

APPROVED

February 2014 Monthly General Membership Meeting
Thursday, February 20, 2014 – Café Rinaldi's Old Forge, PA

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the February 2014 General Membership meeting to order at 8:13 p.m. on February 20, 2014 at the Café Rinaldi's in Old Forge, Pennsylvania. The pledge of allegiance was recited. A moment of silence was requested in respect for recently deceased Charter Member, Tom Maroon. All officers were present.

SECRETARY'S REPORT: Sandy Fumanti – Jay Nardone motioned to accept the January minutes as read as an accurate account of the meeting, seconded by Tina Gittleman; passed unopposed.

TREASURER'S REPORT: Carol Reese

M&T Beginning Balance: \$-----

Income: \$-----

Expenses: \$-----

M&T: \$-----

Scranton Times Federal CU: \$-----

Balance all accounts: \$-----

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

BILLS AGAINST THE CLUB: Alan Reese submitted a bill for \$95.10 for expenses from April 1, 2010 through February 2014 to cover expenses related to introductory letters, new member packets, get well and sympathy cards. He apologized for not submitting them regularly. Joe Lazzaro submitted a bill for \$84.74 for a printer cartridge used in printing club materials. Jay Demerer motioned to pay the bills, seconded by Angelo Ricci; passed unopposed.

DUES REPORT: Suspended until September. Volunteer needed for dues processing.

MEMBERSHIP REPORT: Alan Reese announced a get well card had been sent to Tom Maroon c/o the hospital, it was returned and Alan resent the card to his home. Bert Occulto was sent a get well card as he was hospitalized for surgery, and a sympathy card was sent to Tom Maroon's family.

GOVERNOR'S REPORT: Joe Lazzaro – next meeting is March 8, 2014. Blue Bars magazine has been mailed.

CHARITY: Sandy Fumanti – the new committee is under construction.

PROPERTY: Joe Lazzaro – all in order at this time.

WEB SITE: Joe Lazzaro – updated with C-7 screen savers that can be downloaded. Car of the month belongs to Jon Valentine.

CORVETTE CORNER: Jon Valentine reported that the new Corvette is all the rage in magazines reporting that it is dependable, looks great, wonderful gas mileage, and priced right versus other sports cars. The group discussed the recent sink hole that opened up and swallowed 8 Corvettes at the Corvette Museum in Bowling Green, Kentucky. Currently the vehicles have not been extracted.

COMMITTEE REPORTS: None The January 18, 2014 event was canceled.

UPCOMING EVENTS:

February 22, 2014 – Club Night – Sandy Fumanti, Chair. The group will meet at LaTrattoria 522 Moosic Street, Scranton at 6:00 p.m. for dinner followed by glow in the dark mini golf at Idle Hours Lanes. 9 holes \$5 18 holes \$9.00. Please contact Sandy to make reservations.

March 1, 2014 – Atlantic City Car Show Bert Occulto, Chair \$42 per person. Meet in Viewmont Mall parking lot Dickson City at 6:00 a.m. Bert Occulto contacted everyone with reservations regarding the change in the meeting place. Bus is currently sold-out.

March 16, 2014 – Brunch at Wildflowers – Joe Lazzaro chair, please make reservations. The private room has been reserved.

March 29, 2014 – Club Night – Carol Reese, chair - dinner and movie night. Dinner will be at Johnny Rockets followed by a movie at the Cinemark Theatres.

April 26, 2014 – Club Night - Tina Gittleman, chair a Spring Pajama Party is planned at Novitsky's Farm House beginning at 6:30. The cost is members \$5, guests \$10. Food and games will be provided, this is a BYOB event. Did I hear PJ's optional, please come and learn more about "optional".

May 4, 2014 – Sunday Ride – Jay and Paula Demerer will chair the event. Paula's working on a route.

May 17, 2014 – Armed Forces Day Parade Jim Cockerill and Jay Demerer will co-chair the event; details will be announced as notifications are received.

May 26, 2014 – Pocono Event – Joe Lazzaro, chair. Applications and announcements will be sent out by the end of February. Prices were increased this year and a car show is being discussed.

June 27, 28 & 29 – Weekend Away – Joe Lazzaro will chair the event. Currently under construction.

August 17, 2014 – Sunday Summer Picnic – The PAV in Hudson has been reserved. Barbara McCracken will provide Joe Lazzaro with the phone number to remove the hold on the date at Penn Brook.

OLD BUSINESS:

Pocket calendars are available at the officers table, please help yourself.

Bids for the Membership Appreciation Night were due this evening. Two were submitted, Vanderlyn's in Kingston and Fiorelli's in Peckville. The proposals will be submitted to the board for discussion.

NEW BUSINESS:

Tom Maroon, charter member recently passed away. The general membership voted unanimously to send the standard memorial donation to Guiding Eyes for the Blind, PO Box 709, Yorktown Heights, NY 10598 as listed in the obituary. Memorial services will be scheduled at a later date.

GOOD OF THE CLUB:

The March Board Meeting is Tuesday, March 4, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner meeting at 7:00 p.m.

The March General Membership meeting is Thursday, March 13, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner meeting at 8:00 p.m.

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

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

The meeting adjourned at 8:45 p.m. on a motion made by Lanny Scott, seconded by Barbara McCracken.

Respectfully submitted,
Sandy Fumanti, Secretary