

C C NE PA'S UNAPPROVED GENERAL MEETING MINUTES

Monthly General Meeting September 8, 2016 – Topsy Turtle, Avoca, Pa

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the September 8, 2016 General meeting to order at 7:18 p.m. All officers present.

SECRETARY'S REPORT: Linda Rittenhouse made a motion to waive the reading of the Aug 11, 2016 General meeting minutes seconded by Joe Lokuta. No errors or admissions.

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 Fumanti motioned to accept the treasurer's report, seconded by Sue Nerbecki.

BILLS AGAINST THE CLUB: Check for \$100 for the SPCA of Luzerne County. Sandy Fumanti made a motion to pay the bills, seconded by Bert Occulto. All in favor.

DUES REPORT: – Tina Gittleman - Collected by mail \$xx and at the meeting \$xx with a total of \$xx turned in.

MEMBERSHIP REPORT: Alan Reese introduced a perspective new member Mark Kellam, with 5 corvettes.

GOVERNOR'S REPORT: Joe Lazzaro reported the next Governor's meeting on Sept 24, 2016; he won't be able to attend.

CHARITY: Tina Gittleman –Received a request from Dawn Lazzaro for \$100 donation to the SPCA of Luzerne County. So far this year we donated \$100 to each of the following: Concern (Nov), West Pittston American Legion (Jun), Seven Loaves soup Kitchen (July), Topsy Turtle raffle tickets (July), and the Osterhout Library (Aug) total of \$500. Toys for tots and collecting ring tabs.

PROPERTY REPORT: Joe Lazzaro –all accounted for.

WEB SITE: Joe Lazzaro – Car of the month is Jim and Irene Sweigert.

COMMITTEE REPORTS:

August 20, 2016- Casino Night – Mike Margeotes, chairperson, 20 members, 7 corvettes, 2 non-members.

Great night and good food.

August 25-28, 2016- Corvettes of Carlisle- Ray Burroughs, Alan & Carol Reese went on Friday; it was hot, not as many cars or vendors as in the past years.

UPCOMING EVENTS:

September 10, 2016, Knoebels Park, Alan Reese, chairperson, meet at K-Mart, RTE 309, W-B, at 11:30 am

September 18, 2016 – Summer Party- Joe Lazzaro, chairperson- Plains Park Pavilion, Birchwood Hills. Same as last year \$20 refundable deposit nonmembers \$25. Joe will start taking RSVP's.

September 24, 2016, Calendar Meeting, Alan & Carol Chairpersons, 2:00 pm at the Reese's home.

September 30- August 2, 2016, Weekend Away, Mike Margeotes, chairperson, Wildwood Crest's Waters Edge Motel in NJ. More details to follow. Call for RSVP before 5 pm at 609-522-9440

October 16, 2016 – Sunday Ride- chairperson needed, John Davenport might take it.

October 22, 2016 – Halloween Party – Tina Gittleman Chairperson. Haunted Farm House, Scott Twp., 6:30 pm to?, \$5 members, \$10 non-members, Food, fun and games, BYOB.

January 14, 2017 – Members Party – Tina Gittleman, Chairperson- details to follow.

OLD BUSINESS: None

NEW BUSINESS:

The new board for 2017 is as follows: Pat Cockerill, Jim Cockerill, Jay Demerer, Sandy Fumanti, Tina Gittleman, Barb McCracken, Rob Nerbecki, and Carol Reese. A vote was casted by Tina Gittleman to elect the new board into office.

GOOD OF THE CLUB:

Alan Reese mentioned that Bob Ottavianti, Life time member, passed away in April.

Jim Cockerill thanked all the board members for their service.

Alan Reese thanked everyone for the sympathy cards for the passing of his mother.

Joe Lazzaro brought in some of the merchandise available for sale.

Meeting dates, times and places are as follows:

Tuesday, Sept 20, 2016 Board Meeting, Perkins, dinner 6 pm **meeting 7 pm.**

Thursday Oct 13, 2016 General Meeting, Topsy Turtle, dinner 6 pm **meeting 7 pm.**

PLEASE NOTE: ALL general meeting will begin at 7:00 instead of 8:00.

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, flashlights \$2, and patches \$2.

50/50: \$xx, \$xx / \$xx Joe Fumanti Winner.

The meeting adjourned at 7:40 p.m. on a motion by Sandy Fumanti; seconded by Joe Lokuta.

Tina Gittleman