<u>UNAPPROVED</u> Monthly General Membership Meeting January 8, 2015 Dupont VFW

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the January general membership meeting to order at 8:15 p.m. Vice President George Rittenhouse was absent.

<u>SECRETARY'S REPORT</u>: Jim Cockerill read the December 2014 general membership minutes Pat Cockerill motioned to accept the minutes as read as an accurate account of the meeting, seconded by Jay Demerer.

 TREASURER'S REPORT: Carol Reese

 M&T Beginning Balance: \$xxx

 Income: \$xxx

 Expenses: \$xxx |

 Balance in M & T checking account \$xxx

 PNC \$xxx

 Total of all accounts: \$xxx

 Jon Valentine motioned to accept the treasurer's report, seconded by Jim Sweigert.

 BILLS AGAINST THE CLUB: Joe Lazzaro presented a bill for \$25.00 for the rental of the VFW for the meeting.

 Pat Cockerill presented a bill for \$10.59 for a second roll of raffle tickets.

 Tina Gittleman motioned to pay the bills, seconded by Lani Scott; passed unopposed.

 DUES REPORT: Joe Lazzaro - reported that Jim Haberski and Brooks Estadt failed to pay their dues so they are no longer members.

 Former members Scott Early and Gert Gager have moved to Florida.

 MEMBERSHIP REPORT: Alan Reese – nothing to report

GOVERNOR'S REPORT: Joe Lazzaro – Dave Waters (Cumberland Valley Corvette Club) is running Pocono in the same direction as we are as to get practice for the convection.

<u>CHARITY</u>: A reminder went out that the committee is collecting personal toiletries for the VA in Wilkes Barre. Please refer to the website for a list of items to donate. Sandy Famanti will try to get to meetings when her work schedule allows.

PROPERTY REPOT: Joe Lazzaro – All items are accounted for.

WEB SITE: Joe Lazzaro – The web site is up to date for 2015 Jim Sweigert's Corvette is the car of the month.

<u>CORVETTE CORNER</u>: Jon Valentine reported that the Z06 is getting great reviews against all other performance cars that are at a higher price. Joe LazzaroThe new mule (test) car is showing rear engine car. **<u>COMMITTEE REPORTS</u>**: No events since the last meeting.

UPCOMING EVENTS:

1/17/15 club night cancelled
2/21/15 Club Night still needs a chair
2/28/15 Atlantic City Bus trip Bert Occulto details to come. Pat Cockerill reported that the bus seats are \$44 each.
3/21 Club Night Carol Reese chair details to come
3/29 Sunday Brunch Joe Lazzaro chair details to come
4/25 Club Night Tina Gittleman chair details to come
5/3 Sunday Ride Jay Demerer chair details to come
5/16 Armed Forces Day Parade Jim Cockerill and Jay Demerer Chairs details to come
5/26 Pocono details to come
6/26-6/28 Weekend away Tina Gittleman chair details to come
Either June 4th or 11th Vettes for Vets Ron Gitkos chair details to follow

OLD BUSINESS: The 2015 pocket calendars are available. Members Party bids for Jan. 16, 2016 are due by the March 2015 meeting. <u>NEW BUSINESS</u>: nothing to report <u>GOOD OF THE CLUB</u>: Barb McCracken reported that GM is topping off their credit card at \$2000 if you use it to purchase any GM vehicle by March 2, 2015. Feb. 3, Board Meeting is at Perkins Family Restaurant, Pittston Township, 6pm dinner, meeting 7pm. Feb. 12 General Meeting will be held at Perkins Family Restaurant, Pittston Township, 8:00 pm. March 12 General Meeting is not set yet. A reminder that Club Merchandise is for sale.

50/50: \$55 collected; Mickie Scubelek won \$xx and \$xx was directed to the Charity Fund.

The meeting adjourned at 8:43p.m. on a motion by Pat Cockerill seconded by Barb McCracken.