...just saying. Jim also reported they had a problem with a spark plug wire coming loose and burning the manifold leaving the summer picnic and had to have the vehicle towed. They are thankful for warranties.

COMMITTEE REPORTS:

<u>August 17, 2014 Sunday Summer Picnic</u> – Joe Lazzaro, chair. 16 Corvettes, 34 Members, no guests enjoyed the event at the PAV in Hudson. Bert Occulto catered the affair. The accommodations were very clean and everyone had a good time. Expenses: PAV \$250, catering \$864.96, soda, ice and desserts \$142.72, alcohol \$79.00 (members paid). Total cost of summer picnic to the Club \$917.68.

August 22, 23, & 24 2014 Corvettes at Carlisle – Jay Demerer reported good weather and good turnout.

<u>September 7, 2014 Sunday Knoebels Amusement Park</u> – Alan Reese, chair. 5 Corvettes; 11 members; 1 guest and 1 metal car participated at the event. Two picnic tables are reserved in pavilion B. Everyone enjoyed the day and many stayed to close the park.

UPCOMING EVENTS:

<u>September 13, 2014 Saturday Casino Night</u> – Mike Margeotes, chair. Mike and Marcella are hosting the evening at their home in East Stroudsburg starting at 6:00 p.m. This is expected to be a friendly night of gaming. There are 18 reservations as of today. Two cases of soda that were left over from the summer picnic will be used. BYOB. Club merchandise will be used for gifts rather than members contributing toward cash prizes.

<u>September 21, 2014 Sunday Brunch the Holiday Inn (formerly Wildflowers at East Mountain Inn</u> – Joe Lazzaro, chair. The group will gather at 11:00 a.m. at the Holiday Inn for the much anticipated Sunday brunch. Joe made a reservation for 16; please see Joe to make reservations, senior discounts are available. Cost is approximately \$22 per person.

<u>September 27, 2014 Saturday Calendar Meeting</u> – Carol and Alan Reese, chair. Carol and Alan Reese will host the event at their home in Dallas beginning at 2:00 p.m. Please attend to assist with events for the 2015 calendar year. Please see Carol to make reservations and for the address and/or directions. This is a BYO event.

October 3, 4 & 5, 2014 Weekend Away – Mike Margeotes, chair. The trip will be to Rhode Island. 8 rooms are reserved at the Holiday Inn Middleton for \$135 per night plus tax. Call Mike or go to the website for details.

October 12, 2014 Sunday Ride – Scott Walter, chair. Meet at Fox Ridge Plaza at 12:30 for the 70 mile trip to the French Asylum (\$5 entrance fee), scenic overlook and dinner stop on the way home.

<u>October 25, 2014 Saturday Halloween Party</u> – Tina Gittleman, chair. Novitsky's haunted farm house 6:30 - ???? Costumes optional. Fee: \$5 member, \$10 guests. Food and campfire.

November 8, 2014 Dinner & Comedy - Sandy Fumanti Chair, details will be announced next meeting.

<u>November 22, 2014 Member Appreciation Night</u> – Tina Gittleman, chair. Fiorelli's Catering; 1501 Main St.; Peckville, PA. \$20 refundable deposit for members; guests \$35 per person; buffet style dinner; soda included; cash bar. Event runs 6:00 p.m. to 10:00 p.m. Reservations must be made through Tina by 11/15/14. DJ will be provided.

OLD BUSINESS: None.

NEW BUSINESS: Since there were only 10 members running for the 13 seats available on the 2015 board, Secretary Sandy Fumanti cast one vote to seat the new board. The board members for 2015 are: Jim Cockerill, Pat Cockerill, Jay Demerer, Tina Gittleman, Joe Lazzaro, Barb McCracken, Carol Reese, George Rittenhouse, Lanny Scott and Mickie Scubelek. Congratulations!

GOOD OF THE CLUB:

- The October Board Meeting is Tuesday, September 23, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner, 7:00 p.m. meeting.
- Barbara McCracken advised members to be mindful of speed limits on route 380 as speed limits vary. This route can be taken to the Margeotes' on Saturday.
- Jay Demerer announced a special designation on the PA drivers license is available to veteran for a fee if requested prior to renewal or free if added at renewal. Non veterans can obtain to honor veterans for a one-time fee of \$35. All funds go to veterans.
- Ron Gitkos announced the North Virginia Club is collecting funds to raise money to sponsor a memorial bench at the Corvette Museum to honor their deceased member Ken Novenger who died in an accident during a driving school event. See Ron for details.
- Congratulations to Bud and Sue Vinton on their recently purchased 2014 Blue Stingray Convertible. Good luck.
- 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.
- Good luck wishes were extended to departing members Scott Early and Gert Gager who will be moving to Florida; Scott recently served on the board. Best wishes to you both.

50/50: \$xx collected; Gert Gager won \$xx and \$xx was directed to the Charity Fund.

The meeting adjourned at 9:00 p.m. on a motion by Barb McCracken; seconded by Pat Cockerill. Respectfully submitted, Sandy Fumanti