

CCNEPA GENERAL MEETING MINUTES FOR August 12, 2021

Tina Gittleman, President, called the meeting to order at 7:25 pm, at Grotto Pizza. Secretary Pat Cockerill absent.

Secretary's Report: A motion was made by Joe Lazzaro and seconded by Mary Ann Abbott to waive the reading of the minutes.

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xx

Income ----\$xx

Expenses: ----- \$xx M&T & PNC bank service fee

Balance in M&T checking account: \$xx

Balance in PNC BANK: \$xx

PNC: \$x (interest)

PNC Bank Service fee: \$x

PNC Balance as of 7/30/21: \$xx

Total in all accounts: \$xx

A motion was made by Brian Langan seconded by Bob Robinson to accept the treasurer's report.

Bills against the Club: Joe Lazzaro \$xx, battery for computer.

A motion was made by Mike Berish and seconded by Ann Berish to pay the bills.

Dues: Tina Gittleman reported being club members didn't have a chance to make the 6 meetings and or events to qualify for NCCC dues the board decided to waive both CCNEPA and NCCC. The club calendar starts Aug 1, 2021 to July 31, 2022 to make you 6 meetings and or club events to qualify for the club to pay NCCC dues for 2023.

Membership: Don Shiffer, long time member rejoined.

Public Relations nothing to report

Governor's Report: Tina Gittleman passed around other club events.

Charity: Mary Ann Abbott has a request for \$100 donation to CHOP. Child Hunger Outreach Program

Corvette Corner Joe Lazzaro mentioned that you can find discounts on the website.

Example: Jack Williams tire offers a discount.

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

Web Site Joe Lazzaro has it updated.

Committee Reports:

Upcoming Events:

Jay Demerer , Sunday Ice Cream Ride August 22, 2021, meet at Keyser Oak Shopping Center at 2:00 pm.

Mike Berish is planning a ride Sept 18 or 19th details to follow.

Old Business:

New Business: Tina Gittleman mentioned that anyone wanting to be on the Board of Directors please sign up. Brian Langan submitted his name for the Board.

Good of the Club: Jay Demerer mentioned that former member John Reese passed away.

SCHEDULED MEETING DATES: 9/9/21, 10/14/21, 11/11/21 & 12/9/21 at Grotto Pizza, WB.

A motion was made by Carl Abbott seconded by Brian Langan, meeting adjourned at 7:45 PM.

