

CCNEPA'S UNAPPROVED GENERAL MEETING MINUTES

Monthly General Meeting February 11, 2016 – Topsy Turtle, Avoca, Pa

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the February 11, 2016 General meeting to order at 7:16 p.m. All officers were present.

SECRETARY'S REPORT: The reading of the minutes from the January general meeting was waved. The motion was made by Alan Reese and seconded by Bert Occulto. No errors or admissions.

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: \$xxxx

Lanny Scott motioned to accept the treasurer's report, seconded by Linda Rittenhouse.

BILLS AGAINST THE CLUB: Jim Sweigert presented a bill in the amount of \$xxx for the White Elephant Party. Jay Nardone motioned to pay the bills, seconded by Sue Nardone.

DUES REPORT: Tina Gittleman – no dues report until August

MEMBERSHIP REPORT: Alan Reese – A thank you card was received from Ann Marie Burroughs and Jay Nardone for the passing of their mothers. Get well card was sent to Ray Burroughs.

GOVERNOR'S REPORT: Joe Lazzaro reported you should have received the NCCC membership packet, also Ecklers sent out a calendar and coupon. Also Joe was able to make the corrections to Barbara McCracken's address on the NCCC website.

CHARITY: Tina Gittleman reported- Anyone wanting to request money for their charity can find the forms on the website or from Tina. Also collecting ring tabs for toys for tots.

PROPERTY REPORT: Joe Lazzaro –all accounted for.

WEB SITE: Joe Lazzaro – Reported the website was updated for February and the car of the month is Bill and Kim Korbiel.

CORVETTE CORNER: Joe Lazzaro mentioned that it was the Corvette Museum's anniversary for the sink hole. The Museum is reopening on 2/12/16 and the sink hole is going to be an attraction.

COMMITTEE REPORTS: Tina Gittleman reported on the Members party. 43 members, 1 guest and DJ total of 46 people. Total cost of the party was \$xxx. (expenses: Fiorelli \$xxx; cookies \$xx; gifts \$xx; income \$xx)

UPCOMING EVENTS:

February 20, 2016- Club Night- cancelled.

February 27, 2016 – Atlantic City- Bert Occulto - Bus will leave from Walmart in Dickson City at 7:00 am. Bus is full.

March 19, 2016 – Club night- Alan & Carol Reese chairperson: Dinner & a Movie (Montage-Ruby Tuesday's at 5 pm)

April 3, 2016 – Sunday brunch – Joe Lazzaro 11 am at the Holiday Inn, WB

April 23, 2016- Club night – chairperson needed

May 1, 2016 – Sunday ride- Jay Demerer chairperson

May 21, 2016 – Parade

June 5, 2016- Sunday ride – Bud & Sue Vinton chairpersons

June 12, 2016 – Vettes for Vets – Ron Gitkos

June 24-26, 2016- Weekend away – Joe Lazzaro chairperson

Sept 18, 2016- Summer Party – Joe reported that the August date was not available, decided to change the date to September 18, 2016.

OLD BUSINESS: Joe Lazzaro reported bids will be accepted for the Members Party on 1/14/17 until the March 12, 2016 general meeting. Any questions on the party bids feel free to ask Joe or any of the board members.

REMINDER: ALL general meeting will begin at 7:00 instead of 8:00. This meeting will be held at Topsy Turtle, Avoca.

NEW BUSINESS: Jay Demerer reported he had a \$50 coupon from Ecklers if anyone was interested.

GOOD OF THE CLUB:

Meeting dates, times and places are as follows

Tuesday, March 1, 2016--**Board Meeting**, Perkins Restaurant. Dinner 6pm, meeting 7pm.

Thursday, March 10, 2016 **General Meeting**, Topsy Turtle, Dinner 6pm meeting **7pm**.

Please make every effort to attend the meetings and support the restaurants that allow us to use their back rooms free of charge by purchasing food and beverages.

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.

50/50: none

The meeting adjourned at 7:34 p.m. on a motion by Barb McCracken; seconded by Jay Demerer.

Tina Gittleman