

UNAPPROVED

Monthly General Membership Meeting

Thursday, October 9, 2014 – Perkins Family Restaurant; Pittston Twp., PA

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the October general membership meeting to order at 8:13 p.m. on Thursday, October 9, 2014 at Perkins Family Restaurant, Pittston Township, Pennsylvania. The Pledge of Allegiance was recited. All officers were present.

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

TREASURER'S REPORT: Carol Reese

M&T Beginning Balance: \$xxx

Income: \$xxx

Expenses: \$xxx

Balance in M & T checking account \$xxx

PNC Bank balance: \$xxx

Total of all accounts: \$xxx

Bob Tuffy motioned to accept the treasurer's report, seconded by Frank Plis, passed unopposed.

BILLS AGAINST THE CLUB: Joe Lazzaro \$135.63 for pizza for the calendar meeting; Carol Reese \$110.64 for food and refreshments for the calendar meeting; Mike Margeotes \$250 for Casino night. Bob Robinson motioned to pay the bills, seconded by Sue Nerbecki; passed unopposed.

DUES REPORT: Linda Rittenhouse reported 22 members have not paid their dues. Joe Lazzaro reminded everyone that the dues deadline in October 31, 2014. After that date a \$10 late fee is levied.

MEMBERSHIP REPORT: Alan Reese – No report.

GOVERNOR'S REPORT: Joe Lazzaro – NCCC dues will be payable shortly and membership packets will be processed soon after. Joe has not received the minutes from the meeting.

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. Items will be delivered to the VA in December, please continue bringing in items for a possible second delivery and bingo game in the Spring. Ring tabs continue to be collected

PROPERTY REPORT: Joe Lazzaro – all items are accounted for and in order.

WEB SITE: Joe Lazzaro – Updated with photos from calendar meeting, Rhode Island trip and new members have been added. Car of the month belongs to Carol and Alan Reese.

CORVETTE CORNER: Jo Lazzaro asked if anyone heard any rumors about the new Corvettes. Joe reported hearing some speculation regarding a C-8 and mid-engine.

COMMITTEE REPORTS:

September 13, 2014 Saturday Casino Night – Mike Margeotes, chair. 4 Corvettes, 23 members, and 1 guest converged on Mike and Marcella's home for a fun-filled evening. Instructions on Poker and Craps were the highlights of the evening thanks to Joe Fumanti and Mike Margeotes. Everyone including the non-gamblers appeared to have a really fun night. Thanks to Mike and Marcella for hosting the event at their home.

September 21, 2011 Sunday Brunch the Holiday Inn (formerly Wildflowers at East Mountain Inn – Joe Lazzaro, chair, 3 Corvettes and 8 members gathered at the Holiday Inn for the Sunday brunch. The room was remodeled since the change-over, but it was reported the food was good and the gang had a good time and left very full.

September 27, 2014 Saturday Calendar Meeting – Carol and Alan Reese, chair. 10 Corvettes and 21 members journeyed to the back mountain for the arduous task of developing a calendar for 2015. After a full afternoon of planning, the day transformed into a perfect night with the weather and fire cooperating. Carol thanked everyone who brought food items to enhance the planned menu. Joe Lazzaro reported that an equitable calendar of events was the result with a few opportunities for members to chair Club Night events. If anyone is interested, please step forward. The calendar will be reviewed at the next board meeting and finalized. Thanks to Carol and Alan for hosting the event at their home and patio.

October 3, 4 & 5, 2014 Weekend Away – Mike Margeotes, chair. Joe Lazzaro reported 3 Corvettes and 6 members traveled to Rhode Island. The trip was excellent with well-planned stops. The weekend included a tour of Fort Adams including the tunnels, a car show with over 200 awesome vehicles including many classics, and great food choices. The accommodations and hospitality room were greatly appreciated.

UPCOMING EVENTS:

October 12, 2014 Sunday Ride – Joe Lazzaro announced that Scott Walter, chair is unable to host the event due to health issues and Mike Margeotes offered to take over and take the group to Edison, New Jersey to tour the Thomas Edison home and grounds along with a stop at the 9-11 memorial in Sussex County, New Jersey where the New York skyline is visible on a clear day. Meet Alan Reese at Arby's in Pittston Township at 8:45 a.m. and check the website for additional information.

October 18, 2014 Saturday – Keystone College Homecoming Parade – Alan Reese, chair. Meet at Keyser Oak Plaza at 9:30 a.m. to caravan to the elementary school staging area. The parade is approximately one-mile through the town finishing with a complementary lunch on the college greens.

October 25, 2014 Saturday Halloween Party – Tina Gittleman, chair. Novitsky's haunted farm house 6:30 - ????. Costumes optional but encouraged. There will be games and prizes. Fee: \$5 member, \$10 guests. This is a BYOB event. Food and campfire will be provided. Tina reminded everyone to bring their Corvette chairs, blankets, and flashlights. Reservations must be made by October 23. As Tina overlooked requesting \$250 expense money at the board meeting, she requested the funds. Jim Cockerill made a motion to provide \$250 to Tina Gittleman for expenses for the Halloween party, seconded by Pat Cockerill, passed unopposed.

November 8, 2014 Dinner & Comedy – Sandy Fumanti Chair, \$20 per person 12 reservations. Joey Vega. Clayton Fletcher, Scott Bruce host. If you intend to join the group, please contact Sandy Fumanti as soon as possible and watch the website for updated information.

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. DJ will be provided.

OLD BUSINESS: None.

NEW BUSINESS: There is a car show/auction in Atlantic City on October 24 and 25. This is a new event for AC.

The calendar of events for 2015 were set up and will be reviewed for final approval at the next board meeting.

Officers for 2015 were nominated at the last board meeting and since all officers were nominated with no opposition, the Secretary, Sandy Fumanti, cast one vote to seat the executive board. The officers for 2015 are: Joe Lazzaro, President; George Rittenhouse, Vice-President, Carol Reese, Treasurer, and Jim Cockerill, Secretary. Congratulations!

President, Joe Lazzaro, thanked Sandy Fumanti the outgoing secretary for her years of service to the Club.

GOOD OF THE CLUB:

- ❖ The November Board Meeting is Tuesday, November 4, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner, 7:00 p.m. meeting.
- ❖ The November General Meeting is Thursday, November 13, 2014 at Perkins Family Restaurant in Pittston Township; 6:00 p.m. for dinner, 8:00 p.m. meeting.
- ❖ Relations with the Dupont VFW will continue with scheduling a few meetings each year at the facility.
- ❖ 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: \$xx collected; Ray Burroughs won \$xx and \$xx was directed to the Charity Fund.

The meeting adjourned at 8:57 p.m. on a motion by Bob Robinson; seconded by Linda Rittenhouse.

Respectfully submitted,
Sandy Fumanti