

CCNEPA GENERAL MEETING MINUTES FOR November 10, 2022

Tina Gittleman, President called the meeting to order at 7:27 pm, at Grotto Pizza, WB, PA.

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

Treasurer's Report Mary Ann Abbott:

M&T Beginning Balance: \$xxx

Income: xxx

Expenses: MBT service fee (\$2.00)

Balance in M&T BANK: \$xxx

PNC Balance \$xxx

PNC Interest \$0.07 as of 10/31/22

PNC Bank Service fee: (\$2.00)

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

Total in all accounts: \$xxx

Charity amount available \$xxx

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

Mary Ann Abbott turned the books over to the new Treasurer Rocky Alleshouse.

Bills against the Club: Tina Gittleman \$75.61, dues notices, Pat Cockerill \$57.90, Visa gift cards.

Bob Hawk made a motion to pay the bills seconded by Joe Lazzaro, all in favor.

Dues: Tina Gittleman – Total dues collected to date \$xx. Still have 5 members outstanding members.

NCCC dues is to date is \$xx.

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: None

Charity: Jim Cockerill reported we received 91 pairs of socks and 12 toys for tots. The winners for the Visa gift cards are Jim Cockerill for the socks and Jay Demerer for the Toys for tots. Pat Cockerill requested \$100 from the charity fund to purchase 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 Oct 15th ride to Fireside 13 cars, total 25 people. Jim Cockerill reported on the Nov 5th ride to Green Gables we had 7 cars. Everyone had a great time on both rides.

Upcoming Events: 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.

Old Business:

New Business: New officers: Tina Gittleman, President, Jay Demerer, Vice President, Rocky Alleshouse, Treasurer.

After a discussion on combining both bank accounts, a motion was made by Joe Lazzaro seconded by Jim Cockerill to combine both bank accounts. Rocky Alleshouse, Treasurer is looking into a bank without fees. Jim Cockerill brought up that we will have to audit the books before the new Treasurer takes over. The audit will take place at the Dec 8th meeting at Grotto Pizza.

Good of the Club: Next meeting Dec 8th at Grotto, 2023 No meetings for Jan or Feb, March 9, 2023 at Grotto.

Andy Alleshouse mentioned that NCCC has Charity, Grants, Scholarship and Hardships Programs. Check the NCCC website for details and guidelines.

A motion was made Bob Hawk seconded by Joe Lazzaro; meeting adjourned at 7:45 PM.