

GENERAL MEETING
February 14, 2008 / VFW

President Tina Gittleman called the meeting to order at 8:15 P.M.

SECRETARY'S REPORT- A motion was made by Ron Gitkos, seconded by John Resse, to accept the minutes as printed.

TREASURER'S REPORT-Barb McCracken:

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December Balance at M&T----- XXXX
Income----- \$ XXX
Expenses ----- \$ XXXX

Balance of M&T checking account--- \$ XXXX
Balance of Scranton Times FCU----- \$ XXXX
Total of all accounts----- \$XXXX

Motion to accept the report by Bob Tuffy, seconded by Sandy Fumanti.

BILLS- \$25.00 for VFW, \$74.19 to Sharon Reese for McAfee Virus for Club Computer
Motion to pay the bills by Ann Marie Burroughs, seconded by Ray Burroughs.

DUES REPORT- Barb McCracken: Nothing new

MEMBERSHIP- Alan Reese:

Sympathy cards were sent to Terry Hagen (death of mother) and Roland Leombruni (death of father).
A thank you card was received from Tina Gittleman for the Club's donation made in memory of Jay.

GOVERNOR'S REPORT & PROPERTY REPORT- Joe Lazzaro: Not present

WEB SITE – Up and running. Got the new antivirus for the computer

CHARITY:

Sandy Fumanti reported that the Children's Miracle Network will not have any off-site telethon phone banks. Still collecting ring tabs. We can start collecting Toys for Tots now.

COMMITTEE REPORTS:

Mardi Gras Night – Barbara McCracken / February 2nd

There were 17 members and 2 guests. Expenses were \$XXX and \$XXX.00 in income with a net cost of \$352.38 to the club. All had a good time.

UPCOMING EVENTS:

Atlantic City Car Show – Bert Occulto & Bob Polacek / Saturday, March 1st

Bus will be leaving at 6:30 a.m. from Martz terminal in Scranton. Car show tickets are \$15 now or \$20 at the door.

Comedy Night – Sandy Fumanti & Carol Reese / Saturday, March 29th

Dinner before the show at Leggio's in Wilkes-Barre at 6:00 p.m. Show at Wise Cracker's in Wilkes-Barre at 9:00 p.m.

Weekend Away: April 26-27th: Barbara McCracken had information on a Fabulous 60s Weekend in Wildwood Crest, NJ. Cars will be allowed to park on boardwalk. No pre-registration and no fee. Two concerts at the Convention Center – one on Friday evening and another on Saturday evening. Rooms at the Imperial 500 run approximately \$120 for two people for two nights total.

Bingo with the Vets at the Northeast Veterans' Home in Scranton: Will be scheduled sometime in May.

Pocono: May 25-26, Car show on Sunday / Track on Monday. No track on Tuesday.

Sunday Ride: June 1st : Still looking for ideas.

OLD BUSINESS: Nothing new to report.

NEW BUSINESS – Next Board (change in location). Meeting will be on Thursday, March 6th, at Jerry's Place in Plains. Food at 6:00 p.m. Meeting at 7:00 p.m.

NEXT GENERAL MEETING WILL BE March 13th -- Whistle's in Scranton at 8:00 p.m.

GOOD OF THE CLUB:

Hats & coasters along with t-shirts and sweatshirts still for sale.

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

Paperweights (40th Anniversary) will be given to every member, but they must come to a meeting.

50/50 - \$24--Jerry Soroka was the winner.

Bob Tuffy motioned to adjourn the meeting, seconded by Ron Gitkos, at 8:35 P.M.

Prepared by: Bryan McCracken, Secretary