

CCNEPA Unapproved General Meeting Minutes for June 8, 2017

Date Thursday June 8, 2017 Marzoni's, Scranton, Pa Meeting called to order by Tina Gittleman, President at 7:15pm

Absent: Secretary Pat Cockerill

Secretary's report: Vice President, Jim Cockerill read the May 2017 General Meeting minutes in Pat Cockerill's absent. A motion was made by Jon Valentine and seconded by Burt Occulto to accept the minutes as read. Motion passed no error or omissions.

Treasurer's Report: Mary Ann Abbott

M&T starting balance:	\$xxx
Income:	\$ xxx
Expenses:	\$ xxx
Current Month M&T balance:	\$xxx
PNC balance 5/31/17:	\$xxx
Total all accounts:	\$xxx

A motion made by Bob Tuffy and 2nd by Bob Polacek to accept the treasurers as presented. All in favor.

Bills against the Club: Plains Pavilion for summer party \$xx, Barb McCracken \$49 postage for summer party mailings. A motion was made by Ron Gitkos and 2nd by Jay Demerer to pay the bills. All in favor.

Dues Report: Tina Gittleman: none

Membership: Tina Gittleman reported that we received applications from Cory Melisky and last meeting from Lennet and Angel Guidry. Angel & Lenet Guidry and Cory Melisky were voted in, all in favor.

Public Relations: In Sue Nerbecki's absent Tina Gittleman mentioned the article by Ben Fred in the June issue of Happenings Magazine on CCNEPA.

Governor's Report: none

Charity: Mary Ann Abbott reported nothing new. If you have a charity you wish to donate to, please fill out a request form and it will be reviewed and voted on by the board.

Property Report: none

Web Site: none

Corvette Corner: Jon Valentine spoke on reading your owner's manual to be sure what needs to maintain your Corvette, alignment is very important. Jay Demerer added about using Fix a Flat in run flat Tires, it may ruin the tire sensor system in the car.

Committee Reports:

Saturday, May 20 Armed Forces Day Parade, Ron Gitkos reported we had 5 Corvettes in the parade with 5 members and 1 potential member participating.

May 29, Memorial Day Parade, Ron Gitkos reported that there were 5 Corvettes -- only 3 member's cars with 5 club members participating.

June 4th Car Show Forty Fort Airport – Lanny Scott's son attended and with the rain, the show wasn't good.

Upcoming Events:

Sunday, June 11, Vettes for Vets. Ron Gitkos at his garage. \$10 entrance fee. This event is run by Ron and Rosie Gitkos to benefit veterans. There will be food, music and drawings

June 23-25 Weekend Away, Tina Gittleman reported we will go the Hershey Pa area. 5 rooms left at the Motel 6 Hershey North. Room cost is \$224.22 for 2 nights. Tina has fliers for this event. Call her if interested. Room Deadline is 6/16/17.

Saturday, July 8 Ice Cream Ride Alan Reese. Meet at Fox Ridge Plaza on Rt. 315 at 6pm. About a 1 hr. 15 minute ride to Harding's Ice Cream.

Sunday, July 16, Sunday Ride, Bud and Sue Vinton. No details.

Saturday, July 22, Ride, Carl and MaryAnn Abbott. Leaving Wal-Mart Tunkhannock at 10:30 am to Fortville area for lunch and then onto a Plane and Car Museum. Entrance fee \$8. Carl has 2 plans as of now.

Friday Aug 4th, Osterhout Library Benefit- Joe Lazzaro. No Details at this time.

Sunday, Aug. 13. 50th Reunion Summer Party. Plains Pavilion, Plains. Noon til Dusk, Members \$10 non-refundable deposit, non-Club Members \$30. Call Tina Gittleman for more information. Shirts are available for sale for this event. Barbara McCracken is taking the orders for shirts and reservations for party.

August 24-27 Corvettes of Carlisle. This is not a club caravan, you're on your own.

Old Business : We still need a Governor. Also looking for a way to raise money. Jon Valentine asked about our date for Pocono in the future. Barbara McCracken noted the deadline for shirts to be in for the summer is July 5th. You can still order after that date but may not arrive by the party.

New Business: Tina Gittleman reported that Carl Abbott's mother passed away this past weekend. Take a moment of silence for his mother.

Good of the Club:

Jim Cockerill reminded the members that if you want to run for the Board of Directors you must put your name in by the August meeting. Jim read from the Constitution the requirements, a board member must own/operate a runnable Corvette.

Tuesday, June 27 Board Meeting , Perkins. Dinner 6:00, meeting 7:00.

Thursday, July 13 General meeting, Marzoni's 6:00dinner, 7:00 meeting.

Tuesday, Aug 1 Board Meeting , Perkins. Dinner 6:00, meeting 7:00.

Thursday, Aug 10 General meeting, Valley Chevrolet, meeting 7:00

Tina Gittleman introduced Carl Evans one of the founding members was in attendance tonight.

50/50 \$xx collected - \$xx & \$xx split, won by Barbara McCracken.

Meeting adjourned 8:15 pm with a motion by Barb McCracken , seconded by Jon Valentine.

Minutes taken by Jim Cockerill in Pat Cockerill's absence.

