

## **CCNEPA GENERAL MEETING MINUTES FOR October 14, 2021**

Tina Gittleman, President, called the meeting to order at 7:15 pm, at Grotto Pizza. Secretary Pat Cockerill & Treasurer Mary Ann Abbott were absent.

**Secretary's Report:** A motion was made by Bob Tuffy 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 ----

Expenses: ----- \$2.00 M&T & PNC bank service fee

Balance in M&T checking account: \$xxx

Balance in PNC BANK: \$xxx

PNC: \$0.07 (interest)

PNC Bank Service fee: \$2.00

PNC Balance as of 9/30/21: \$xxx

Total in all accounts: \$xxxx

A motion was made by Mary Ann Ohara seconded by Bert Occulto 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:**

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

**Web Site** Joe Lazzaro has it updated.

**Committee Reports:** none

**Upcoming Events:**

Jay & Paula Demerer is planning a Sunday ride in November 7, 2021. Meet at Keyser Oak Shopping Center at 12 noon, ride to Speakeasy's.

Burt Occulto - Atlantic City Bus Trip - February 12, 2022, the bus is already full but is taking names. Leaving Dickson City at 7 am. Needs a check for \$xxx made payable to Frank Martz Coach. All in favor of fronting the deposit for AC Bus trip.

**Old 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.

**New Business:** Tina Gittleman mentioned that the October meeting was suppose to be for election of officers, due to the lack of Board members we only have volunteers. Jay Demerer volunteered to be Vice President and Brian Langan volunteered to be Treasurer.

**Good of the Club: SCHEDULED MEETING DATES:** 11/11/21 & 12/9/21 at Grotto Pizza, WB.

A motion was made by Bob Polachek seconded by Bob Tuffy, meeting adjourned at 7:30 PM.