

CCNEPA GENERAL MEETING MINUTES FOR DECEMBER 9, 2021

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

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

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xxx

Income ----

Expenses: ----- \$xx AC Martz Bus, \$xx NCCC Du & \$2.00 M&T & PNC bank service fee

Total Expenses \$xxx

Balance in M&T checking account: \$xxx

Balance in M&T BANK: \$xxx

PNC PRIOR MONTH BALANCE \$xxx

PNC: \$0.07 interest

PNC Bank Service fee: (\$2.00)

PNC Balance as of 11/30/21: \$xxx

Total in all accounts: \$xxx

A motion was made by Bob Polachek seconded by Pat Cockerill 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: Paula Demerer- reported that former members Bob & Rose Conner with a 1993 are thinking of rejoining.

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: none

Upcoming Events:

Burt Occulto - Atlantic City Bus Trip - February 12, 2022, there are 2 seats available. Leaving Dickson City at 7 am. \$57 per seat w/ a \$15 rebate and tickets for car show \$15.

Old Business: Tina Gittleman mentioned that **we need board members.**

New Business: Pat Cockerill read a sample letter to be sent out to all club members the first week in Jan. It deals with the future of the club, a ballot will be included about the decision to continue or disband the club due to lack of participation. A no response vote will be counted as a negative vote. Please send in your vote.

Good of the Club: SCHEDULED MEETING DATES: no meetings for JAN & FEB. Next meeting on 3/10/22 at Grotto Pizza, WB. 6 pm for dinner meeting to follow. Other meeting dates are 4/14, 5/12 and 6/9/22.

A motion was made Pat Cockerill seconded by Bob Tuffy, meeting adjourned at 7:45 PM.