

CCNEPA General Meeting Minutes for November 10, 2016

Tipsy Turtle, Avoca PA.

Tina Gittleman, President, called the meeting to order at 7:04pm. All officers were present.

Secretary's Report: Pat Cockerill read the minutes of the Oct. general meeting . There were no errors or omissions. Jon Valentine motioned to accept the minutes, seconded by Bert Occulto.

Treasurer's Report

MaryAnn Abbott:

M&T Beginning Balance: \$xxx

Income: \$xxx

Expenses: \$xxx

Balance in M&T checking account: \$xxx

PNC: \$xxx

Total in all accounts: \$xxx

Bob Tuffy motioned to accept the treasurer's report, seconded by Joe Fumanti.

Bills against the Club : Pat Cockerill (Toys for Tots) \$72.60; Joe Lazzaro (NCCC) \$1,380; Bert Occulto (Atlantic City Bus reserve) \$1,616; Tina Gittleman (Halloween Party \$272.16 and Fran Navitsky (farm house rental \$75).

Motion to pay the bills made by Jay Demerer and seconded by Jon Valentine.

Dues Report: Tina Gittleman: \$xxx collected, 9 members still outstanding: Al Adomitis, Nicholas Dodge, Orville Hunter, Joe Ranner, John Reese, Michael Reiher, Angelo Ricci, Pat Ricci, and Bob Robinson (Bob never received his notice).

Membership: Alan and Carol Reese have resigned as membership committee and we are in need of a new membership person. There were no new members to vote in.

Governor's Report: Joe Lazzaro reported that here wasn't anything new to report.

Charity: Pat Cockerill and MaryAnn Abbott: Other Committee members include Barb McCracken, Tina Gittleman, and Jim Cockerill. The Committee will meet 1/2 before the December General meeting to discuss ideas. December will be the end of our Toys for Tots Drive and also the end of our ring tab collection. Please give your name to any Charity Committee member to join us. Pat can be reached at 570.587.4101 or 570.436.8189. Email is patcockerill@comcast.net

Property Report:: Joe Lazzaro reported everything is accounted for.

Web Site: Joe Lazzaro reported it is in the process of being updated. Car of the month belongs to Sue and Rob Nerbecki.

Corvette Corner: Jon Valentine reminded us not to believe all the ads about something being "the best" that we see on TV. Beware of cars you may bid on at the Barrett Jackson actions -- may not be the car of your dreams. Steve Sincavage has his new 2017 and loves it.

Committee Reports:

Summer Party: Joe Lazzaro had nothing new to add

Sunday Ride, Oct. 16, John Davenport: 10 cars 16 members and 3 guests. Great ride.

Halloween Party: Tina Gittleman: income \$185, expenses, \$347 total cost to Club \$162.16 17 members, 12 non members 29 total with 3 cars.

Upcomng Events:

November 12 and December 17 Cub Nights canceled.

Jan. 14, 2017 Members Appreciation Party Tina Gittleman: Fiorelli's (same as last year).

Reservations now being taken (\$20 refundable for members, non members cost \$30.

Feb. 11 Atlantic City Bus trip (note date change). Bert Occulto. See Bob Polacek for discounted Car Show tickets ASAP,

Old Business : Jon Valentine congratulated the Club for all its hard work since he joined in the 70's.

New Business: Tina Gittleman told the Club of the openings within the organization. We need a Sergeant of Arms (Jon Valentine volunteered (thank you, Jon); also needed: Governor and Membership Director. If you are interested in either of these positions please contact Tina or any officer.

2017 marks our 50th year. The Club is holding a "New Logo" contest. All entries are due into Tina by the April meeting.. The winning lego will be placed on tee shirts. Sweatshirts, and hats, etc.

Good of the Club: Jim Cockerill thanked all of the Clubs Veterans for their service.

We have Club merchandise for sale.

Meeting Reminders: November 29-- Board meeting at Perkins, Pittston 6pm meal and 7 pm meeting.

Thursday, December 8-- General meeting at Topsy Turtle, Avoca. 6pm meal and 7pm meeting.

50/50: \$xx collected. Bob Tuffy won \$xx with \$xx going into the Charity fund.

Meeting adjourned at 7:35 with a motion by Bob Robinson, seconded by Bob Polacek.

Submitted by, Pat Cockerill