

CCNEPA'S UNAPPROVED GENERAL MEETING MINUTES

Monthly Board Meeting October 13, 2016 – Perkins, Pittston, Pa

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the October 13, 2016 General meeting to order at 7:27 p.m. All officers present.

SECRETARY'S REPORT: Jay Demerer made a motion to waive the reading of the September 8, 2016 General meeting minutes 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

Jon Valentine motioned to accept the treasurer's report, seconded by Steve Sincavage.

BILLS AGAINST THE CLUB: Burt Occulto presented a bill for the summer party in the amount of \$763.20. Joe Lazzaro presented a bill for the calendar meeting in the amount of \$148.63 for food. Carol Reese submitted a bill for calendar meeting deserts in the amount of \$59.86. Mike Margeotes submitted a bill for casino night in the amount of \$315.09. John Davenport made a motion to pay the bills, seconded by Bob Tuffy. All in favor.

DUES REPORT: – Tina Gittleman – Collected a total of \$xxx as of Oct. 13th. About 20 members outstanding.

MEMBERSHIP REPORT: Alan Reese nothing to report

GOVERNOR'S REPORT: Joe Lazzaro reported 2017 NCCC membership dues will be over \$1000 which is due in November.

CHARITY: Tina Gittleman –Toys for tots and collecting ring tabs.

PROPERTY REPORT: Joe Lazzaro –all accounted for. Gave John Davenport the radios for the Sunday ride.

WEB SITE: Joe Lazzaro – In the process of updating the website with Photo's from calendar meeting and weekend away.

COMMITTEE REPORTS:

September 10, 2016, Knoebels Park, Alan Reese, chairperson, 3 cars, 4 members and 2 guests. Good time.

September 18, 2016 – Summer Party- Joe Lazzaro, chairperson- 11 cars, 29 members, 1 guest. Joe will report the total cost of the party at next meeting. Great weather, good food and every one had a good time.

September 24, 2016, Calendar Meeting, Alan & Carol Chairpersons, 13 cars, 27 members, total cost of meeting is \$208.49. Great weather and good time

September 30- August 2, 2016, Weekend Away, Mike Margeotes, chairperson, Wildwood Crest, NJ, 4 cars, 7 members. Weather was overcast, some rain, everyone had a good time. Mike is looking for somewhere different next year.

UPCOMING EVENTS:

October 16, 2016 – Sunday Ride- chairperson, John Davenport. Ride to Wellsboro and the Grand Canyon, brunch at Penn Wells Hotel @ \$16.95 ea. Meet at Tunkhannock Walmart 1 mile South of Tunkhannock, Route 29 at 9:45 am Leaving at 10 am.

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.

November 12, 2016 – Club night – chairperson needed.

December 17, 2016 – Club night – chairperson needed.

January 14, 2017 – Members Party – Tina Gittleman, Chairperson- Fiorelli's same as last year.

OLD BUSINESS: none

NEW BUSINESS:

Joe Lazzaro presented the new officers as follows:

President: Tina Gittleman

Vice President: Jim Cockerill

Secretary: Pat Cockerill

Treasurer: Mary Ann Abbott

Tina Gittleman casted a vote, all in favor.

Wes Parker, mentioned to thank the outgoing officers for there service.

GOOD OF THE CLUB:

Joe Lazzaro wants to thank the members who send in Photos for the website. Please note that the pictures have to be your original pictures, because of the copyright laws we cannot use pictures from a website, magazines etc.

Also please let Joe know who the pictures belong to and include your address if you want the pictures returned.

Joe received photos from a member asking to return the photos, but there was no name or return address with these photos. Please let Joe know who you are so he can return your photos.

Meeting dates, times and places are as follows:

Tuesday, Nov 1, 2016 Board Meeting, Perkins, dinner 6 pm **meeting 7 pm.**

Thursday Nov 10, 2016 General Meeting, Topsy Turtle, dinner 6 pm meeting **7 pm.**

PLEASE NOTE: ALL meetings will begin at 7:00 pm.

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.

50/50: \$xx (xx/xx) Winner Ron Gitkos.

The meeting adjourned at 8:10 p.m. on a motion by Barb McCracken; seconded by Pat Cockerill.

Tina Gittleman