# CCNEPA GENERAL MEETING MINUTES FOR December 13, 2018. MARZONI'S MOOSIC, PA. Tina Gittleman, President, called the meeting to order at 7:15pm.

**Secretary's Report**: A motion was made by Bob Tuffy and seconded by Jon Valentine to waive the reading of the Nov. 8<sup>th</sup> meeting minutes.

## Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xx

Income ----\$xx Expenses: ----\$xx

Balance in M&T checking account: \$xx

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

A motion was made by Barb McCracken seconded by Pat Cockerill to accept the treasurer's report.

## Bills against the Club:

Burt Occulto- bill for Martz Bus \$xx

Barb McCracken bill for shirts & hoodies \$xx – bill for umbrellas \$xx

Tina Gittleman bill for postage \$50.00

Pat Cockerill bill for 2 rolls of Tickets \$25.44- bill for toys for tots \$26.50

A motion was made by Jay Nardone and seconded by Rob Nerbecki to pay the bills.

**Dues** Tina reported received a check from John Metz for \$100 for dues. Collected total of \$4057.50 to date. Outstanding dues members are Charlie Harris and Bud and Sue Vinton.

# Membership nothing to report

Public Relations nothing to report

**Governor's Report:** Tina Gittleman reported that NCCC dues are sent in.

Charity: Pat Cockerill and Mary Ann Abbott Toys for Tots

**Corvette Corner** Jon Valentine

**Property Report:** Joe Lazzaro reported that all things are accounted for.

Web Site Joe Lazzaro has it updated.

#### **Committee Reports:**

Nov. 17 Dinner and a Movie: Pat Cockerill: Meet at Ruby Tuesday's at 5:00

## **Upcoming Events:**

Jan. 12 Members Party: Tina Gittleman: 6-11pm at Fiorelli's (Peckville). Buffet, cash bar, basket raffle. Members: \$35 each (refundable deposit) Souse members: \$35 each (\$20 refundable), nonmembers \$35. Contact Tina for reservations by 1/7/19: H: 570-254-6932, C: 570-677-5798 or <a href="mailto:tinavette2001@comcast.net">tinavette2001@comcast.net</a> Feb. 9<sup>th</sup> Burt Occulto Atlantic City bus trip

Old Business: Calendars going to print mid-December

Merchandise for sale.

**New Business: NEEDED:** Governor and newsletter editor. See Tina or any Board member if interested. Jim Cockerill reported that it is time to review the books. Mary Ann Abbott, Barb McCracken and Cory Melisky volunteered to schedule a date and time to review the books.

#### Good of the Club:

Jan. 10-- General Meeting at Marzoni's, Avoca. 6pm meal and 7pm

Meeting adjourned at 7:45 with a motion by Barb McCracken and seconded by Sue Nerbecki.

# 50/50 \$xx- won by Wes Parker