

CCNEPA GENERAL MEETING MINUTES FOR September 13, 2018. MARZONI'S MOOSIC, PA.

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

Secretary's Report: Pat Cockerill read the minutes of the August 9 General meeting. Being no errors or omissions Bert Occulto made a motion to accept and Bob Polacek 2nd the minutes as read

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xxx

Income \$xx

Expenses: \$xx

Balance in M&T checking account: \$xxx

PNC: \$xxx (\$.34 interest)

Total in all accounts: xxx

Check from Scott Township Municipal (\$25) returned. \$25 donation for Toys for Tots goes into Charity fund.

Bob Tuffy motioned to accept the treasurer's report seconded by Sue Nerbecki.

Bills against the Club:

Barb McCracken \$xxx catering of food for Summer Party.

Tina Gittleman \$xxx beverages and dessert for summer party.

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

Dues: Tina Gittleman: to date 37 members have sent in their dues for a total of \$xxx. Dues are due by October 31.

Membership nothing

Public Relations: nothing

Governor's Report: nothing

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.

Corvette Corner Jay Demerer reported his finding on his recent research on fire extinguishers that are the best for the Corvettes. Dry chemical extinguishers are highly corrosive and can cause etching for the finishes on our cars. Halotron 1 extinguishers are the best for the cars. They are non-corrosive and can be found anywhere. Halaguard in Scranton is one spot to pick one up.

Mary Sinclair reported that after Steve's accident at Giants Despair they wanted answers as to why it happened. Steve met with an engineer who reluctantly admitted that the '17 ZO6 is not perfected for racing. (Don't race them!)

Property Report: Joe Lazzaro reported that the Club radio has been found.

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

Committee Reports:

Aug. 17-19 Pocono Course even, Jim Cockerill 3 members, 3 cars. Each got over 250 miles of track time in 2 days and tickets for the Sunday Indy car race. Great time.

Aug. 19 Summer Party, Tina Gittleman—21 members, 5 non members 1 child. Cost to Club \$265.89.

Sept 9 Jan Argonish Ride, Jim Cockerill 3 cars 5 members. Lots of free food, music. It was cold.

Upcoming Events:

Sept 23 Calendar Meeting and meeting of old and new board members: 2:00 Tina Gittleman's house food severed BYOB.

Oct. 12 – 14 Weekend Away. Ocean City MD. Tina Gittleman: Staying at Grand Hotel, OC. Ocean view 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.net.

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

Nov. 17 Club Night – Dinner and a Movie, Pat Cockerill Meet at Ruby Tuesday, Cinemark Movie Plaza at Montage Mountain at 5 pm. After dinner, movie of choice. Let Pat know if you are planning to attend by Friday Nov. 16. (patcockerill@comcast.net Home phone 570-587-4101 or cell 570-436-8189.

Jan. 12, 2019 Members Party, Tina Gittleman. \$35 refundable deposit per person for members and \$35 non - refundable deposit for non-members.

Old Business:

Barb taking orders for Club apparel.

Merchandise for sale, both old and new, see Sue Nerbecki for old items and Barb for new things.

Tina has Club inventory that is being stored at her house and it needs to be moved ASAP. Pat Cockerill read an inventory of the items which include: over 100 pylons, 8 black canvas chairs, 3 blue and white large plastic coolers, 1 8ft. molded white plastic folding table a line chalker, and 5 bundles of flags (1 each: white, red, green, yellow and checkered). Pat made a motion, seconded by Mary Ann Abbott to donate these items to organizations that would be able to put them to use. If you know of such an organization let Tina know. Whoever wants the items needs to pick them up at Tina's

New Business:

Pat Cockerill read the names of the Board members for 2018-2019 and cast a single vote for them.

The members of the 2018-2019 Board will include: Tina Gittleman, Barb McCracken, Rob Nerbecki, Mary Ann Abbott and Pauline Midgely. There is still time to add your name to the Board.

We need new people to help do the work and bring us new ideas.

Good of the Club:

Jim Cockerill introduced Bobby Hawk to the newer members. Bobby was a member in "the day" and has rejoined us. He has a '65 Coupe.

Meeting reminders:

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 Dec. 13--Board meeting and General Meeting at Marzoni's, Avoca. Board meeting 5:00, dinner 6:00 and General meeting 7:00.

50/50: \$64 collected. Lanny Scott won \$xx and \$xx went to Charity.

Meeting adjourned at 7:43 with a motion by Barb McCracken, seconded by Pauline Midgely.

Minutes taken by Pat Cockerill.

