UNAPPROVED

Monthly General Membership Meeting August 13, 2015 – Valley Chevrolet Service Department, Wilkes Barre, PA

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the August 13, 2015 general membership meeting to order at 8:22 p.m. All officers were present.

<u>SECRETARY'S REPORT</u>: The reading of the minutes from the July general meeting was waved. The motion was made by Joe Lukuta and seconded by Dan Soroka.

TREASURER'S REPORT: Carol Reese

M&T Beginning Balance: \$xxx Income: \$xx Expenses: \$xx Balance in M & T checking account \$xxx PNC \$xxx Total of all accounts: \$xxx Joe Lukuta motioned to accept the treasurer's report, seconded by John Davenport.

BILLS AGAINST THE CLUB:

Tina Gittleman requested a \$100 check from the Charity fund be made out to Seven Loafs Soup Kitchen as per a charity request made by Bob Tuffy. Pat Cockerill motioned to pay the bills, seconded by Mary Ann Abbott.

DUES REPORT: Dues notices are being worked on and will be sent out soon.

MEMBERSHIP REPORT: Alan Reese – The Club welcomed Rob Parry, Orville Hunter and Wayne Krause, all from Tunkhannock.

GOVERNOR'S REPORT:

Joe Lazzaro reminded all that the Convention will be held August 22-27 at Split Rock. Check the web site for details. Day passes can be purchased for \$35 a day.

<u>**CHARITY</u>**: Tina Gittleman announced that we will be collecting Toys for Tots. If you have a Charity that you would like to have the Charity Committee consider for a donation, please see Tina for a Charity form.</u>

Rings tabs are being collected and may be given to any committee member. Bob Tuffy made a \$100 request for the Seven Loafs Soup Kitchen in Tunkhannock. The check was cut and Mary Ann Abbott will deliver it to the Kitchen.

PROPERTY REPORT: Joe Lazzaro –radio's still out from the last ride.

WEB SITE:

Joe Lazzaro – The web site is currently up to date. Frank Blis' Corvette is the car of the month. Joe explained "Car of the Month" for the new members.

CORVETTE CORNER:

Tina Gittleman questioned her gas gauge being stuck on 1/2 and her light relay.

COMMITTEE REPORTS:

July 11 Ice Cream Ride -- Alan Reese. 12 cars, 21 members and 2 guests July 18 Saturday ride -- Jim and Irene Sweigert.Penns Peak. 7 cars 13 members July 19 Lackawanna Park -- Mary Ann O'hara. 6 cars August 7 Osterhout Library -- Joe Lazzaro 6 cars 9 members August 9 Sunday Ride -- Rob and Sue Nerbecki 9 cars 18 members

<u>UPCOMING EVENTS</u>:

Aug. 30 Summer Party-- Joe Lazarro Plains Loins Pavilion Birch Hill on Clark Lane. Bert Occulto catering. Reservations being taken -- (\$20 refundable for members and \$25 for non members). 12- 6 pm. BYOB.

August 27-30 Carlisle No special plans made

September 12 Knobels -- Alan Reese. Meet at KMart, Blackman Plaza 11am. He has reserved a table in Pavilion T.

September 19 Casino Night -- Mike Margeotes. At his home (49 Columbia Blvd. East Stroudsburg) 6pm let Joe Lazzaro or Mike (570.223.2898) if you plan to attend.

September 26 Calendar Meeting -- Alan and Carol Reese' house (809 Demunds Road, Dallas) 2pm. Food provided by Club. Contact Carol or Alan if attending ((570.333.5943).

October 2-4 Weekend Away -- Mike Margeotes. Point Pleasant NJ. Details to come.

October 17 Keystone Parade -- Alan Reese. Details to follow.

October 18 Sunday Ride (Note date change) Pat and Jim Cockerill. Ride through Camel Back area of Poconos with lunch and a brewery tour of Barley Creek in Tannersville. Time and meeting spot details to come.

OLD BUSINESS: none

<u>NEW BUSINESS</u>:

Tonight is the last night to submit your name to serve on the 2015-16 Board.

GOOD OF THE CLUB:

A huge thanks to Valley Chevrolet to hosting our meeting tonight. Tuesday September 1 -- Board Meeting, Perkins Restaurant. Dinner 6, meeting at 7:00.

Thursday, September 10 -- General Meeting, **Tipsy Turtle** (by the airport -- old Mid Town Restaurant) 6pm dinner, 8pm meeting.

A reminder that Club Merchandize is available for sale: duffle bags (black only) \$20; Thermos' \$15; hats \$12; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20, and patches \$2. Chairs are sold out.

50/50: \$xx collected Bud Vinton won \$xx with \$xx directed to the Charity Fund.

The meeting adjourned at 8:55p.m. on a motion by Tina Gittleman; seconded by Joe Lukuta.