

CCNEPA GENERAL MEETING MINUTES FOR November 11, 2021

Tina Gittleman, President, called the meeting to order at 7:10 pm, at Grotto Pizza.

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

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xxx

Income ----

Expenses: ----- \$xxx AC Martz Bus & \$xx

M&T & PNC bank service fee

Balance in M&T checking account: \$xx

Balance in M&T BANK: \$xxx

PNC PRIOR MONTH BALANCE \$xx

PNC: \$x interest

PNC Bank Service fee: (\$2.00)

PNC Balance as of 10/29/21: \$xxx

Total in all accounts: \$xxxx

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

Bills against the Club: NCCC DUES

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: Pat Cockerill brought up run a raffle for sock and gloves until Dec 2022. Anyone bring in sock or gloves will be given a ticket for a chance to win a \$50 gift certificate also raffle for toys for tot with a chance for a \$25 gift certificate until Nov 2022.

Corvette Corner: Jon Valentine

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 November 7th Sunday ride to Speakeasy's. Ran 45 miles about 1:40 minutes. 16 club members 10 corvettes and 3 guests. Everyone had a good time.

Upcoming Events:

Burt Occulto - Atlantic City Bus Trip - February 12, 2022, the bus is already full but is taking names. Leaving Dickson City at 7 am.

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 passed out CCNEPA license plates to members that attended meeting.

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

A motion was made Pat Cockerill seconded by Bob Hawk, meeting adjourned at 7:25 PM.