

APPROVED

December 2013 Monthly General Membership Meeting
Thursday, December 12, 2013 – VFW, Dupont, PA

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the December 2013 General Membership meeting to order at 8:23 p.m. on December 12, 2013 at the VFW Dupont, Pennsylvania. The pledge of allegiance was recited. George Rittenhouse was absent.

SECRETARY'S REPORT: Sandy Fumanti – Frank Pliss motioned to accept the November minutes as read as an accurate account of the meeting, seconded by Jon Valentine; passed unopposed.

TREASURER'S REPORT: Carol Reese (as reported by Dawn Lazzaro)

Beginning Balance: \$xxx

Income: \$xxx

Expenses: \$xxx

M&T: \$xxx

Scranton Times Federal CU: \$xxx

Balance all accounts: \$xxx

Bert Occulto motioned to accept the treasurer's report, seconded by Scott Walter; passed unopposed.

BILLS AGAINST THE CLUB: \$25 VFW; \$60 to Joe Lazzaro for Governor Meeting expenses.

Jim Cockerill motioned to pay the bills, seconded by Jon Valentine; passed unopposed.

DUES REPORT: Barbara McCracken reported that a total of \$xxx has been collected for dues and the only two members that did not renew are Joseph and Terri Burgess.

MEMBERSHIP REPORT: Alan Reese – the general membership unanimously voted Pat Ricci into the club as a spouse member.

GOVERNOR'S REPORT: Joe Lazzaro attended the December 7, 2013 meeting. He reported the meeting was a marathon running from 10:00 a.m. to 1:20 p.m. Topics discussed included possible new logo; logo for 2015 convention (if interested in submitting a design, contact Joe); NCCC dues was \$1,485; Blue Bars magazine has been mailed; a high-speed event is expected to be included in the 2015 convention; \$14,000 was approved to secure the Pocono Raceway track; issues developed with Tri-State and their tardiness in reporting results from the convention; there were no standing rule changes; and finally the trophy fund was discussed.

CHARITY: Pat Cockerill announced that this meeting was the last day for Toys for Tots and the winter wear project. There were 65 toys donated along with \$25 cash. There were 104 scarves, 56 hats, 5 afghans, 21 pairs of socks and 5 pairs of gloves. Pat recapped the events for the entire year and thanked everyone for their support to the charity efforts. Joe Lazzaro thanked Pat for her dedicated service to the charity committee as she has resigned the position.

PROPERTY: Joe Lazzaro announced that Maryann O'Hara has finally returned the Club radio from the October Weekend Away.

WEB SITE: Joe Lazzaro – the Z06 is expected to debut at the Detroit Show; it is a well-guarded secret, despite many rumors. Deceased member Steve Rost's Corvette is featured as car of the month.

CORVETTE CORNER: Jon Valentine reported that Steve Sincavage is doing well following his recent eye surgery problems and relayed Steve's thanks for the get well card. Joe Lazzaro indicated there is a special edition C-7 premier edition in Lime Rock Green 550 convertible only.

COMMITTEE REPORTS:

November 23, 2013 – Saturday – Member Appreciation Night – Joe Lazzaro, chair Vanderlyn’s Kingston, PA 45 members, 1 Club car and 2 guests enjoyed the festivities. The duffel bags were distributed to members. Expenses for the event were \$1,807.37 for the facility; \$250 D.J.; \$86.01 bakery; \$1,280.25 gifts for a total of \$3,423.63.

UPCOMING EVENTS:

December 28, 2013 Dinner & Comedy Show - Sandy Fumanti chair. Dinner reservations at Leggio’s at 6:00 with the comedy show at Mohegan Sun Casino complex. Since Wisecrackers canceled the November date, they are discounting the \$15 admission fee to \$8 per person. See Sandy to make reservations.

January 18, 2014 – Club Night Chairperson needed; event may be canceled.

February 22, 2014 – Club Night – Sandy Fumanti, Chair. Idle Hours Lanes Glow in the dark Mini Golf. 9 holes \$5 18 holes \$9.00. The group will meet at Russell’s on Ash Ave. in Scranton for dinner at 6:00 p.m.

March 1, 2014 – Atlantic City Car Show Bert Occulto, Chair \$42 per person. Pre-sale car show tickets \$15 (\$20 at the gate) are available through Bob Polacek, must be purchased by the January general membership meeting.

March 9, 2014 – Club Night – Chairperson needed.

March 16, 2014 – Brunch at Wildflowers – Joe Lazzaro chair, please make reservations.

April 26, 2014 – Club Night - Tina Gittleman volunteered to chair this event.

May 4, 2014 – Sunday Ride – Jay Demerer will chair the event.

OLD BUSINESS:

Pocono Raceway lease agreement was mailed.

2014 event pocket calendars were printed with errors and are being re-printed.

NEW BUSINESS:

Bids for the Member Appreciation event for 2014 will be accepted through the February 14, 2014 general membership meeting.

GOOD OF THE CLUB:

January Board Meeting will be Thursday, January 2, 2014 at Perkins Family Restaurant in Pittston Township, 6:00 p.m. for dinner, 7:00 p.m. meeting.

The January 9, 2014 General Membership meeting will be at the Dupont VFW at 8:00 p.m.

The February General Membership meeting may be at Café Rinaldi’s in Old Forge.

Club merchandise available for sale: Duffel bags \$20 Hats \$12; chairs \$20; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20 and patches \$2

50/50: \$xx collected; Judy Milewski won \$xx and \$xx was directed to the charity fund.

The meeting adjourned at 8:54 p.m. on a motion made by Bob Polacek, seconded by Bert Occulto.

Respectfully submitted,
Sandy Fumanti, Secretary