

CCNEPA GENERAL MEETING MINUTES FOR October 13, 2022

Tina Gittleman, President called the meeting to order at 7:20 pm, at Grotto Pizza, WB, PA.

Secretary's Report: A motion was made by Mary Ann O'Hara and seconded by Joe Lazzaro to waive the reading of the minutes.

Treasurer's Report Mary Ann Abbott: Given by Tina Gittleman

M&T Beginning Balance: \$xxx

Income : \$xxx

Expenses: MBT service fee (\$2.00)

Balance in M&T BANK: \$xxx

PNC Balance \$xxx

PNC Interest \$0.06

PNC Bank Service fee: (\$2.00)

PNC Balance \$xxx as of 9/30/22

Total in all accounts: \$xxxx

A motion was made by Burt Occulto seconded by Bob Polacek to accept the treasurer's report.

Bills against the Club: none.

Dues: Tina Gittleman – Total dues collected to date \$xxx. Still have 14 members outstanding, Tina mentioned we received resignation from Carol Reese, would like to thank her for all the work she did over the years.

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: None

Public Relations nothing to report

Governor's Report: Tina Gittleman mentioned PACC and HPC is having an auto x Oct 16, 2022 at Delaware Valley HS.

Charity: 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.

Corvette Corner: Joe Lazzaro talked about the new Corvettes.

Property Report: Web Site:

Club Merchandise: See Jay Demerer

Committee Reports: Ron Smallcomb reported on Sept 10th ride to Harvey's Lake, 17 cars, 3 clubs participated.

Jay Demerer reported on Sept. 24th Coffee & Cars, 5 cars, 7 people.

Upcoming Events: Oct 15, 2022- Ron Smallcomb Ride Tunkhannock, meet at Grotto Pizza, WB at 11 am will meet the Hazelton Club on the way and stop for lunch at the Fireside in Tunkhannock.

Nov. 13, 2022 Jay & Paula Demerer Ride to Uniondale, PA. Meet at Keyser Oak Shopping Center at 12 noon about 1 hr. 40 min ride, stop at Speakeasy's Saloon & Resort for Lunch. Info & RSVP Jay @ 570-586-5567.

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

Old Business: Need more Board members and a secretary.

New Business: Election of officers: Tina Gittleman, President, Jay Demerer, Vice President, Rocky Alleshouse, Treasurer. Mary Ann O'Hara casted the vote for 2023 officers. Joe Lazzaro, Governor and Paula Demerer temporary secretary.

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

A motion was made Mary Ann O'Hara seconded by Joe Lazzaro; meeting adjourned at 7:35 PM.