

CCNEPA GENERAL MEETING MINUTES FOR September 12, 2024

Tina Gittleman, President called the meeting to order at 7:30 pm, at Valley Service Center, WB, PA.

Secretary's Report: A motion was made by Mary Ann Abbott and seconded by Bob Polacek to waive the reading of the minutes.

Treasurer's Report Tina Gittleman:

M&T Beginning Balance: \$xxxx

Income:

Expenses: M&T service fee \$3.00, \$240 Gov Mtg, \$51.50 memorial

Balance in M&T BANK: \$xxxx

Motion to accept the Treasurer's report by Brian Langan, seconded by Bob Hawk.

Bills against the Club: Tina Gittleman dues notices postage \$36.50, toner \$32.64, Mortiz Embroidery for 24 hats \$384.81. A motion to pay the bills by Jim Cockerill, seconded by don Shiffer, all in favor.

Dues: Tina Gittleman – Collected and deposited \$xxx for dues. Bob Tuffy resigned.

Membership: Paula Demerer

Public Relations:

Governor's Report: Andy Alleshouse – none went to a National meeting

Website: Joe Lazzaro up dated, reported a new computer will run around \$xxx. Jim Cockerill made a motion to buy a new computer for around \$xxx, seconded by Bob Hawk, all in favor.

Charity: Mary Ann Abbott –Collecting gloves and socks for the homeless. Applications are available upon approval for a charity of members choice up to \$100. Got socks!!

Corvette Corner:

Property Report:

Club Merchandise: Jay Demerer -New hats are available for \$16. Anyone wanting club merchandise call Jay. Tina reported on new Jackets are available for order. See order form. (prices 2-5 @ \$171, 6-11 @ \$146)

Committee Reports: Bob Hawk -July 13th ride, 17 cars to Settlers Inn, great ride and turnout.

Upcoming Events:

Sept 14th, Carl Abbott, ride to 911 Memorial, lunch at Inn at Montrose. Meet at Walmart in Tunkhannock at 12:15 pm. abbottcarlj@gmail.com or 909-720-0741. See lunch menu.

Oct 5th, Pocono Club, Covered Bridge Cruise, Poker Rally. See flyer

Oct. 19th, Saturday Fall Foliage ride, Bob Hawk, to Elmhurst Country Club, meet 10:30 am at Grotto Pizza, WB, Depart 10:45 am RSVP: by 10/14/24 text or e-mails 570-466-0348 or rrahawk@comcast.net. See flyer.

Oct. 20th, Delaware Valley, Auto Cross. See flyer

Nov. 17th, Jay & Paula Demerer, Sunday ride, meet at Keyser Oak Shopping at noon. details to follow.

Dec. 14th, Bob Hawk, Christmas Party, Highbridge inn, Springbrook. Details to follow.

Old Business: none

New Business: Names submitted for Board are Rocky & Andy Alleshouse, Jim & Pat Cockerill, Jay Demerer, Joe Fiorello, Joe Lazzaro, & Tina Gittleman. A vote was casted by Bob Hawk seconded by Carl Abbott to vote in the new Board. Bob Hawk discussed having a clam bake this summer, will check into details.

Good of the Club: Meeting dates Oct. 10th, Nov. 14th, Dec. 12th at Grotto Pizza, WB.

A motion was made Pat Cockerill seconded by Joe Fiorello; meeting adjourned at 8:00 PM.