CCNEPA GENERAL MEETING MINUTES FOR October 12, 2023

Tina Gittleman, President called the meeting to order at 7:15 pm, at Grotto Pizza, WB, PA.

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

Treasurer's Report Rocky Alleshouse:

M&T Beginning Balance: \$xxx

Income: \$xxx

Expenses: M&T service fee (\$2.00) Tina Gittleman \$87 for dues notices

Balance in M&T BANK: \$xxx

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

Bills against the Club: Joe Lazzaro \$110.85 fee for CCNEPA domain name. A motion to pay the bills by Dave Kielty

seconded by Brian Langan.

Dues: Tina Gittleman – Dues for 2024 are due by Oct. 31, 2023,

Membership: New Member Joseph Esposito and Stephen Koval, all in favor

Public Relations:

Governor's Report: Andy Alleshouse passed out NCCC Members Benefits and Amenities Guide. Reminder NCCC offers a scholarship and hardship funds to NCCC members. Reminder waivers and sign in sheets are required and must be signed by yourself at all events. Youth waivers must be kept until youth turns legal age.

Website: updated

Charity: Pat Cockerill –Mary Ann Abbott reminded charity \$100, collecting Socks, gloves & hats until Nov meeting.

Corvette Corner:

Property Report:

Club Merchandise: See Jay Demerer

Committee Reports: none

Upcoming Events:

Sunday October 15th, CCNEPA/PACC/HPC Fall Auto Cross, at Delaware Valley High School parking lot: 256 US-6 Milford, PA. Low Speed event, Helmets required. Reg: 8:30 to 9:30 am, drivers meet: 9:45 am, first car off: 10 am. \$60 for 12 runs or \$10 per run. (Club members ½ price) Proceeds divided 3 ways.

Ron Smallcomb, Oct 22nd ride to Fireplace Restaurant, meet at Grotto Pizza, WB at 11 am, call, text, or e-mail Ron at 570-417-7295 or ronrsal1@gmail.com.

Jay Demerer, Nov 19th ride to Speakeasy, meet at Keyser Oak Shopping center 12 pm, call Jay at 570-586-5567.

Old Business:

New Business: Tina Gittleman discussed someone selling shirts on Facebook with our Club name. After trying to contact the person and the Gear Launch website, with no response. Tina blocked the person from Facebook. Looking into Gear Launch website is not safe, you might get the merchandise or not.

New Board members are Andy Alleshouse, Rocky Alleshouse, Jim Cockerill, Pat Cockerill, Jay Demerer, Joe Lazzaro and Tina Gittleman. Looking for more Board Members.

Good of the Club: Will have a calendar meeting in April for 2024 events, if you want to do an event have your dates ready. 2023 meetings at Grotto Pizza, WB. meetings are Nov 9, and Dec 14, 2023, dinner 6 pm meeting to follow.

A motion was made Don Shiffer seconded by Joe Lazzaro; meeting adjourned at 7:40 PM.