

UNAPPROVED

March 2014 Monthly General Membership Meeting
Thursday, March 13, 2014 – Perkins Family Restaurant Pittston Township

Joe Lazzaro President of the Corvette Club of Northeastern Pennsylvania called the March 2014 General Membership meeting to order at 8:16 p.m. on March 12, 2014 at Perkins Family Restaurant in Pittston Township. The pledge of allegiance was recited. All officers were present

SECRETARY'S REPORT: Sandy Fumanti – Lanny Scott motioned to accept the February minutes as read as an accurate account of the meeting, seconded by Jay Demerer; passed unopposed.

TREASURER'S REPORT: Carol Reese

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

Income: \$-----

Expenses: \$-----

M&T: \$-----

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

Balance all accounts: \$-----

Linda Rittenhouse motioned to accept the treasurer's report, seconded by Scott Early; passed unopposed.

BILLS AGAINST THE CLUB: Joe Lazzaro submitted bills totaling \$159.61. \$99.61 for postage and expenses related to mailings for the Pocono Event along with \$60 for the Governor's Meeting. Jay Nardone motioned to pay the bills, seconded by Jim Cockerill; passed unopposed.

DUES REPORT: Volunteer needed for dues processing.

MEMBERSHIP REPORT: Alan Reese introduced Bill and Peggy Scarsella of Hanover who have a 1982 Corvette. The membership voted unanimously to approve their application. Alan also announced Brooks Estadt of Honesdale, who is waiting for delivery of a 1960 Corvette, submitted his application and payment. Although he was not in attendance at the meeting, the membership unanimously approved his application as well. Welcome to all, looking forward to seeing you at upcoming events.

GOVERNOR'S REPORT: Joe Lazzaro – topics discussed at the March 8, 2014 meeting included the East Region treasury balance of \$36,278, the annual budget, the \$3,000 installment payment toward the track at the Corvette Museum, possible logo for the convention, the Club's Pocono Event being publicized at the regional level, the May combination awards/car show/meeting, the Web Master stepped down new person being sought, and new event waivers. Joe indicated the new waivers are posted on the website, or you may obtain one from either him or the secretary. Joe reminded everyone to make certain personal information is current by providing changes to either him or Alan Reese, the membership director. If anyone has questions related to the Governor's meeting or the May event please approach the president.

CHARITY: Sandy Fumanti – the committee will be contacted with the date and time for an organization meeting, please volunteer to serve on the committee as new ideas are welcome and events are being planned.

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

WEB SITE: Joe Lazzaro – updated for March with the Wilkes Car Show pre-registration form. Car of the month belongs to John Reese.

CORVETTE CORNER: Joe Lazzaro announced that 5 of the 8 Corvettes have been extracted from the sink hole at the Corvette Museum; the '84 emerged resembling a pancake; Jay Demerer suggested contacting Consumer Reports for price points on new vehicles to use for negotiation; and Joe Lazzaro congratulated Jim & Pat Cockerill on their newly purchased 2013 Grand Sport.

COMMITTEE REPORTS: February 22, 2014 – Club Night – Sandy Fumanti, Chair. 10 members met at LaTrattoria for dinner. 8 members continued to Idle Hours Lanes for 9 holes of glow in the dark mini golf. The gang laughed and putted around in the dark. You'd be surprised at what glowed in the dark that night. It was reported that Joe Milewski finished at the top, but the president disputed this fact and insisted his score was lower. Tally cards will be checked and announced at the next meeting.

March 1, 2014 – Atlantic City Car Show Bert Occulto was not in attendance at the meeting and his report will be deferred to next month, but Joe Lazzaro reported the trip was really nice and everyone seemed to enjoy the day.

UPCOMING EVENTS: March 16, 2014 – Brunch at Wildflowers East Mountain Inn 11:00 a.m. – Joe Lazzaro chair, please make reservations. The private room has been reserved.

March 29, 2014 – Club Night – Carol Reese, chair - dinner and movie night. Meet at 5:30 p.m. for dinner at Ruby Tuesday's followed by a movie at the Cinemark Theatres.

April 26, 2014 – Club Night - Tina Gittleman, chair a Spring Pajama Party and game night 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 along with bring your Corvette chairs and blanket. A fire is planned.

April 27, 2014 Sunday – Wilkes University Car Show (rain date May 4, 2014) – Student Union Building on South Street Wilkes-Barre. Pre-registration is \$10 and \$15 at the gate. No indication the Dyno will be at the show. If you are planning to attend please contact Joe Lazzaro as the group usually meets at a specific location so vehicles arrive together and are parked in same location at the show.

May 4, 2014 – Sunday Ride – Jay and Paula Demerer chairs – the group will meet at 10:00 a.m. in the Viewmont Mall parking lot in front of Sears for the 90 mile drive to Monticello, New York. The route is on back roads with a planned meal stop.

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

May 26, 2014 – Pocono Event – Joe Lazzaro, chair. Applications and announcements were sent out and responses are being received. The Italian Car Club is planning a car show; details will be announced as they become available. Please see Joe if you have any questions.

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

OLD BUSINESS:

A \$50 memorial donation was mailed to Guiding Eyes for the Blind on behalf of Tom Maroon.

The membership Appreciation Night will be held at Fiorelli's in Peckville as submitted by Tina Gittleman.

NEW BUSINESS:

The president announced that volunteers are being sought to process the dues notices and process and mail the newsletters.

If anyone is interested in serving as Governor, please talk with Joe Lazzaro for details.

GOOD OF THE CLUB:

The April Board Meeting is Tuesday, April 1, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner meeting at 7:00 p.m.

The April General Membership meeting is Thursday, April 10, 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 (black only) \$20; Thermos' \$15; Hats \$12; chairs \$20; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20 and patches \$2

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

The meeting adjourned at 8:53 p.m. on a motion made by Scott Early, seconded by Scott Walter.

Respectfully submitted,
Sandy Fumanti, Secretary