

UNAPPROVED

January 2012 Monthly General Membership Meeting
Thursday, January 12, 2012 – VFW Dupont, PA

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the general meeting to order at 8:13 p.m. on Thursday, January 12, 2012 at the VFW in Dupont, Pennsylvania. The pledge of allegiance was recited. All officers were present.

SECRETARY'S REPORT: Sandy Fumanti – Wes Parker motioned to accept the December minutes as read as an accurate account of the meeting, seconded by Ron Gitkos; passed unopposed.

TREASURER'S REPORT: Barb McCracken

Beginning Balance: \$xxxx

Income: \$xxx

Expenses: \$xxx

M&T: \$xxxx

Scranton Times Federal CU: \$xxxx

Balance all accounts: \$xxxx

Bob Tuffy motioned to accept the treasurer's report; seconded by John Reese; passed unopposed.

BILLS AGAINST THE CLUB: VFW \$25

Tina Gittleman motioned to pay the bills, seconded by Bert Occulto; passed unopposed.

DUES REPORT: Barbara McCracken – all accounts are current until the next dues cycle.

MEMBERSHIP REPORT: Alan Reese – nothing to report, it was a quiet month.

GOVERNOR'S REPORT: Joe Lazzaro - the next Governor's meeting is March 10, 2012. Registration for the Topeka, Kansas 2012 convention opens February 1.

CHARITY: Pat Cockerill – 95 toys were donated to the 2011 Toys for Tots campaign. Pictures are posted on the website and available to view at the meeting. 7 toys have already been collected for the 2012 campaign. Susan Bugno of the Mehoopany Elementary School sent a thank you letter for the donations received from the Club that helped two families that were struggling with recovery from the September flood. Pat reported the Club purchased a 4-slice toaster, coffee maker, can opener, slow cooker and an 18-piece pot and pan set. Gently used bedding, small household items, holiday decorations and a used washer were also donated and delivered. Next month \$100 each will be donated to the St. Francis Soup Kitchen in Lackawanna county and the St. Vincent DePaul Soup Kitchen in Luzerne county. Bingo with the veterans has been set for May 19 and November 18 at the Geno Merle Veterans center in Scranton. Cake and ice cream will be served after bingo. Ring tabs continue to be collected.

PROPERTY: Joe Lazzaro – all present and accounted.

WEB SITE: Joe Lazzaro – updated with 2012 information and dates, pictures of the Toys for Tots, and a link to the Kerbeck Holiday video. The archive page is still under construction. Joe reminded everyone that there is a classified section available to members to post items for sale.

CORVETTE CORNER: Joe Lazzaro announced that the cut off for ordering 2012 models will be in March and orders for 2012 Carlisle Blue must be placed by the second week in February. Production of the 2013 model is expected in late May due to the new model being unveiled in 2014. Dealers must participate and invest in Chevrolet training for sales and service personnel. The 60th anniversary edition will be white with blue stripes and the convertible will have the 427 engine (basically a convertible with a Z06 engine) that runs 0 to 60 in 3.8 seconds and a quarter mile in 11.8 seconds.

COMMITTEE REPORTS: None

UPCOMING EVENTS:

Saturday, February 25, Atlantic City Car Show - Bert Occulto – the bus will depart from the Dickson City Wegman's parking lot at 6:30 a.m. Price is \$39 per person with a \$25 rebate from Caesar's. Tickets for the car show are available pre-sale for \$15 – gate price is \$20 see Bob Polacek.

Saturday, March 3, 2012, Dinner and a Comedy – Sandy Fumanti – Details will be announced at the February General Membership meeting. The group will be attending Wisecrackers Comedy Club in Wilkes-Barre with dinner to be determined.

Sunday, March 18, 2012, Buffet at East Mountain Inn – see Joe Lazzaro for reservations.

Saturday, March 24, 2012 – Nite @ the Races – Ron Gitkos – the Jeffrey DePrimo Foundation is sponsoring the event with all fund collected to benefit several veteran programs along with providing support to the music department of three elementary schools.

Monday, May 28, 2012 – Pocono Driving Event – Joe Lazzaro announced that plans will not be finalized until the combined meetings have taken place. Cumberland Valley's event was moved to the May 26th weekend because the track is being paved in April. Joe will report back to the Club once the meetings have taken place.

OLD BUSINESS:

2012 desk calendar refills are available, see Barbara McCracken; pocket calendars and envelopes are available, see Joe Lazzaro; chairpersons are still needed for a few 2012 events; one bid for the Summer Party was submitted and will be discussed at the board meeting. Member Appreciation Party bids are still open.

NEW BUSINESS:

The treasurer announced that she received correspondence from the Club's banking institution initiating a \$23 fee on deposits exceeding \$5,000. The item will be discussed at the next board meeting.

Chairperson packets have been developed and will be provided to the chairperson of every event. The envelope contains a member sign-in page, a waiver signature page, and a blank expense statement. The secretary will dispense the packets at the meeting or if necessary, mail directly to the chairperson. Completed pages are to be returned following the event.

GOOD OF THE CLUB: A thank you was received from Gary Lamberton's wife, Janine, for the \$50 check sent to her; that she donated to the Shriner's Children's Hospital in Gary's memory. The Shriner's Children's Hospital also sent a letter acknowledging the \$50 donation.

The next board meeting is Tuesday, February 7, 2012 at the Midtown Bar & Grill; 6:00 for dinner, 7:00 p.m. meeting.

The next general membership meeting is Thursday, February 9, 2012 at the VFW at 8:00 p.m.

Club merchandise available for sale: Hats \$12; chairs \$20; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20.

50/50: \$xx collected; Dan Stroka won \$xx and donated his winnings to the charity fund, thank you Dan, and \$xx was directed to the charity fund. Bert Occulto won a poster.

The meeting adjourned at 8:55 p.m. on a motion by Lanny Scott, seconded by John Reese.

Respectfully submitted,
Sandy Fumanti, Secretary