

CCNEPA GENERAL MEETING MINUTES FOR December 8, 2022

Tina Gittleman, President called the meeting to order at 7:00 pm, at Grotto Pizza, WB, PA.

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

Treasurer's Report Rocky Alleshouse:

M&T Beginning Balance: \$xxx

Income: \$xxx CASHIERS CHECK TO CLOSE PNC BANK ACCOUNT

Expenses: M&T service fee (\$2.00) NCCC \$1165.00 (Tina Gittleman)

Balance in M&T BANK: \$xxxx

PNC Balance \$xxx

PNC Bank Service fee: (\$xx)

PNC Balance \$xxxx CLOSED ACCOUNT

Balance M&T: \$xxxx

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

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 – Pat Cockerill made a motion seconded by Mary Ann Abbott to vote out Ron Furman, Brian Shaver and Ron Swinski for non-payment of 2023 dues

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: Andy Alleshouse reported autocross scheduled for May 27th & 28th and Oct 14th & 15th, details to follow. This will be a joint event. NCCC banned electric vehicles from events

Charity: Reported we received 91 pairs of socks went to Keystone Mission and 24 Toys for Tots. Mary Ann reminded she has forms to fill out for \$100 for your favorite charity.

Corvette Corner:

Property Report: Web Site:

Club Merchandise: See Jay Demerer

Committee Reports: Jay Demerer reported on the Nov. 13, 2022 ride to Speakeasy. 10 Corvettes, 14 members, 4 non-members, everyone had a good time.

Upcoming Events: Valve Cover Racing, Pocono Area Corvette Club has a track and would like to have a joint event.

Ride to Walkins Glen – open- April 15, 2023.

Old Business: Audit was done, no problems.

New Business: Jim Cockerill discussed bonding the new Treasurer. Ron Smallcomb made a motion to waive the bonding of new Treasurer seconded by Bob Tuffy. All in favor not to bond the new Treasurer.

Good of the Club: Carl Abbott mention that Bob Robinson is ill and in Allied with a broken pelvis. 2023 No meetings for Jan or Feb, next meeting March 9, 2023 at Grotto Pizza, WB. Meetings also on April 13, May 5, and June 6, 2023.

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

A motion was made Pat Cockerill seconded by Mary Ann Abbott; meeting adjourned at 7:30 PM.