

APPROVED

Monthly General Meeting

Thursday, August 14, 2014 – Valley Chevrolet Service Center Wilkes-Barre, PA

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the August General Membership meeting to order at 8:08 p.m. on Thursday, August 14, 2014 at Valley Chevrolet Service Center in Wilkes-Barre, Pennsylvania. The Pledge of Allegiance was recited. All officers were present

SECRETARY'S REPORT: Sandy Fumanti; Steve Sincavage motioned to accept the minutes as read as an accurate account of the July meeting, seconded by Ralph Kauffman.

TREASURER'S REPORT: Carol Reese

M&T Beginning Balance: \$xx

Expenses: None

Balance in M & T checking account \$xx

Balance in the Scranton Times FCU: \$X (as of June 30, 2014)

Total of all accounts: \$xx

Ron Gitkos motioned to accept the treasurer's report, seconded by Ralph Kauffman.

BILLS AGAINST THE CLUB: None.

DUES REPORT: Dues letters are being prepared for mailing

MEMBERSHIP REPORT: Alan Reese – Jim Dixon submitted a letter of resignation and resigned as a member in good standing. John Teranna and Patricia Griffith – 2014 Red Stingray convertible were voted into the Club as regular member and domestic partner member.

GOVERNOR'S REPORT: Joe Lazzaro – the next Governor's meeting is September 27, 2014. Joe will not be attending as the meeting conflicts with the Club's Calendar meeting. Joe announced very little information has been available.

CHARITY: Sandy Fumanti reminded the Club that the following items are being collected for the veterans at the VA: toothbrushes, toothpaste, shampoo and conditioner (not hotel or travel sizes), body wash (no bar soap), shave cream, and mouthwash. Items for both genders are acceptable and may be brought to any meeting or event. Please be generous.

WEB SITE: Joe Lazzaro – recently updated, car of the month belongs to John Davenport.

CORVETTE CORNER: With the lack of a report, a trivia question was put to the group: How many engine options were available in 1967? The answer is six: 300 hp; 350 hp; 390 hp; 400 hp; 435 hp, and the L88 with lots of hp.

COMMITTEE REPORTS:

July 12, 2014 Ice Cream Ride - Alan Reese, chair. 14 Corvettes, 22 members and 2 guests enjoyed a short ride converging at Sprinkles & Shakes on River Street in Plains. The weather cooperated and the ice cream and banana splits were superb.

July 20, 2014 Sunday Picnic at Lackawanna State Park – Mary Ann O'Hara, chair. 9 Corvettes, 14 members and 2 guests thoroughly enjoyed the afternoon, food, and camaraderie.

July 26, 2014 – Saturday Night Ride – Tina Gittleman, chair. 5 Corvettes, 1 SUV and 11 members enjoyed the rain free ride through Montdale with a refreshment stop at Shadowbrook. The group enjoyed the RAIN FREE night! Way to go Tina.

August 8, 2014 Osterhout Library Fund Raiser canceled from calendar due to location change from the Intermodal Center to the library grounds.

UPCOMING EVENTS:

August 17, 2014 Sunday Summer Picnic – Joe Lazzaro, chair. Event is at the PAV in Hudson noon to 6:00 p.m. Bert Occulto will cater. Reservations must be made at this meeting through Joe Lazzaro. Cost is \$10 per person (not refundable) and \$30 per person for guests.

August 22, 23, & 24 2014 Corvettes at Carlisle – No scheduled group caravan, attend at your convenience.

September 7, 2014 Sunday Knoebels Amusement Park – Alan Reese, chair. Meet at K Mart near Blackman Street in Wilkes-Barre at 11:30 a.m. Two picnic tables are reserved in pavilion B. The park is known for its award winning food.

September 13, 2014 Saturday Casino Night – Mike Margeotes, chair. Mike and Marcella are hosting the evening at their home in East Stroudsburg starting at 6:00 p.m. This is expected to be a friendly night of gaming. Food will be provided by the Club, feel free to bring snacks or something to share.

September 21, 2014 Sunday Brunch at Wildflowers – Joe Lazzaro, chair. The group will gather at 11:00 a.m. at the Best Western East Mountain Inn for the much anticipated Sunday brunch. See Joe to make reservations, senior discounts are available.

September 27, 2014 Saturday Calendar Meeting – Carol and Alan Reese, chair. Carol and Alan Reese will host the event at their home in Dallas beginning at 2:00 p.m. Please attend to assist with events for the 2015 calendar year. Please see Carol to make reservations and for the address and/or directions.

October 3, 4 & 5, 2014 Weekend Away – Mike Margeotes, chair. Mike is investigating a trip to Rhode Island. Details will be announced as they become available.

October 12, 2014 Sunday Ride – Scott Walter, chair. A trip to the Towanda area is being planned. Details to be announced.

November 22, 2014 Member Appreciation Night – Tina Gittleman, chair. Fiorelli's Catering; 1501 Main St.; Peckville, PA. \$20 refundable deposit for members; guests \$35 per person; buffet style dinner; soda included; cash bar. Event runs 6:00 p.m. to 10:00 p.m. Reservations must be made through Tina by 11/15/14.

OLD BUSINESS: Sandy Fumanti announced that today is the last day to tender names for the 2015 board. Please see any officer or board member as there are 13 board positions. The following members have submitted their names: Jim Cockerill, Pat Cockerill, Jay Demerer, Tina Gittleman, Joe Lazzaro, Barb McCracken, Carol Reese, George Rittenhouse, Lanny Scott and Mickie Scubelek

NEW BUSINESS: None.

GOOD OF THE CLUB:

- ❖ The September Board Meeting is Tuesday, September 2, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner, 7:00 p.m. meeting.
- ❖ There are 4 six packs of Coors that have been pre ordered for the Summer Picnic. \$8 each; see Joe Lazzaro.
- ❖ Club merchandise available for sale: Duffle bags (black only) \$20; Thermos' \$15; hats \$12; chairs \$20; coolers

50/50: \$xx collected; Bill Scarsella won \$xx and \$xx was directed to the Charity Fund.

The meeting adjourned at 8:48 p.m. on a motion by Linda Rittenhouse; seconded by Jay Demerer.

Respectfully submitted,
Sandy Fumanti