

CCNEPA'S UNAPPROVED GENERAL MEETING MINUTES

Monthly General Meeting November 12, 2015 – Topsy Turtle, Avoca, Pa

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the November 12, 2015 General meeting to order at 8:10 p.m. All officers were present.

SECRETARY'S REPORT: The reading of the minutes from the October general meeting was waved. The motion was made by Jay Demerer and seconded by Jon Valentine. No errors or admissions.

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: \$xxxx

Burt Occulto motioned to accept the treasurer's report, seconded by John Davenport.

BILLS AGAINST THE CLUB: Bills were presented by Joe Lazzaro in the amount of \$xxx for NCCC dues. Jon Valentine motioned to pay the bills, seconded by Rob Nerbecki.

DUES REPORT: Tina Gittleman reported that to date \$xxx has been collected and turned over to the treasurer. The following 18 members still outstanding: Ray and Ann Marie Burroughs, Pete Canavan, Nicholas Dodge, Brooks Estadt, Patricia Griffith, James Haberski, Lisa Marcino, Frank Plis, Michael Reiher, Angelo and Pat Ricci, Bill and Peggy Scarsella, John Terrana, Scott Walter and Bill and Irene Ziegler. The total of outstanding dues is in the amount of \$xxx.

MEMBERSHIP REPORT: Alan Reese – nothing to report at this time.

GOVERNOR'S REPORT: Joe Lazzaro received the Sept regional minutes and reported the 2015 convention at Split Rock was a success with only 365 participants. The hotel was 80% full. NCCC lost \$xx on the corvette raffle this year and decided there will be no raffle car for 2016. Joe also reported any non NCCC members having the 2016 Corvette delivered to the museum will receive a free membership packet to NCCC for 1 year.

CHARITY: Tina Gittleman thanked everyone who brought in Toys for Tots and announced that this was the last meeting to bring in Toys for Tots. Anyone wanting to request money for their charity can find the forms on the website or from Tina. Also collection ring tabs for toys for tots.

PROPERTY REPORT: Joe Lazzaro –all accounted for.

WEB SITE: Joe Lazzaro – Reported the website was update for Nov and the car of the month is Tina's.

CORVETTE CORNER: Jon Valentine- talked about the steering being locked up on his C5 ZO6 and that there was a recall from GM on the steering.

COMMITTEE REPORTS:

October 16-18 -- Weekend away Wildwood Crest, NJ - Mike Margeotes chairperson. Joe Lazzaro reported 6 cars, 12 members, weather was great, and everyone had a great time.

October 17- Keystone Parade - Alan Reese reported 5 cars and 7 members, good food.

October 18 - Sunday ride - Pat Cockerill reported 5 cars, 8 members and 1 guest, tour was short but good. Nice ride to the top of the mountain afterwards.

October 24 - Halloween Party - Tina Gittleman reported 15 members, 2 cars and 10 guests. Total expenses \$368.40, income \$165.00, total cost to the club \$203.40. Everyone had a good time, had about 13 people in costumes.

UPCOMING EVENTS:

December 19 - White Elephant Night, 7:00 pm at Jim and Irene Sweigert home at 8 Osprey Drive. Mountain Top, Pa. Bring a new wrapped gift value of \$20 per person. Drinks and appetizers will be served. RSVP: Please call Jim at 570-706-5586 and let them know you will be attending.

January 16, 2016 - Members Appreciation Party. Tina Gittleman. 6-10pm at Fiorelli's, Peckville. Members free (\$20 refundable deposit ea.), nonmembers \$35. Make your reservation early with Tina.

OLD BUSINESS: Mike Reiher has the Facebook page for the Club up and running. The link to the page can be found on CCNEPA homepage.

REMINDER: Beginning January 14, 2016 ALL general meeting will begin at 7:00 instead of 8:00. This meeting will be held at Tippy Turtle, Avoca.

NEW BUSINESS:

Joe Lazzaro reported the Pocono event will have to be changed to May 23, 2016 because NASCAR needs the track the week before the big race. Joe will contact Joe Moore's group to see if they still want to have the event on May 23rd. If not the Pocono event will have to be cancelled.

Joe Lazzaro will have the new 2016 pocket calendars for the Dec meeting.

Joe Lazzaro discussed the December 10th general meeting, that there was a mix up and there will be another group with a party at Tippy Turtle. They will make it work.

GOOD OF THE CLUB: Joe Lazzaro thanked Jim and Pat Cockerill for doing the job as secretary for 2015. Joe mentioned that all members are welcome to attend a board meeting.

Meeting dates, times and places are as follows:

Tuesday, December, 1-- Board Meeting, Perkins Restaurant. Dinner 6pm, meeting 7pm.

Thursday December 10 --General Meeting, Tippy Turtle, Dinner 6pm meeting, 8pm.

Tuesday, January 5 2016--Board Meeting, Perkins Restaurant. Dinner 6pm, meeting 7pm.

Thursday, January 14, 2016 **General Meeting**, Tippy Turtle, Dinner 6pm meeting **7pm**.

Please make every effort to attend the meetings and support the restaurants that allow us to use their back rooms free of charge by purchasing food and beverages.

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.

50/50: xx collected (\$xx/ \$xx split) Bert Occulto won \$xx.

The meeting adjourned at 8:45 p.m. on a motion by Bob Robinson; seconded by Jay Nardone.

Tina Gittleman