# CCNEPA General Meeting Minutes Tipsy Turtle, Avoca PA. Thursday, Feb. 9 2017

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

**Secretary's Report**: Pat Cockerill read the minutes of the January general meeting . There were no errors or omissions. Sue Nerbecki motioned to accept the minutes, seconded by Sue Nardone

## **Treasurer's Report** MaryAnn Abbott:

M&T Beginning Balance: \$xxx

Income:\$xx Expenses: \$xxx

Balance in M&T checking account: \$xxx

PNC: \$xxx (\$.x interest)
Total in all accounts: \$xxx

Joe Lukuta motioned to accept the treasurer's report, seconded by Bud Vinton.

**Bills against the Club: none Dues Report** Tina Gittleman: none

Membership: Sue Nerbecki: We voted in Gary Van Scoy as a new member

**Public Relations: Sue Nerbecki:** Introduced a writer from Happenings Magazine who joined us for the evening to see what our Club is all about.

**Governor's Report:** Joe Lazzaro stated that he is still getting the emails from the Governors meeting -- nothing new to report. Next meeting to be held this Saturday (March 12).

**Charity**: Pat Cockerill and MaryAnn Abbott: Pat talked about possible food cook off for Charity. Not doing Toys for Tots this year (may start up again next year).

**Property Report**: Joe Lazzaro All items accounted for.

Web Site: Joe Lazzaro reported site is current and up to date.

**Corvette Corner**: Jon Valentine absent, Jim Cockerill commented on how far the Vettes have come since the 80"s to the present. He also talked about the notice owners of 2013s received about possible gas droplets forming on the left side of the gas tank. Joe Lazzaro told us the Vette factory will be closing down the end of June and remaining closed for 3-4 months to retool for the new line of Corvettes coming this fall.

### **Committee Reports:**

Membership Party, Jan. 14, 2017 Tina Gittleman: 43 guests @\$32/head for a total of \$1,376, \$200 deposit paid, \$250 for DJ and \$35 profit for 1 guest for a total cost of to the Club of \$1,591.

Atlantic City Bus trip, Feb. 11 Jim Cockerill reported full bus, with 11 Club Members and a good time.

Club Night Feb. 25 Dinner and a Movie, Sue and Rob Nerbecki 12 members Dinner at Nono's and individual movies

#### **Upcomng Events:**

Club Night Saturday, March 18 Dinner and Movie Pat and Jim Cockerill Dinner at Marzoni's (former Marvelous Mugs) at 5:00 and then movie of your choice at Montage.

**Brunch**, Sunday, April 2 Joe Lazzaro 11:00 Holiday Inn, East Mountain.\$22 (seniors \$19).

Watkins Glen, Saturday, April 8, Alan Reese-- Meet at Tunkhannock Walmart at 7:30. Will stop for breakfast. Track open from 9:30-3:00. First car off around track 12 noon. \$25/3 laps.

Fun Poker Run, Sunday April 30, Jim Cockerill. Meet at Keyser Oak Shopping Center . 12:30 registration, drivers meeting 12:45, first car off at 1:00. \$15 for one poker hand and \$20 for two hands. All proceeds go to our Charity fund. Sunday Ride: Allentown Car Show .

Sunday, May 7. Rob and Sue Nerbecki to lead us down to be spectators at Allentown Corvette Car Show.

Armed Forces Day Parade, Saturday, May 20. Jim Cockerill

Memorial Day Parade Monday, May 31 Ron Gitkos. Meet at his garage as 11:00 am rain or shine.

Funcanna Sunday, June 4, Sandy Fumanti and Carol Reese.

Vettes for Vets, June 11 Ron Gitkos at his garage. 12 noon. Food and drinks donated. \$10 entrance fee plus he asks all who attend to make a cash donation for the food to the West Pittston American Legion.

Aug. 13 confirmed date for the Summer /50 Year Anniversary Party. Tian Gittleman asked for a chair for this event. Barb McCracken said she will chair the Club history part of the party. Still looking for a general chairman. Invitations to our old, former members will be sent with Sue Nerbecki helping with the mailings.

Joe Lazzaro talked about Wilkes Car Show, April 23 meet at Kingston Armory at 10:00 \$10 pre registration, \$15 day of.

Joe Lazzaro reported that Drage will be held April 30 and October 15 at Seemans Airport in Factoryville. Be there around 10am for teching of cars.

#### **Old Business:**

We are still looking for a newsletter editor and a Governor.

Tina reminded the members that next month is the deadline to enter a new logo for the Clubs  $50^{th}$  anniversary. She also brought in several samples of past special occasion logos from our Club and other Clubs to inspire us .

#### **New Business:**

Bids are now being taken for the catering for the summer party as well as bids for the Members Appreciation Party in Jan. 2018

Sue Nerbecki talked about the new club jackets that will be going on sale to all members hopefully, next month.

## **Good of the Club:**

We have merchandise for sale.

Meeting Reminders Tuesday April 4 -- Board meeting at Perkins, Pittston 6pm meal and 7 pm meeting. Thursday, April 13-- General meeting at Marzoni's Brick Oven & Brewing House(behind WNEP Studios) 26 Montage Mountain, Moosic. 6pm meal and 7pm meeting.

50/50 \$xx collected \$xx Sue Nerbecki and \$xx Charity

Meeting adjourned at 8:02 pm with a motion by Barb McCracken seconded by Ron Gitkos.

NOTE:FEB. GENERAL MEETING CANCELLED DUE TO WEATHER.

Extra Board meeting called after adjournment of reg. meeting to clarify the logo that will be put on the new club jackets. Mary Ann Abbott made a motion that the logo will be the lettering and positioning of our current logo with the red oval and white background eliminated. The letters will be done in non running gold thread, as will the outlines of the flags. This version of our loge passed and will be placed on the backs of our jackets.