

CCNEPA GENERAL MEETING MINUTES FOR March 10, 2022

Tina Gittleman, President, called the meeting to order at 7:25 pm, at Grotto Pizza, Wilkes Barre, PA.

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

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xxx

Income ----

Expenses: MBT service fee (\$6.00) 3 months

Balance in M&T BANK: \$xxx

PNC Balance as of 2/28/22: \$xxx

PNC Interest \$0.20 (3 months as of 2/28/22)

PNC Bank Service fee: (\$6.00) 3 months

PNC Balance \$xxx as of 2/28/22

Total in all accounts: \$xxx

A motion was made by Steve Sincavage seconded by Joe Lazzaro to accept the treasurer's report.

Bills against the Club: \$254.85 printing, postage and charity. A motion to pay the bills was made by Mary Ann Abbott seconded by Ron Smallcomb.

Dues: Tina Gittleman reported 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- nothing to report

Public Relations nothing to report

Governor's Report: Tina Gittleman will e-mail flyers from other club events as they come in. Joe Lazzaro has volunteered to take over Governor for 2022.

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 \$25 gift certificate also raffle for toys for tot with a chance for a \$25 gift certificate until Nov 2022. Jim Cockerill won the \$25 gift certificate for socks and gloves drawing for 2021.

Corvette Corner: Joe Lazzaro

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

Web Site Joe Lazzaro has it updated.

Committee Reports: Bert Occulto reported on Atlantic City Car Show, car show was cancelled, 16 people attended, Took in \$751.00 leaving a loss of \$1164.00.

Upcoming Events: Carl Abbott trip to Watkins Glen either 4/9 or 4/10. \$25 for 3 laps around the track. Meet at Walmart in Tunkhannock, stop for breakfast on the road. Details to follow.

Events in the works: Pa Long Rifle Museum in Allentown and Cumberland Valley track 4/30-5/1.

Old Business: Sent out 82 ballots received 56 return ballots. Joe Lazzaro brought up Roberts Rules of Order, your only allowed to count the ballots that are received in. **The count was 43 votes not to disband and 11 votes to disband.**

New Business: The Club is still in business and will continue.

Jim Cockerill made a motion to burn the ballots seconded by Mike Berish.

Andy Alleshouse and Brian Gallagher from Pocono Area Corvette Club mentioned they are willing help and work with us to keep the Club from disbanding. Discussed combining events that will help with participation for both Clubs.

Good of the Club: Discussion on non-participation from club members and board members are needed. We also went over the officer's jobs and what the duties are. Next meeting on 4/14/22 to be determined meeting. Other meeting dates are, 5/12 and 6/9/22.

Tina Gittleman thanked Andy Alleshouse and Brian Gallagher for their help and support.

A motion was made Pat Cockerill seconded by Mike Berish; meeting adjourned at 8:10 PM.

50/50

minutes taken by Paula Demerer