

CCNEPA GENERAL MEETING MINUTES FOR September 9, 2021

Tina Gittleman, President, called the meeting to order at 7:20 pm, at Grotto Pizza. Secretary Pat Cockerill & Treasurer Mary Ann Abbott were absent.

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

Treasurer's Report Mary Ann Abbott: Tina Gittleman

M&T Beginning Balance: \$xxx

Income ----\$xx

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

Balance in M&T checking account: \$xx

Balance in PNC BANK: \$xxx

PNC: \$x (interest)

PNC Bank Service fee: \$xx

PNC Balance as of 8/31/21: \$xxx

Total in all accounts: \$xxx

A motion was made by Burt Occulto seconded by Bob Hawk to accept the treasurer's report.

Bills against the Club: none

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: none

Public Relations nothing to report

Governor's Report: Tina Gittleman will e-mail flyers from other club events as they come in.

Charity: Tina Gittleman mentioned she had charity forms for anyone with a charity.

Corvette Corner: Jay Demerer had a little quiz for everyone.

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

Web Site Joe Lazzaro has it updated.

Committee Reports: Jay Demerer reported on the August 22nd ride, 6 members and 2 quests.

Upcoming Events:

Mike Pastelok is planning a ride in October details to follow.

Old Business:

New Business: Tina Gittleman mentioned that **we need board members.** Anyone wanting to be on the Board of Directors please sign up. Jay Demerer, Brian Langan, Don Shiffer, Michael Pastelok and Tina Gittleman submitted their names for the Board.

Good of the Club: Bob Polachek mentioned that former member Brian Dugan passed away at the age of 54.

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

A motion was made by Bob Polachek seconded by Burt Occulto, meeting adjourned at 7:45 PM.