

UNAPPROVED

Monthly General Membership Meeting
December 11,2014 – Perkins Family Restaurant; Pittston Twp., PA

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the December general membership meeting to order at 8:07 p.m. All officers were present.

SECRETARY’S REPORT: Jim Cockerill read the November 2014 general membership minutes submitted by Pat Cockerill. Pat Cockerill motioned to accept the minutes as read as an accurate account of the meeting, seconded by Lanny Scott .

TREASURER’S REPORT: Carol Reese
M&T Beginning Balance: \$xxx
Income: \$xxx
Expenses: \$xxx
Balance in M & T checking account \$xxx
PNC \$xxx
Total of all accounts: \$xxx
Ray Burroughs motioned to accept the treasurer’s report, seconded by Linda Rittenhouse.

BILLS AGAINST THE CLUB:

Tina Gittleman presented bills for the Members Appreciation Party
Fiorelli’s Catering \$ xx
Cookies \$xx
Refund to Lisa Marcino \$xx
Total \$xxx
Bert Occulto: \$xxx for Atlantic City Bus
Joe Lazzaro:
Stamps \$xxx
Expenses for Govenors Meeting \$xxx
Total \$xxx

DUES REPORT: Linda Rittenhouse - Dues were received from Bill Ziegler

MEMBERSHIP REPORT: Alan Reese – No new members

GOVERNOR’S REPORT: Joe Lazzaro attended the last meeting and reported that the 2014 Convention lost approximately \$15,000. NCCC covers this loss. The plans for the 2015 Convention are moving ahead. The Convention will be held at Split Rock in the Poconos August 22-27. If you want to participate in any events you must register for the entire week. The teen driving school was discussed and tabled.

CHARITY: Sandy Fumanti – (report by Joe Lazzaro). A reminder went out that the committee is collecting personal toiletries for the VA in Wilkes Barre. Please refer to the website for a list of items to donate.

PROPERTY REPORT: Joe Lazzaro – All items are accounted for.

WEB SITE: Joe Lazzaro – The web site is being updated with new pictures.

CORVETTE CORNER: Jay Demerer reported on comparison of the new Stingray and the Porsche 911. TheVette is faster while the Porsche handles better.
Bob Polachek reported that the 1 millionth corvette, which was damaged at the museum will be restored.
Joe Lazzaro reported that for people who really use their new Z06 Vettes GM has built into the cars safety devices to protect the engine. This causes power loss when the cars computer detects it.

COMMITTEE REPORTS:

Members Appreciation Party: Tina Gittleman, chair, reported we had 40 members attend @ \$xx each, 1 guest @ \$xx, cookies cost \$xxx and glasses were purchased at \$xxx. The total cost was \$xxx. Joe Lazzaro and a number of members thanked Tina for a great job.

UPCOMING EVENTS:

Scheduled events on January 17, Feb. 21 and March 21, 2015 are in need of chairpersons. If no one comes forward for the Jan. 17 event by the end of this meeting the event will be canceled.

The Members Appreciation Party next year is to be held on Saturday, January 16, 2016.

Atlantic City Car show tickets are \$15 in advance this year and \$25 at the door. Call Bob Polacek at 570-254-9564 if you want to order tickets. Details on the bus and price for the seats will be coming soon.

Brunch is scheduled for Sunday March 29, 2015, Joe Lazzaro chair.

OLD BUSINESS:

Joe Lazzaro reported that the 2015 event calendars are ordered and should be here for the January meeting.

Bids for the Members Appreciation Party (1/16/16) are due by the March 2015 general meeting.

Club jackets: Let Joe Lazzaro know if you are interested in purchasing one.

NEW BUSINESS:

None to report.

GOOD OF THE CLUB: The next Board meeting will be held Tuesday, December 30, 2014 at Perkins Family Restaurant, Pittston, 6pm dinner, meeting 7pm. The next General Meeting is Thursday, January 8, 2015 at the VFW in Dupont. A reminder that Club Merchandise is available for sale: duffle bags (black only) \$20; Thermos' \$15; hats \$12; coolers \$15; coasters \$2.50 each or 6 for \$10; blankets \$20, and patches \$2. Chairs are sold out.

50/50: None held tonight

The meeting adjourned at 8:42 p.m. on a motion by Jay Demerer; seconded by Bert Occulto.

Respectfully submitted,
Jim Cockerill, Secretary