

CCNEPA General Meeting Minutes

Tipsy Turtle, Avoca PA.

December 8, 2016

Tina Gittleman, President, called the meeting to order at 7:18 pm . All officers were present.

Secretary's Report: Pat Cockerill read the minutes of the Nov. 10 . general meeting . There were no errors or omissions. Joe Lukuta motioned to accept the minutes, seconded by Sue Nardone

Treasurer's Report MaryAnn Abbott:

M&T Beginning Balance: \$xxx

Income: \$xxx

Expenses: \$xxx

Balance in M&T checking account: \$xxx

PNC: \$xxx

Total in all accounts: \$xxx

Barb McCracken motioned to accept the treasurer's report, seconded by Sue Nerbecki

Bills against the Club:

Joe Lazzaro \$50 for deposit of Plains Pavilion for the summer party

Pat Cockerill \$25 for toys for tots -- last of that sub account in charity

Motion to pay the bills made by Ron Gitkos and seconded by Steve Sincavage

Dues Report Tina Gittleman: Two more members have paid their dues -- still looking for payment from

Seven more members. A total of \$3,710 has been collected to date

Membership : Tina thanked Carol and Alan Reese for their years of service and introduced Sue and Rob Nerbecki as our new membership committee . Sue informed the Club that she is actively advertizing our events and meetings in local magazines and papers.

Governor's Report:

Tina thanked Joe for his years as Club Governor . Joe explained what a Governor does and what is expected of him or her. He also said that NCCC is cutting back more and more on expenses by not issuing new membership cards yearly, instead issuing a life time card.

Charity: Pat Cockerill and MaryAnn Abbott:

Tonight ends for good our Ring tab collection and our Toys for Tots collection. We are hoping to earmark a couple of our Clubs 2017 events as "Charity Events". We would like to welcome Sandy Fumanti to the Charity Committee.

Property Report: Joe Lazzaro reported everything is accounted for.

Web Site: Joe Lazzaro reported it is updated

Car of the month belongs to Carol and Alan Reese (this month marks the last of the Car of the Month Feature).

Corvette Corner:

Jim Cockerill spoke about GM offering discounts through December.

Committee Reports:

Summer Party Joe Lazzaro reported the total cost of the party to the Club was \$1,055.92
Nov. 12 Club night was canceled

Upcomng Events:

December 17 Club Night canceled
Jan. 14, 2017 Members Appreciation Party Tina Gittleman: Fiorelli's (same as last year).
Reservations now being taken (\$20 refundable for members, non members cost \$35.
Feb. 11 Atlantic City Bus trip (note date change). Bert Occulto. See Bob Polacek for
discounted Car Show tickets ASAP,

Old Business:

Logo contest is on-- make submissions to Tina by April meeting. The new logo will appear on tees,
hats, sweatshirts, etc.

New Business:

The Club is still looking for a Governor and Newsletter editor. Tina read a list of the Committee
and position holders:

Parliamentarian Jim Cockerill, Sergeant of Arms Jon Valentine, Directors of Charity
Pat Cockerill and MaryAnn Abbott, Public Relations Sue Nerbecki, Membership Directors Sue and
Rob Nerbecki, Dues Tina Gittleman, Property Director Joe Lazzaro, Points Keeper Tina Gittleman,
Web Master Joe Lazzaro

Good of the Club:

We are looking for ways to earn money for the Club.

We have Club merchandise for sale.

Meeting Reminders Tuesday Jan. 3 -- Board meeting at Perkins, Pittston 6pm meal and 7 pm
meeting.

Thursday, Jan. 12 -- General meeting at Topsy Turtle, Avoca. 6pm meal and 7pm meeting.

50/50 \$xx collected \$xx Sue Nerbecki and \$xx Charity

Meeting adjourned at 7:40pm with a motion by Barb McCracken, seconded by Ron Gitkos.

Submitted by: Pat Cockerill