

**CCNEPA General Meeting Minutes Valley Chevrolet Service Center, Wilkes Barre Pa.
Thursday, Aug. 10, 2017**

Tina Gittleman, President, called the meeting to order at 7:38 pm

All officers present.

Secretary's Report: Pat Cockerill, secretary, read the minutes of the July 13, 2017 meeting. There were no errors or omissions. Bob Tuffy motioned to accept the minutes as read seconded by John Davenport.

Treasurer's Report Mary Ann Abbott :

M&T Beginning Balance: \$xxx

Income:\$xxx

Expenses: \$xx

Balance in M&T checking account: \$xxx .

PNC: \$xxx (\$.33 interest)

Total in all accounts: \$xxx

Jon Valentine motioned to accept the treasurer's report, seconded by Ray Burroughs.

Bills against the Club:

Barb McCracken , gifts for summer party \$xxx

Motion made by Jon Valentine and seconded by Steve Sincavage to pay the bills.

Dues Report Tina Gittleman: Dues notices will be going out the beginning of September.

Membership: Sue Nerbecki reported that Tony Callaio from West Pittston, owner of 1999 Coupe is our newest member.

Public Relations: Sue Nerbecki: Sue continues to post info about our Club meetings in local newspapers.

First Friday (Oct. 6) cancelled. To be rescheduled in 2018.

Governor's Report (still looking for a Governor) Joe Lazzaro said the regional will be discussing dues soon.

Charity: Pat Cockerill and Mary Ann Abbott: There is a total of \$2,228 in our charity account. We will be doing Toys for Tots this year. Drop off new, unused toys at any Club event. If you don't like to shop for toys you can make a monetary donation and Pat and Mary Ann will toy shop and give you the receipt so you can see how your money was spent for you.

We will sponsor a day and volunteer our services (6 people) at St. Francis Soup Kitchen, Scranton on Sat. Sept. 23 from 8:00 - 12:30. We will take a check for \$100 with us on that day. On Sat., Nov. 4 we will do the same at St. Vincent's in Wilkes Barre. We need 6 volunteers for that morning (9:00 - 1:00) and will take a check for \$125 with us that day.

Property Report: Joe Lazzaro -- all accounted for.

Web Site: Joe Lazzaro -- all info. up to date.

Corvette Corner: John Valentine talked about a '67 red coupe with a new engine for sale for \$50,000.

Committee Reports:

July 16 Sunday Ride cancelled.

July 22 Saturday ride, Carl and Mary Ann Abbott. 9 cars, 18 members. Good time and great ride.

Aug. 4 Raise the Roof, Osterhout Library Joe Lazzaro 5 cars and over 500 people attending.

Upcoming Events:

Aug. 13 50th Reunion Summer Party . Plains Pavilion, Barb McCracken 57 reservations. BYOB 12 noon to dusk. Games, music and auction.

Aug. 24-26 Corvettes at Carlisle Rob and Sue Nerbecki will lead a caravan down to Carlisle on Saturday, Aug. 26. Meet at Fox Ridge Plaza for a 9 am departure.

Sept. 10- Jan Argonish Memorial Ride, Jim Cockerill meet at Sheridan, 4 Points, Meadow Ave., Scranton at 10:00, leaving 10:15 sharp. \$20 driver \$10 passenger. Lots of food, beer live music and basket raffles. All proceeds go to helping local veterans.

Sept. 16 (Saturday) Casino Night, Mike and Marcella Margeotes. 6:00 pm at their house. Call Marcella at 570.242.6502 to make reservations.

Sept. 24, Sunday Ride, Pat Cockerill. Meet at Sheridan 4 Points, Meadow Ave., Scranton at 10: 15 for 10:30 ride up to top of Camelback Mountain for a fall foliage picnic lunch. Bring your own lunch and beverage, your chair and a dessert to share.

Sept. 26 (Tuesday evening) Calendar Meeting. The meeting will take place at the conclusion of Board meeting at Perkins Restaurant, Pittston. ALL ARE WELCOME.

Sept 29-31 Weekend Away, Mike Margeotes Details to follow.

Old Business:

We are still looking for a Governor.

Jacket orders are finished.

Most 50th Anniversary shirts are in, rest should be in for party.

New Business:

None

Good of the Club:

Names for the new 2017-18 Board are due tonight. Jim Cockerill read from the Club Constitution: "A Board member must own/operate a run able Corvette. In case of sale, he/she shall have a ninety (90) day grace period to obtain one."

We have merchandise for sale.

Joe Lazzaro said he will keep us informed about fall Drags at Seaman's Airport in Factoryville.

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

Thursday, Sept. 14-- General meeting at Marzonis, Avoca, 6pm meal, 7:00pm meeting.

Tuesday, Sept. 26 Board meeting, Perkins, 6pm meal, 7pm meeting.

Thursday, Oct. 12, General Meeting, Marzoni's, Moosic 6pm meal, 7pm meeting.

50/50 \$xx collected \$xx won by Mary Alice Scott and \$xx went into Charity.

Meeting adjourned at 8:16 pm with a motion by Jon Valentine seconded by Bob Polacek.