

GENERAL MEETING  
January 10, 2008 / Dupont VFW

President Tina Gittleman called the meeting to order at 8:10 P.M.

**SECRETARY'S REPORT-** A motion was made by Ray Burroughs, seconded by Bob Tuffy, to waive the reading of the minutes from the November meeting and accept them as printed. No minutes from December since the meeting was canceled due to weather.

**TREASURER'S REPORT-Barb McCracken:**

Balance of M&T checking account- \$xxxx

Balance of Scranton Times FCU- \$xxxx

Balance of J.M. Scott Fund- \$0 – closed due to service fee of \$75.00

Income - \$xxxx

Expenses -\$xxxx

Total of all accounts- \$xxxx

Motion to accept the report by Jon Valentine, seconded by Carol Reese.

**BILLS-** \$25.00 for VFW, \$10.00 to NCCC for Mary Vitale (spouse), and \$22.00 refund to John Valentine for a refund on a T-shirt.

Motion to pay the bills by Ron Gitkos, seconded by Pat Cockerill.

\$1025 to Martz Bus for the bus to Atlantic City. A motion to pay the bill was made by Carl Evans, seconded by Wes Parker.

**DUES REPORT- Barb McCracken: Collected \$3225.00 in dues.**

As of January Ronald Kukuchka, Dawn Lavelle, John Napora, Donald Preate, and Karen Preate will be removed as members for non payment of dues.

**MEMBERSHIP- Alan Reese:** Nothing new

**GOVENOR'S REPORT & PROPERTY REPORT- Joe Lazzaro:** Not much going on this time of year. Details will follow for upcoming events.

**WEB SITE** – Up and running.

**CHARITY / Sandy Fumanti & Pat Cockerill:**

Sandy Fumanti reported that she is checking to find out dates for the Children's Miracle Network telethon at Wal-Mart in Wilkes-Barre. Still collecting ring tabs. We can start collecting Toys for Tots now.

**COMMITTEE REPORTS:**

Nothing going on right now.

**UPCOMING EVENTS:**

**Mardi Gras Night / Saturday, February 2<sup>nd</sup>:** Barb McCracken & Mickie Scubelek (Chairs) Event will be 6 to 11 p.m. at the PSEA Office in Plains. Members \$5 and guests are \$15. Catered by Dagwood's Deli BYOB.

**Atlantic City Car Show / Saturday, March 1:** Bert Occulto (Chair). Buses will be leaving at 6:30 a.m. from Martz terminal in Scranton. Car show tickets are \$15 now or \$20 at the door. See Bob Polacek to purchase.

**Comedy Night / Saturday, March 29:** Sandy Fumanti & Carol Reese (Chairs). Dinner before the show. It will be in Scranton or Wilkes-Barre at Wise Crackers depending on who is playing at which location.

**Weekend Away / April 26-27:** Still looking for someone to chair this event.

**Bingo with the Vets: Sometime in May**

**Pocono Event / May 25- 26:** Car show on Sunday and Track on Monday. Track not available this year on Tuesday. This does not affect our Club.

**Sunday Ride / June 1:** Still looking for ideas.

#### **OLD BUSINESS:**

**Jackets:** Jackets are in and there is still one jacket left to deliver.

**NEW BUSINESS** – Next Board meeting will be on February 5, at PSEA. Food at 6:00 p.m. with meeting at 6:30 p.m.

**NEXT GENERAL MEETING WILL BE February 14<sup>TH</sup>. Dupont VFW at 8:00 p.m. March meeting will be at Whistle's in Scranton on the 13<sup>th</sup> at 8:00 p.m.**

#### **GOOD OF THE CLUB:**

Hats, patches & coasters along with T-shirts and sweatshirts still for sale.

VFW dues are due for 2008 -- \$8 for social membership.

Paperweights (40<sup>th</sup> anniversary logo) will be given to every member, but they must come to a meeting to pick theirs up.

50/50 - \$34 won by Ron Gitkos.

Sandy Fumanti motioned to adjourn the meeting, seconded by Ann Marie Burroughs at 8:45 p.m.

**Bryan McCracken, Secretary**