

CCNEPA'S UNAPPROVED GENERAL MEETING MINUTES
Monthly General Meeting January 14, 2016 – Topsy Turtle, Avoca, Pa

Joe Lazzaro, President of the Corvette Club of Northeastern Pennsylvania called the January 14, 2016 General meeting to order at 7:10 p.m. All officers were present.

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

TREASURER'S REPORT: Carol Reese

M&T Beginning Balance: \$xxx

Income: \$xx

Expenses: \$xx

Balance in M & T checking account \$xxx

PNC \$xxx

Total of all accounts: \$xxx

Bert Occulto motioned to accept the treasurer's report, seconded by Carl Abbott.

BILLS AGAINST THE CLUB: Bills were presented by Bert Occulto in the amount of \$1650.00 written out to Martz for the Atlantic City Bus Trip. Jim Cockerill motioned to pay the bills, seconded by Pat Cockerill.

DUES REPORT: Tina Gittleman – no dues report until August

MEMBERSHIP REPORT: Alan Reese – A sympathy card was sent to Ann Marie Burroughs on 12/14/15 and Jay Nardone on 12/21/15 for the passing of their mothers. A thank you card was received from Ann Marie Burroughs.

GOVERNOR'S REPORT: Joe Lazzaro reported NCCC membership packets are being sent out, also Ecklers will be sending out a calendar and coupon.

CHARITY: Tina Gittleman reported- 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 updated for 2016 and the car of the month is Lanny and Mary Alice Scott.

CORVETTE CORNER: Jon Valentine mentioned the 77 corvette he was working on and the problems his customer had with the previous garage. Advice is making sure the garage you take your corvette to is reliable.

COMMITTEE REPORTS: Joe Lazzaro reported on the White Elephant night, 13 members, 1 car, everyone had a good time. Thanks to Jim and Irene Sweigert for a great night.

UPCOMING EVENTS:

January 16, 2016 - Members Appreciation Party. Tina Gittleman. 6-10pm at Fiorelli's, Peckville. Members free (\$20 refundable deposit ea.), nonmembers \$35. The final head count will be given Friday so there's still time if anyone is interested in going to the party. We have 46 signed up so far.

February 20, 2016- Club Night- cancelled.

February 27, 2016 – Atlantic City- Bert Occulto - Bus will leave from Walmart in Dickson City at 7:00 am. 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 at 570-254-9564 for tickets.

March 19, 2016- Club night- chairperson needed.

April 3, 2016 – Brunch – Joe Lazzaro

April 23, 2016- Club night – chairperson needed.

May 1, 2016- Sunday ride – Jay Demerer

OLD BUSINESS:

REMINDER: 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 bids will be accepted for the Members Party on 1/14/17 until the March 12, 2016 general meeting. Any questions on the party bids feel free to ask Joe or any of the board members.

GOOD OF THE CLUB:

Meeting dates, times and places are as follows

Tuesday, February 2, 2016--Board Meeting, Perkins Restaurant. Dinner 6pm, meeting 7pm.

Thursday, February 11, 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.

Joe Lazzaro or Alan Reese has a few Corvette Club decals if anyone is interested.

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 Carl Abbott \$xx.

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

Tina Gittleman