

CCNEPA GENERAL MEETING MINUTES

Thursday Dec. 12, 2019, Marzoni's, Moosic

Tina Gittleman, President, called the meeting to order at 7:15pm.

Secretary's Report: Patricia Cockerill read the minutes of the Nov.14 meeting. A motion was made by Bob Polacek and seconded by Sue Nardone to accept the minutes as read.

Treasurer's Report: Mary Ann Abbott

November 2019

M&T Beginning Balance: \$xxx

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 Bert Occulto and seconded by Rob Nerbecki to accept the treasurer's report.

Bills against the Club:

Pat Cockerill \$74 from Charity for Toys for Tots and \$10.60 from Charity for raffle tickets for glove and sock drive.

A motion by Sue Nerbecki was made to pay the bills. Seconded by Bill Korbiel.

Dues Report: Tina Gittleman reported that \$xx was collected this year.

A motion made Pat Cockerill to drop the following people from Club due to lack of dues renewal: Corey Melisky, Herman and June Frantz, and Brian Payne.

Membership Report: Sue Nerbecki had nothing new to report. Jim Cockerill brought up that we will all miss Dawn Lazzaro. In the past, she worked so hard behind the scenes as appointed treasurer and secretary at various points. A special thanks goes out to Dawn.

Public Relations: nothing

Governor's Report: Looking for Governor

Charity: Pat Cockerill and Mary Ann Abbott:

Pat reported that thanks to the generosity of about 12 of our Club members we were able to donate 64 toys to Toys for Tots. We will not be collecting for Toys for Tots this year.

Beginning this month and running through our Oct. 8, 2020 general meeting we will be collecting socks and gloves for those in need. Each pair of new socks or gloves a member brings in will give that member a chance to win a \$50 gift certificate to Marzoni's. The winner will be drawn at the October general meeting. Socks are the #1 item requested at homeless shelters.

Property Report: Joe Lazzaro no report

Web Site: Joe Lazzaro no report

Corvette Corner: Lanny Scott said that when you think your car battery is dead check the battery in your key fob before you panic.

Committee Reports:

Nov. 23 Bowling and Dinner: Pat Cockerill reported that 6 members attended and everyone enjoyed themselves.

Upcoming Events:

1/11/20 Members Party Tina Gittleman Fiorelli's Catering, 1501 Main St., Peckville. 6-11 pm. The evening is free to full members (**\$40 each refundable** deposit is required when RSVP'ing), spouse members are \$40 (**\$20 refundable** deposit) and \$40 for non members. Cash bar. **RSVP by 1/4/20 to Tina at 570-677-5798 or tinavette2001@comcast.net**

Tina regrettably reported that as of this meeting we have only 11 people going. We must guarantee payment of 35 people. **If we do not get at least 20 people signed up by December 23 we will be forced to cancel.** A cancellation will result in the Club losing a \$200 deposit.

2/8/20 Atlantic City bus trip and car show Bert Occulto (car show Bob Polacek) bus is filled. There may be cancellations. See Bert to put your name on the list if you are interested. Cost is \$54/person. Meet at 6:30 am at Walmart Dickson City.

3/21 Club Night need chairperson

4/4/20 Watkins Glen Alan Reese Everything is a go. Details to come.

Old Business: We are looking for a newsletter editor. See Tina or any Board member if interested.

Barbara McCracken is taking orders for shirts and hoodies. Get your orders in with the payment by the Feb. meeting, otherwise the order can't be processed before May.

No Club calendars will be printed this year.

Jim Cockerill talked to the group about the Constitution change that he is drawing up based on the discussion that was held at the November meeting. When the change is drafted it will be read at 2 meeting then voted upon.

New Business: Jim Cockerill brought up that it is time for our books to be checked over. Tina asked for volunteers. Lanny Scott, Wayne Baer and Barb McCracken will review the books before the Feb. general meeting.

Good of the Club:

A reminder that Club Merchandise is available for sale: duffle babe (black only) \$20; Thermos' \$15, hats \$12; coolers \$15; tote bags \$15; blankets \$20; coasters \$2.50 each/6 for \$10; patches \$2.

50/50: \$x collected. \$x won by Wayne Baer \$x going to Charity. 2 addition tickets were drawn with Wayne Baer winning a Club blanket and Barb McCracken winning a Club water bottle.

Reminder: there is no meeting in January. February 13, 2020 meeting will be regular time at Marzoni's

Meeting adjourned at 7:46 with a motion by Barb McCracken and seconded by Bob Polacek. Minutes taken by Pat Cockerill.