



Annual meeting minutes

Date: January 28, 2012

Officers present: Dianne Wiest, Geoff Girvin, Bert Wiest, Marge Huhta, Joe Orrico, Doug Mariani

Board members present: Donna Stewart, Linda Norris, Vicki Kump, Jim Cooper, Gary Plehn, Ron DeBartolomeis

We were welcomed by Karen who introduced outgoing club President Cindy.

The meeting, held at the Fullerton Elks club, was called to order at 7:47 PM by outgoing President Cindy. She had comments regarding last year including, the state of the club is terrific, we have 95 current members, we are NCCC regional champions now for 3 consecutive years and comments about what a great time was had at the car show.

Marge was called upon to give the Treasurer's report. Income for 2011 was 12,871.30, expenses for 2011 were 16,856.89 and the year-end balance is 12,298.18. Total membership is 93 at year end, therefore the quorum of 47 is needed to conduct business and adopt motions.

Cindy awarded club pins for years of membership:

5 years to Roger and Carol, Marge and Art, Gary, Chuck and Sue, Larry, Robyn and Larry, Bert and Dianne.

25 years to Linda and Ed

35 years to Ilona, posthumously

45 years to Doug

Donnell and Vince from CHiPS For Kids gave their thanks to the club for our continued support over the past years, reporting that the charity last year directed over 50,000 toys. They reported that Red Robin Restaurant had joined the list of contributors to the charity with a sizeable donation. Also mentioned was that Donnell may be retiring after this year or next year.

Other invited guests were Dave from club sponsor Connell Chevrolet and Teri and husband from club charity HIS house. Terry reported about the HIS house program, that they had helped 95 people last year and have a 38% success rate. She explained that the organizations goal is to help people to self-sufficiency and that 75% of the people seeking help are single mothers with children.

Geoff gave out awards to all Homeland Security participants. These awards were all personally made by Geoff. Art and Michelle received the "top gun" awards for the most accurate shooting. It was also reported that next years shooting will involve sporting clays, somewhat different and more challenging from the past "trap" shooting.

Donna, Linda and Vicky gave out the bowling awards, the next club bowling event will be on February 11, 2012.

Cindy had several "personal" awards to distribute:

The "Motivation" award to Donna

The "Inspiration" award to Dawnette

The "Big Game Hunter" award to Jim

The "Corvette" award to Jennifer

The "Lost Registration" award to Jay and Marcia

The "lost Comma" award to Webmaster Doug

The "Can Stop At a Rally" award to Gary

The "Cracker Barrel Junkie" award to Karen

The "shark Sizing" award to Bud

The "Blue Tape" award to John

Cindy introduced New President Dianne who gave thanks to all that helped put on the banquet. Dianne announced the recipient of the club annual Rookie of the year award, Bob and Kelli. Unfortunately Bob and Kelli were not able to attend the meeting and the award will be given to them at the next general meeting.

Dianne introduced former MVP winner Jim to present the award to Geoff. Jim introduced Geoff, underscoring his many contributions to the club as Newsletter Editor and Social chairman, harmonica accompanist, unofficial club photographer, and the "year-in-review" slide show producer that is shown at the banquets, explaining the countless hours of work each of these positions require. and made the award. Geoff very graciously and humbly accepted the award.

Dianne adjourned the meeting at 9:02 PM.

**Respectfully Submitted,
Bert Wiest, Corvette Super Sports Secretary, 2012**