CCNEPA GENERAL MEETING MINUTES FOR May 9, 2019. MARZONI'S MOOSIC, PA. Tina Gittleman, President, called the meeting to order at 7:00 pm. All officers present.

Secretary's Report: Mary Ann Abbott read the minutes from the April meeting. Correction Valero Station in West Pittston made by Ron Gitkos. A motion was made by Susan Nerbecki and seconded by Pat Cockerill to accept the minutes as read.

Treasurer's Report May 2019

M&T Beginning Balance: \$xx Income ----\$xx Expenses: -----\$xx Balance in M&T checking account: \$xx PNC: \$0.32 (interest) PNC Bank Balance: \$xx Total in all accounts: \$xx A motion was made by Dennis Christman and seconded by Mike Berish to accept the treasurer's report.

Bills against the Club: Post office box \$134.00
Fiorelli's \$200.00 Members party deposit
Athletic Image \$160.00 shirts and hoodies
Scott Municipal Park \$100.00 rental, \$75.00 security deposit. Summer party.
A motion was made by Jay Demerer, seconded by Ron Gitkos to pay the bills. All in favor.

Membership Report: Susan Nerbecki reported received a check last month for \$150 from 2 new members Herman and June Frantz (not present), they have a 2004 Corvette. Also reported a prospective new member Tammy Baker.

Public Relations Sue Nerbecki reported meeting notices are being listed in the Scranton Times and Citizen's Voice. The Club will be doing 1st Friday in June, details to follow.

Governor's Report: None

Charity: Collecting Toys for Tots; collection will end at the November meeting. Anyone having a local charity in mind please fills out a charity form to get approval for \$100.

Corvette Corner:

Property Report: Pylons were donated to the Elmhurst Fire Dept. We have free speakers and bag folding chairs. **Web Site** none

Committee Reports:

April 28th Jim Cockerill – Sunday Ride/Poker run –Ended at Snappers. Had 10 members, weather sucked, 6 prizes awarded, goodie bags, Corn Hole game donated by State Farm won by Bert Occulto (couldn't fit in a Corvette) \$120 in entry fees, \$75 raffle with a total \$195 going to charity.

May 4th Club Night- Tina Gittleman reported -5 members and 1 guest, Dinner at Snappers. Good food and conversation.

Upcoming Events:

May 18th Jim Cockerill -Armed forces day parade, let's get out there and show our support! Meet at 10:00 am Mulberry & Franklin or Mifflin St in Scranton. Jim Cockerill will be on Mulberry St to direct the cars for lineup. May 19th Car Show, Holy Redeemer Church, 2435 State Rte. 92, Harding PA (not a club event) May 27th Ron Gitkos- Memorial Day Parade meet at the Valero Station, West Pittston, at 11:00 – 11:15 am. June 7th Sue Nerbecki- First Friday of Scranton, Wyoming or Lacka Ave, assemble between 5:00-5:15 pm. June 9th Ron Gitkos- Vettes for Vets- Valero Station in West Pittston starts at noon to 3:00 pm, \$10. Food, music and basket raffles. Everything is donated. June 15th Mike Berish- Saturday ride to Mack Truck Museum, Allentown. Meet at 7:00 am TGIF in Wilkes-Barre. About 1 ½ hours to Macungie, stop for lunch and Cloverhill Winery. Bring your EZ Pass. Let Mike know if plan on going.

June 21st-23rd - Weekend Away –Cancelled due to lack of interest.

June 23rd - If anyone is interested and wants to take a ride the East Region's Central PA Corvette Club is having a 7 event show at KLICK LEWIS, 720 E. Main ST., Palmyra, PA.

July 6-7th –Giants Despair Hill Climb

July 13th –Rob Nerbecki, Ice cream ride, BallyHoo in West Pittston. Details to follow.

July 21st, Mary Ann Abbott, Sunday Ride, details to follow.

Aug 2nd, Osterhout Library, Joe Lazzaro chairperson, details to follow.

Aug 4th, Ice Cream ride, Mary Ann Abbott, chairperson, details to follow.

Aug 10th, Tunkhannock Parade, details to follow.

Aug 11th, Summer Party, Details to follow.

Old Business: Looking for a Governor and newsletter editor. See Tina or any Board member if interested.

Not aware of the pricing for The American Grill, the board decided to bring it to another vote. The cost came to \$30 each for the food only, then you have a cash bar with soda \$2.50, beer and wine \$2 to \$5 and mixed drinks \$6. Also no outside food or drink can be brought in. At \$8 for a dozen rolls, the board felt this wasn't going to suit the clubs needs. A motion was made by Pauline Midgley seconded by Rob Nerbecki to change the summer party to Scott Municipal Park. It was unanimous to change the summer party to Scott Municipal Park due to the pricing.

Merchandise for sale. Barbara McCracken passed out the orders for shirts and hoodies.

New Business:

Mary Ann Abbott reported to maintain the PNC account she would have to transfer \$100 into the account to keep it active. A motion was made by Mike Berish seconded by Rob Nerbecki to make the transfer. Member's party Jan. 11, 2020 will be at Fiorelli's. Board decided the regular member will be free with a \$40 refundable deposit and the spouse member will be \$40 with a \$20 refundable deposit.

Good of the Club:

June 13th –General Meeting at Marzoni's, Moosic. 6pm dinner and 7pm meeting. July 11th- General Meeting at Marzoni's, Moosic. 6pm dinner and 7pm meeting. Try for the August Meeting at Valley Chevrolet

Meeting adjourned at 7:45 with a motion by Barb McCracken and seconded by Wayne Baer.

50/50 \$xx won by Susan Nerbecki, \$xx and \$xx to charity.

Minutes taken by Pauline Midgley