**Call to Order**

**(5:02) Roll Call**

* Eric Turner (ET), Mike Mecchi (MM), Katrina Malaski (KM), Walt Stout (WS), Matt Archey (MA), Alyssa Procida (AP), Marj Gelso (MG), Ruth Ann Rocchio (RAR), Sara Thomas (ST), Seth Kunkel (SK), Ron Sibulsky (RS)

**Old Business**

**(5:03) Approve November Meeting Min**

* WS – Motion, MM – Second, Approved Unanimously.

**(5:05) CTTC –** February, March, and April have speakers. February and March have venues booked. May needs a speaker. April and May need venues.

**(5:09) Comedy Show –** Confirmed for Friday, May 18th.

* Pre-selling tickets this year.
* RAR to distribute flyers.
* $20/ticket. Quantity (61) tickets sold last year.
* Looking for donations for baskets to raffle off.
* 3 months to use tickets after the date.
* Possible mixer pre show at Elixir at the Casino.
* Need Non-Profit letter for solicitation.

**(5:24) Webinar –** Thursday, April 19th.

* Isabella’s is $35 a head.
* Looking at possible other venues (The Café, Tomato Bar)

**(5:27) Small Game of Chance License –** Do not have one currently. KM to apply in Luzerne County.

**Committee Reports**

**(5:30) President –** No news.

**(5:30) President Elect –** Position Vacant.

**(5:30) Vice President –** No news.

**(5:33) Treasurer –** Need to do an official audit. All accounts are up to date.

**(5:33) Secretary –** No news.

**(5:34) CTTC –** Position Vacant. Need position filled.

**(5:34) GGAC –** No news.

**(5:34) Historian –** No news.

**(5:35) Membership Promotion –** No news.

**(5:35) Research Promotion –** PAOE points are looking good. All possible points achieved.

**(5:36) Student Activities –** Possibly (2) more events this year.

**(5:39) Webmaster –** No news.

**(5:39) YEA –** No news. See student activities.

**New Business**

**(5:42) Car Show –** Planning on end of September, Saturday date, Sunday rain date.

**(5:43) Nominating Committee –** Need 5 people. MA has survey monkey template. RS, ET, MG, ST have volunteered. Need 1 additional volunteer.

**(5:48) Meeting Adjourned**

* MA – Motion, WS – Second, Approved Unanimously