

CCNEPA GENERAL MEETING MINUTES FOR September 8, 2022

Tina Gittleman, President called the meeting to order at 7:30 pm, at Valley Service Center, WB, PA.

Secretary's Report: A motion was made by Jon Valentine and seconded by Carl Abbott to waive the reading of the minutes.

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xxx

Income

Expenses: MBT service fee (\$2.00)

Balance in M&T BANK: \$xxx

PNC Balance \$xxx

PNC Interest \$0.08

PNC Bank Service fee: (\$2.00)

PNC Balance \$xxx as of 8/31/22

Total in all accounts: \$xxxx

A motion was made by Ron Gitkos seconded by Burt Acculto to accept the treasurer's report.

Bills against the Club: none.

Dues: Tina Gittleman – Total dues collected \$xxx. Tina mentioned we received resignations from Wayne & Kathy Baer, Lanny & Mary Alice Scott, and Bill & Kim Korbiel.

Please note CCNEPA will pay NCCC renewal fees for 2024 for those members who attended 6 meetings and/or events during the period beginning Aug 1, 2022 and ending July 31, 2023.

Membership: New Member Rocky Alleshouse

Public Relations nothing to report

Governor's Report: Tina Gittleman mentioned she e-mails the flyers on upcoming events for other Clubs in the East region. Andy Alleshouse was going to national meeting on Sept 9th if we had any concerns for him to bring to national. Andy mentioned you can get both National and Regional events off the NCCC website.

Charity: Mary Ann Abbott 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. They collected 10 prs of socks and 6 toys for tots. Mary Ann reminded she has forms to fill out for \$100 for your favorite charity. Received a \$40 donation from Rose and Alan Ottavinati.

Corvette Corner: Jon Valentine & Carl Abbott -problems with the cars, 2015 to 2019 has a service bulletin out.

Property Report: Web Site:

Club Merchandise: See Jay Demerer

Committee Reports: None

Upcoming Events: Sept 10, 2022- Ron Smallcomb Ride to Harvey's Lake with Lunch at Grotto Pizza, details to follow.

Sept 24, 2022 Jay Demerer Coffee & Cars at Chinchilla United Methodist Church 9 am – 11 am, meet 9 am at Grammar School in Chinchilla. Get off 81 N Clarks Summit head towards Scranton, school is on the left.

Auto X Nov 16th, details to follow.

Valve Cover Racing, Pocono Area Corvette Club has a track and would like to have a joint event in Oct or Nov.

Old Business: Looking for Chairpersons for events and Board members.

New Business: New Board members are Jay Demerer, Joe Lazzaro, Rocky Alleshouse and Tina Gittleman.

Mary Ann Abbott casted a vote for the new board, all in favor.3w21

Good of the Club: Next meeting Oct 13th at Grotto, Nov 10th at Grotto, Dec 8th at Grotto.

A motion was made Bob Polacek seconded by Jon Valentine; meeting adjourned at 8:05 PM.