# C C NE PA'S UNAPPROVED GENERAL MEETING MINUTES Monthly Board Meeting May 12, 2016 – Tipsy Turtle, Avoca, Pa

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the May 12, 2016 general meeting to order at 7:11 p.m. All officers present.

**SECRETARY'S REPORT**: The reading of the minutes from the March board meeting was waved. The motion was made by Barb McCracken and seconded by Bob Tuffy. 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: \$xxx

Bert Occulto motioned to accept the treasurer's report, seconded by Joe Lokuta.

**BILLS AGAINST THE CLUB:** none **DUES REPORT:** nothing until August

**MEMBERSHIP REPORT:** Alan Reese – nothing to report.

**GOVERNOR'S REPORT:** Joe Lazzaro reported Blue Bars was sent out. Regional governors meet on 5/27/16; Joe will not be able to attend. If anyone wishes to take his place please let him know.

**CHARITY:** Tina Gittleman –Collecting ring tabs and toys for tots. Looking for any suggestions. Tina has forms available at the meeting and on the website.

PROPERTY REPORT: Joe Lazzaro –all accounted for. Radios all have new batteries.

WEB SITE: Joe Lazzaro – Car of the month is Jon Valentine.

**CORVETTE CORNER:** Jon Valentine, tip for the day. Watch when you buy any parts on the internet, make sure they are compatible and up to code.

Jay Demerer researched the Ethanol free gas stations as follows:

2005 Renewable Fuel Standard authorized 10% Ethanol and other Ria Fuels.

Reduce greenhouse gas emissions and cause more independence from oil exporting countries.

Increase in Ethanol will continue till 2022 until 85% (E85) fuel mix.

Current "Blend Wall" is 10%.

Beyond 10% "blend Wall" would exceed many car warranties.

Utilizing 10% Ethanol could cause significant problems over time.

The U.S. Dept. of Agriculture is spending \$100 million to work to increase the number of service stations that can carry Ethanol blends such as E15 and E85. Government intent is to increase renewable fuels.

**COMMITTEE REPORTS:** Joe Lazzaro reported on Wilkes car show on 4/17/16, 5 cars and 7 members. There were 100 + cars, everyone had a good time. All proceeds go to charity. George and Linda Rittenhouse took 3<sup>rd</sup> place.

Tina Gittleman reported on the Pizza Party 4/23/16, 13 members, 7 cars and 3 guests, and a few ghosts.

Total expenses \$275.42, Income \$70, total cost of party \$205.42.

Jay Demerer reported on the Sunday ride 5/1/16, 2 ½ members. Weather was terrible.

#### **UPCOMING EVENTS:**

May 21, 2016 – Parade – Jim Cockerill, chairperson, 11:00 am, line up on Franklin Ave 10:00 am.

Jim tried calling twice with no response. Jim wanted to thank Jay Demerer for all his work in coordinating the parade for the past years.

May 30, 2016 – Parade-Ron Gitkos, chairperson. Meet at The Valero station in Pittston at 11:00 Am., parade 11:30 am.

June 5, 2016- Sunday ride – Bud & Sue Vinton, chairpersons, meet at K Mart, RTE 309 at 11:00 am; will be traveling S 309 towards Weatherly Hill and Giants Despair and end up at Smokey bones in WB.

**June 12, 2016** – Vettes for Vets – Ron Gitkos, chairperson, 12:00 noon, \$10 per car, Valero Station in Pittston. All proceeds go to the American Legion and is then distributed throughout the community where needed.

June 24-26, 2016- Weekend away – Joe Lazzaro, chairperson-East Stroudsburg / Pocono Area. Information on website.

July 9, 2016- Ice cream ride- Alan Reese, chairperson, details to follow.

July 17, 2016- Lacka State Park- Mary Ann O'Hara, chairperson, might have to change the date.

August 5, 2016- Osterhout Library- \$20 advance or \$25 that day.

### OLD BUSINESS: Members Party January 14, 2017; party will be at Fiorelli's.

Joe Lazzaro reported Ford Motor Sports event at Pocono on May 19, 2016 from 1 to 5 pm. Registration was limited and is now full.

#### **NEW BUSINESS:**

#### **GOOD OF THE CLUB:**

## Meeting dates, times and places are as follows:

Thursday, May 12, 2016 General Meeting, Tipsy Turtle, Dinner 6pm meeting 7pm.

Tuesday, May 31, 2016 Board Meeting, Perkins, dinner 6 pm meeting 7 pm.

PLEASE NOTE: ALL general meeting will begin at 7:00 instead of 8:00. This meeting will be held at Tipsy Turtle, Avoca.

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: collected \$xx (\$xx/\$xx split) Bert Occulto was the winner.

The meeting adjourned at 7:40 p.m. on a motion by Barb McCracken; seconded by Bob Tuffy

Tina Gittleman