

CCNEPA GENERAL MEETING MINUTES FOR February 14, 2019. MARZONI'S MOOSIC, PA.
Tina Gittleman, President, called the meeting to order at 7:07 pm. Pauline Midgely absent.

Secretary's Report: A motion was made by Carl Abbott and seconded by Mary Ann Abbott to accept the reading of the Jan. 10th 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)

PNC Bank Balance: \$xx

Total in all accounts: \$xx

A motion was made by Charlie Harris and seconded by Mike Berish to accept the treasurer's report.

Bills against the Club: Tina Gittleman presented a bill for Members Party for (\$955.00 Fiorelli, \$300 Music, \$124.80 cookies) total \$1,379.80

A motion was made by Rob Nerbecki seconded by Brian Langan to pay the bills.

Dues Tina Gittleman reported received Charlie Harris's dues. Only outstanding members are Bud and Sue Vinton.

Membership Sue Nerbecki reported membership is dry should pick up soon.

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: Tina Gittleman reported that everyone should have received new plastic membership card.

Charity: Mary Ann Abbott mentioned she already started collecting Toys for Tots; collection will end at the November meeting. Anyone having a local charity in mind please fill out a charity form to get approval for \$100.

Corvette Corner: Tina Gittleman brought up some Corvette Trivia.

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

Web Site Joe Lazzaro has it updated.

Committee Reports: Tina Gittleman reported on Jan. 12th Members Party at Fiorelli's. We had 17 members, 10 spouse members and 2 guests. Expenses 35@ \$33 ea, \$1155.00, \$300 for music, \$124.80 cookies, total \$1,579.80 less income from spouse members \$150. Total cost of party \$1,429.80.

Feb 9th, Atlantic City. Had 11 members –Fun and cold.

Upcoming Events:

Feb 23rd cancelled

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. Breakfast in Towanda. \$25.00 for laps around the track between 10:00am and 3:00 pm. Stop at a Winery or Brewery afterwards.

April 7th Joe Lazzaro, Sunday Brunch- East Mountain Holiday Inn, W-B meet at 11 am.

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

May 4th Club Night- chairperson needed.

May 18th Jim Cockerill -Armed forces day parade, details to follow.

May 27th Ron Gitkos- Memorial Day Parade Pittston, meet at the Valero Station at 11:00 – 11:15 am.

June 7th Sue Nerbecki- First Friday of Scranton, details to follow.

June 9th Ron Gitkos- Vettes for Vets- Valero Station in Pittston starts at noon, \$10. Food and Raffles.

June 15th Mike Berish- Saturday ride to Allentown Truck Museum, details to follow.

June 21st-23rd - Weekend Away – chairperson needed.

Old Business: Looking for a Governor and newsletter editor. See Tina or any Board member if interested.
Merchandise for sale. The minimum buy for the tee shirts is 48; anyone who purchased a tee shirt will be refunded.

New Business: Looking for bids for the summer party Aug 11, 2019.

Tina reported she received a bid from Tony Callaio for the American Grill in Exeter.

Bids for members party Jan 11, 2020. Will need a location and catering.

Both bids to be presented by the April 11th meeting.

Good of the Club:

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

April 11th --General Meeting at Marzoni's, Moosic. 6pm dinner and 7pm meeting.

Joe Lazzaro questioned why the spouse members had to pay for the member's party this year.

Barbara McCracken and Tina Gittleman explained money was the main reason. With the spouse member only paying half the dues it was decided to charge them \$15 this year. In previous years members paid and this year was free to members. Last year both the member and spouse member paid \$15 towards the party. This will be decided on a year to year basis, party to party depending on the funds.

Meeting adjourned at 7:39 with a motion by Barb McCracken and seconded by Jay Demerer.

50/50 \$x- \$x Charity / \$x won by Sue Nerbecki

Minutes taken by Barbara McCracken