

CCNEPA GENERAL MEETING MINUTES August 9, 2018. MARZONI'S MOOSIC, PA.

Tina Gittleman, President, called the meeting to order at 7:16. All officers present.

Secretary's Report Barb McCracken read the minutes of the July 12 general meeting. There were no errors or omissions. Jon Valentine voted to accept the minutes as read, seconded by Bob Tuffy.

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$XXX

Income \$XX

Expenses: \$XX

Balance in M&T checking account: \$XXX

PNC: \$XXX (\$.35 interest

Total in all accounts: \$XXX

Bob Polacek motioned to accept the treasurer's report seconded by Rob Nerbecki.

Bills against the Club:

Tina Gittleman \$139.21 (\$100 postage for newsletters and dues and supplies.

Motion to pay the bills was made by Jim Cockerill and seconded by Jay Demerer.

\$100 from Charity for Patriots (Ron Gitkos request).

Membership Sue Nerbecki reported we since she has taken over membership we have 11 new members. Tonight we welcomed Dan and Sue Pethick (joined in winter, first meeting), Bryan Langan with a '68, Tom and Elizabeth Borbolt. They own a '15 Coupe. We also welcomed Wayne Baer from Wilkes Barre with a '08 Coupe.

Public Relations: Sue Nerbecki Shared information of upcoming events from other Clubs.

Governor's Report: Tina Gittleman: Dues notices are going out and are due October 31,2018. NCCC dues are due in Jan. In order to have your NCCC dues paid by the Club you must attend at least six meetings and or events during the year.

Charity: Pat Cockerill and Mary Ann Abbott Mary Ann reported we are collecting for Toys for Tots. Remember, if you have a special local charity you would like the Club to support please fill out a request form (1 request for \$100 per person per year).

Corvette Corner Jon Valentine asked us to remember the "Corvette Wave" when we pass another Corvette driving down the road.

Property Report: Joe Lazzaro reported that 1 Club radio is still missing. All other equipment is present.

Web Site Joe Lazzaro said the web site is up to date.

Committee Reports:

July 14 Ice Cream Ride: Rob and Sue Nerbecki: 7 cars (all red). Good time.

July 22 Sunday Ride to Woodstock: Carl and Mary Ann Abbott. 6 cars, 11 members 1 guest. Good ride.

Aug 3 Osterhout Library Benefit: Joe Lazzaro 3 cars, 6 members. Of course, it rained.

Sat. Aug. 4 Tunkhannock Parade: Jim and Pat Cockerill: 4 cars, 6 members and 2 guests.

Sunday Aug. 5: Ice Cream Ride: Carl and Mary Ann Abbott: 10 cars. 16 members 2 guests.

Upcoming events.:

Aug. 17-19: Jim Cockerill mentioned that Classic Time Racing is hosting a road course touring on the east track at Pocono Raceway. THIS IS NOT A CLUB SPONSORED EVENT

Aug. 18 Ride for Patriots: Not a Club event: Ron Gitkos (rain date Aug. 25) Meet at Luzerne County Fairgrounds at 9:30. Cost \$15 for driver and \$10 for passenger.

Aug. 19 Summer Party: Tina Gittleman: Scott Twp. Municipal Park 12-dusk

Members \$30 with \$15 refundable deposit (no shows pay full price) Guests: \$30, Children \$15. Waverly exit 197 of Rt. 81 to Rt. 632 east, turn left into Municipal Park. RSVP by 8/9/18. Call Tina (H: 570-254-6932, C: 570-677-5789) or tinavette2001@comcast.net

Aug. 24. Corvettes at Carlisle. You are on your own.

Sept. 9 Sunday Ride for Jan Argonish: Jim and Pat Cockerill: Meet at Marzoni's at 10:00 NOTE CHANGE IN MEETING PLACE fee is \$20 for driver and \$10 for passengers. There will be food, bands, and raffles after the ride with proceeds to benefit local Veteran's organizations.

Sept. 15 Casino Night: Mike Margeotes. Details to follow.

Sept. 22 Calendar Meeting. Details to come.

Oct. 12 – 14 Weekend Away. Ocean City MD. Tina Gittleman: Staying at Grand Hotel, OC. Oceanview room \$209 + tax, City view rooms \$169 + tax. (Rooms going fast) Call 410-289-6191 or 1-800-447-6779 for reservations. For group rate mention Corvette Club of NEPA. For questions and to let Tina know you made reservation call Tina (H: 570-254-6932, W: 570-319-1637, C" 5700-677-5798, or tinavette2001@comcast.netJan.

October 27 Halloween Party. Tina Gittleman: 6:30 at the Haunted Farmhouse. \$5/ member.

Nov. 17 Club Night Need Chair.

Jan. 12, 2019 Members Party.

Old Business: None

New Business:

Tonight is the last night to submit your name to be on the Board.

We need new people to help do the work.

We still have items for sale.

Barb McCracken is still taking orders for shirts.

Tina needs to have Club property removed from her home ASAP. If you can store any of it please contact her.

Good of the Club:

Rob Nerbecki made a motion to have the Club pay Tina's dues this year, as she has been doing the majority of the Clubs work for several years now. Motion was seconded by Jim Cockerill and after a discussion the Club voted to pay her dues for 2019.

Pat Cockerill made a plea for Club members to join the Board and for everyone to get more involved in Club activities. We need new ideas and fresh blood. The same people do the majority of the work and would appreciate people stepping up to help.

Meeting reminders:

Thursday, Sept. 13 –Board meeting and General Meeting at Marzoni's, Avoca. Board meeting 5:00, dinner 6:00 and General meeting 7:00.

Thursday, Oct.11 -- –Board meeting and General Meeting at Marzoni's, Avoca. Board meeting 5:00, dinner 6:00 and General meeting 7:00.

Thursday Nov. 8 –Board meeting and General Meeting at Marzoni's, Avoca. Board meeting 5:00, dinner 6:00 and General meeting 7:00.

Thursday De. 13–Board meeting and General Meeting at Marzoni's, Avoca. Board meeting 5:00, dinner 6:00 and General meeting 7:00.

50/50: \$XX collected. Andy Sherman won \$XX and \$XX went to Charity.

Meeting adjourned at 8:02 with a motion by Barb McCracken, seconded by Sue Nerbecki.

Minutes taken by Pat Cockerill.