

## **CCNEPA GENERAL MEETING MINUTES FOR November 9, 2023**

Tina Gittleman, President called the meeting to order at 7:10 pm, at Grotto Pizza, WB, PA. Treasurer Rocky Alleshouse Absent,

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

**Treasurer's Report** Rocky Alleshouse: none

M&T Beginning Balance: \$xxx

Income: \$

Expenses: M&T service fee (\$2.00)

Balance in M&T BANK: \$xxx

Tina Reported the balance as of Nov 9<sup>th</sup> - \$xxx

**Bills against the Club:** NCCC dues are due \$1,125.00 A motion to pay the bills by Jim Cockerill seconded by Pat Cockerill.

**Dues:** Tina Gittleman – Total dues collected for 2024 were \$xxx.

Jerry Coffee did not renew his dues, Bob Polacek and Bill Bracey did not renew their NCCC dues. Don Shorten, John Davenport and Sue Nardone resigned, John Metz passed away,

**Membership:** Jerry Coffee was voted out of the club as of January 1, 2024, all in favor.

**Public Relations:**

**Governor's Report:** none

**Website:** updated

**Charity:** Pat Cockerill –none

**Corvette Corner:**

**Property Report:**

**Club Merchandise:** See Jay Demerer

**Committee Reports:** **October 15<sup>th</sup> auto cross, Joe Lazzaro reported, 9 cars, we broke even.**

**Upcoming Events:**

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

**Old Business:** New Board members are Andy Alleshouse, Rocky Alleshouse, Jim Cockerill, Pat Cockerill, Jay Demerer, Joe Lazzaro and Tina Gittleman.

**New Business:**

New officers: Tina Gittleman, President; Jay Demerer, Vice President; Joe Lazzaro, Treasurer. Paula Demerer volunteered to take minutes.

**Good of the Club:** Send your prayers and best wishes to Ray Burroughs. Will have a calendar meeting in April for 2024 events, if you want to do an event have your dates ready. Dec 14, 2023, meeting cancelled. Next meeting will be in March or April depending on weather.

Cumberland Valley is having a driving school at Pocono Raceway, between last weekend of March or 1<sup>st</sup> weekend of May, details to follow.

A motion was made Paula Demerer seconded by Joe Lazzaro; meeting adjourned at 7:30 PM.