CCNEPA GENERAL MEETING MINUTES FOR January 10, 2019. MARZONI'S MOOSIC, PA. Tina Gittleman, President, called the meeting to order at 7:10 pm. All officers present.

Secretary's Report: A motion was made by Joe Lazzaro and seconded by Mary Ann O'Hara to waive the reading of the Dec. 13th meeting minutes.

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xx

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

Balance in M&T checking account: \$xx5

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

A motion was made by Jay Nardone and seconded by Rob Nerbecki to accept the treasurer's report.

Bills against the Club: Tina Gittleman presented a bill for club calendars from Printed Products for \$87.45.

A motion was made by Tony Callaio seconded by Carl Abbott to pay the bills.

Dues Tina Gittleman reported outstanding dues members are Charlie Harris and Bud and Sue Vinton.

Membership nothing to report

Public Relations Sue Nerbecki reported meeting notices are being listed in the Newspapers. The Club will be doing 1st Friday in June.

Governor's Report: nothing to report

Charity: Pat Cockerill mentioned she already started collecting Toys for Tots; collection will end at the November meeting. Pat also showed pictures of the Toys for Tots we donated for 2018. Anyone having a local charity in mind please fill out a charity form to get approval for \$100.

Corvette Corner: Tina Gittleman passed around a newspaper article from 1978 on CCNEPA.

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

Tina Gittleman reported the pylons now belong to the Elmhurst Fire Company.

Web Site Joe Lazzaro has it updated.

Committee Reports: none

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 tinavette2001@comcast.net

Feb. 9th Burt Occulto Atlantic City bus trip, bus leaves Walmart in Dickson City at 7:00 am.

Feb 23rd & March 23rd -Club night chairperson's needed.

April 6th Alan Reese Watkins Glen, meet at Walmart in Tunkhannock at 7:00 am, leave at 7:30 am.

April 7th Joe Lazzaro, Sunday Brunch- details to follow.

April 28th Jim Cockerill – Sunday Ride/Poker run – details to follow.

Old Business: Calendars are here.

Merchandise for sale.

New Business: Looking for bids for the summer party Aug 11, 2019 and the members party Jan 11, 2020. Will need a location and catering. Also needed is a Governor and newsletter editor. See Tina or any Board member if interested.

Good of the Club:

Feb. 14th -- General Meeting at Marzoni's, Moosic. 6pm dinner and 7pm meeting.

Meeting adjourned at 7:35 with a motion by Barb McCracken and seconded by Pat Cockerill.

50/50 \$xx - \$xx Charity / \$xx won by Sue Nerbecki - Sue Nardone won model Corvette

Minutes taken by Pauline Midgley.