CCNEPA GENERAL MEETING MINUTES FOR JULY 8, 2021

Tina Gittleman, President, called the meeting to order at 7:20 pm. Secretary Pat Cockerill absent.

Secretary's Report: A motion was made by Bob Tuffy and seconded by Jon Valentine to waive the reading of the minutes.

Treasurer's Report Mary Ann Abbott: M&T Beginning Balance: \$xx Income ----0 Expenses: -----\$xx post office box, \$xx M&T bank service fee Balance in M&T checking account: \$xx Balance in PNC BANK: \$xx PNC: \$0.07 (interest) PNC Bank Service fee: \$xx PNC Balance as of 6/30/21: \$xx Total in all accounts: \$xx A motion was made by Bob Polachek seconded by Bert Occulto to accept the treasurer's report.

Bills against the Club: Sue Nerbecki postage and cards \$4.00 A motion was made by Jon Valentine and seconded by Rob Nerbecki to pay the bills. **Dues** Nothing to report

Membership: Sue Nerbecki introduced new members David Kielty and Michael Pastelok.
Public Relations nothing to report
Governor's Report: nothing to report
Charity: Mary Ann Abbott mentioned we were approached to do a car show this year by Kathy Rowinski from Miller Keystone Blood Center. It was decided that it was to late for this year and will try for next year.

Corvette Corner Jon Valentine **Property Report:** Joe Lazzaro reported that all things are accounted for. **Web Site** Joe Lazzaro has it updated.

Committee Reports:

Carl Abbott reported on the May 8, 2001 ride to 2 DOGZ & A GUY BREWING, 11 cars, great time. Bob Hawk reported on June 23, 2021 Elmhurst Cruise Night, 500 cars, best show they ever had.

Upcoming Events:

Tina Gittleman asked if anyone wanted to plan an event for August or September.

Old Business:

New Business: Tina Gittleman mentioned that anyone wanting to be on the Board of Directors next year must submit their name by the August 12th meeting.

Sue Nerbecki turned in her resignation from Membership Director immediately and turned over the club merchandise she had for sale. Jay Demerer volunteered to take the merchandise.

Good of the Club:

August 12, 2021-- General Meeting at Grotto Pizza, Wyoming Valley Mall, 6pm for dinner, meeting 7 pm. September 9, 2021- General Meeting at Grotto Pizza, Wyoming Valley Mall, 6pm for dinner, meeting 7 pm. Meeting adjourned at 7:50 with a motion by Brian Langman and seconded by Bob Hawk.

50/50 \$51- won by Mary Alice Scott

prepared by Tina Gittleman