

CCNEPA'S UNAPPROVED GENERAL MEETING MINUTES

Monthly General Meeting December 10, 2015 – Topsy Turtle, Avoca, Pa

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

SECRETARY'S REPORT: The reading of the minutes from the November general meeting was waved. The motion was made by Jay Demerer and seconded by Ray Burroughs. 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: \$xxx

Bob Tuffy motioned to accept the treasurer's report, seconded by Pat Cockerill.

BILLS AGAINST THE CLUB: Bills were presented by Tina Gittleman in the amount of \$xx for flash drive. Also Joe Lazzaro in the amount of \$xx for the pocket calendars, \$xx for numbers for Pocono, \$xx for governors meeting giving a total of \$xxx. Pat Cockerill 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 14 members still outstanding: Pete Canavan, Brooks Estadt, Patricia Griffith, James Haberski, Lisa Marcino, Frank Plis, 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 \$xx.

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

GOVERNOR'S REPORT: Joe Lazzaro reported that the East Regions account balance in \$xxx. Additional income from the trophy fund is expected. 2015 convention made \$xxx; the East region will get \$xxx. Joe also reported that neighbors are complaining about the noise coming from the Museum track. With workers not covered under the track insurance. Only NCCC clubs will be able to host events at the track, NCCC events are covered under the NCCC insurance. No drones are allowed at any NCCC events. The Team Driver program is cancelled.

CHARITY: Tina Gittleman reported Toys for Tots are dropped off. 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 Jay and Sue Nardone.

CORVETTE CORNER: Joe Lazzaro reported.

COMMITTEE REPORTS: No events to report on

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. Directions are on the web site.

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.

February 20, 2016- Club Night- chairperson needed.

February 27, 2016 – Atlantic City- Bert Occulto, \$47 per person to be paid by the January 14, 2016 meeting. Bus will leave from Walmart in Dickson City. Bus is full; you can put your name on the waiting list in case of a cancellation. Tickets for car show are \$15 in advance or \$25 at the door; contact Bob Polachek by next meeting for tickets.

March 19, 2016- Club night- chairperson needed.

OLD BUSINESS: Facebook page for the Club up and running be available for a closed group. 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 Topsy Turtle, Avoca.

NEW BUSINESS:

Joe Lazzaro reported the Pocono event is cancelled because NASCAR needs the track the week before the big race. Received the Pocono calendar for next year, Joe Lazzaro and Joe Moore will go over the open dates available for Pocono. Joe Lazzaro the new 2016 pocket calendars are available.

GOOD OF THE CLUB:

Meeting dates, times and places are as follows

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

Thursday, January 14, 2016 **General Meeting**, Topsy 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 Merchandize 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) Winner Rob Perry \$xx.

The meeting adjourned at 8:45 p.m. on a motion by Barb McCracken; seconded by Pat Cockerill.

Tina Gittleman