

## **CCNEPA GENERAL MEETING MINUTES FOR Thursday Feb. 13, 2020, at Marzoni's, Moosic.**

Tina Gittleman, President, called the meeting to order at 7:08 pm. Pat Cockerill, absent.

**Secretary's Report:** A motion was made by Bob Polacek and seconded by Joe Lazzaro to waive the reading of Dec. 12, 2019 minutes.

**Treasurer's Report:** Mary Ann Abbott

Mary Ann Abbott reported that Barb McCracken, Wayne Baer, Lanny Scott and herself worked on reviewing the books tonight.

M&T Beginning Balance: \$00

Income ——\$00

Expenses: ——(\$00)

Balance in M&T checking account: \$00

PNC: \$.0 (interest)

PNC Bank Balance: \$00

Total in all accounts: \$00

A motion was made by Bert Occulto and seconded by Lanny Scott to accept the treasurer's report.

**Bills against the Club:**

Joe Lazzaro reported a new battery for the laptop needs to be ordered.

**Dues Report:** Tina Gittleman – nothing to report.

**Membership Report:** Rob Nerbecki reported we had a new member Ronald Swinski of Edwardsville, with an 84 coupe, sponsored by Wayne Baer to be voted in. All in favor

**Public Relations:** nothing

**Governor's Report: Looking for Governor**

**Charity:** Mary Ann Abbott: We will not be collecting for Toys for Tots this year. Mary Ann reported we received a thank you from True Friends Animal Shelter for the \$100 donation. Beginning November 2019 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 all accounted for.

**Web Site:** Joe Lazzaro updates being made and calendar posted on website.

**Corvette Corner:** New member Ronald Swinski asked advice on an 1984 and 2002 Corvette. Joe Lazzaro mentioned that the factory has started making C-8's.

**Committee Reports:** Tina Gittleman reported that the Members Party Jan 11, 2020 was cancelled due to lack of interest.

Bert Occulto reported on Atlantic City trip Feb. 8, 2020. Bert returned a check for \$1,857.00 from the bus rental. Reported the Club made \$7, and everyone had a good, 11 members.

**Upcoming Events:**

**3/21/20 Tina Gittleman: Comedy Night at Wisecrackers Mohegan Sun, Wilkes-Barre**

Showtime 9:00 pm; \$20 per person; meet at Wisecrackers at 8:30 pm before the show. Let Tina know by 3/15 if you plan on attending in order to reserve a table for seating.

You'll be on your own for dinner and the Casino, or we can meet. To be determined.

**4/4/20 Alan Reese: Watkins Glen-** Meet at the Walmart in Tunkhannock 7:15 am – leave at 7:30 am. \$25 for laps around the track between 10:00 am and 3:00 pm. Stop at a Winery's or Brewery's afterwards.

**4/19/20 Joe Lazzaro: Brunch at Holiday Inn Wilkes Barre- East Mountain at 11:00 am**

Call or Text Joe for RSVP 570-654-8719

**4/26/20 Sunday Ride:** Chairperson needed

**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.

No Club calendars will be printed this year, will be available on the website also via e-mail.

**New Business:**

Tina Gittleman requested that if you chair an event to please have the flier or information to her at least 2 months in advance to help improve on club participation.

Tina Gittleman was approached by Glenn Nelderhiser from the Susquehanna Valley Corvette Club to have a meet and greet at Grotto Pizza, Harvey's Lake. Tina will contact Glenn to see if July 21, 2020 is good day to meet.

**Good of the Club:**

Joe Lazzaro mentioned that Mary Ann O'Hara's sister passed away on Monday.

Jay Demerer mentioned that Ray Burroughs was having a valve replacement.

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:** \$0 collected. \$0 won by Rob Nerbecki \$0 going to Charity.

**Reminder: Next meeting is March 12, 2020 meeting will be regular time at Marzoni's.**

Meeting adjourned at 7:36 with a motion by Barb McCracken and seconded by Bob Polacek.

Minutes taken by Barb McCracken.