

CCEPA'S UNAPPROVED GENERAL MEETING MINUTES
Monthly General Meeting January 12, 2017 – Topsy Turtle, Avoca, Pa

Tina Gittleman, President, called the meeting to order at 7:20 pm .

All officers were present.

Secretary's Report: Pat Cockerill read the minutes of the Dec. 8, 2016 general meeting . There were no errors or omissions. Bert Occulto motioned to accept the minutes, seconded by Sue Nerbecki.

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

Bob Polacek motioned to accept the treasurer's report, seconded by Steve Sincavage .

Bills against the Club:

Tina Gittleman: \$250 fpr DJ Jerry Dreater (Club Appreciation Party)

Motion to pay bills made by Joe Lukuta, seconded by Jay Demerer.

Dues Report: Tina Gittleman-

Nicholas Dodge has resigned from the club in good standing. The following people have been dropped from our membership list in good standing) for lack of dues payment: Al Adomitis, Orville Hunter, John Reese, Angelo Ricci, Pat Ricci and Russ Reggie.

Membership: Sue Nerbicki - Garry VanScoy has filled out his membership form and will be voted in at a later date.

Governor's Report: none

Charity: Pat Cockerill and MaryAnn Abbott:

We are looking for a local charity to support -- one that is a lesser known one and doesn't receive funds from many other sources.

Property Report: none.

Web Site: none

Corvette Corner: Announcements were made that several members are the proud owners of new Corvettes.

Committee Reports: none

Upcomng Events:

Jan. 14, 2017 Members Appreciation Party Tina Gittleman: Fiorelli's (same as last year). 6-11 The Dreaters are the Djs. Reservations now being taken (\$20 refundable for members, non members cost \$35.

Feb. 11 Atlantic City Bus trip (note date change). Bert Occulto. Leaving at 6:45am from Walmart, Dickson City returning at 10:30. \$48 per person payable to Bert.

Feb. 25 Club Night, Sue and Rob Nerbecki Dinner and Movie Dinner at 5:00 at Nono's at Montage and movie afterwards.

March 18 Club Night Pat Cockerill still working on event.

April 2 (Sunday) Brunch, Joe Lazzaro Detatils to follow

April 8 (Saturday) Laps at Watkins Glen, Alan Reese

April 30 (Sunday) Poker Road Rally, Jim Cockerill

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

Looking for Governor and newsletter editor.

Club Calander to be printed by Printed Products after a motion to do so by Barb McCracken and seconded by Sue Nerbecki. They will print up 150 for us.

The Club is looking for money making ideas.

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

Good of the Club:

We have Club merchandise for sale.

Meeting Reminder

Tuesday Jan. 31 CANCELLED

Thursday, Feb. 9 -- General meeting at Topsy Turtle, Avoca. 6pm meal and 7pm meeting.

Tuesday, Feb.28, Board meeting at Perkins, Pittston 6pm meal and 7 pm meeting.

50/50 collected \$xx. \$xx4 won by Jim Cockerill with \$xx going to charity.

Meeting adjourned at 7:50pm with a motion by Barb McCracken, seconded by Rob Nerbecki .