



**General meeting minutes
September 4, 2012**

Officers present: Dianne Wiest, Bert Wiest, Marge H., Doug M., Geoff G., Joe O.

Board members present: Vicki K., Gary P., Linda N., Ron D., Jim C., Donna S.

Members present: 41 – a quorum was present.

President Dianne Wiest opened the meeting at 7:03 PM. She made a motion to waive the reading of the minutes of the previous meeting; the motion was seconded by Jim C., the vote taken and the motion passed unanimously.

Donna introduced the evening's visitor Tom Nix.

Dianne asked the membership to start thinking about who would like to run for positions on the board.

Geoff announced the birthdays: Larry F., Ginger G., Karen D., Gary P., Barbara O., Rick M., Michele B. The anniversaries were: Tracy and Linda, Cliff and Michelle, Mike and Kathy B. The September social event is Donna's pool party on Sept. 22nd, the club event is the Vapor Trails car show and rally on Sept. 15th. On Oct. 7th there will be a mystery run. Lunch provided by Donnell Holmes, meet at Coco's on Imperial Highway, time TBD. Rich C. and Barbara O. received their badminton excellence certificates, John Hanlin his Homeland Security trophy. Those who went to the Big Bear Bash were awarded 1000.00, the disbursement to be decided shortly.

Marge gave the treasurer's report. Dues are now due; members have till November 15th to pay them. She also gave a car show financial analysis.

Bert mentioned that the venue previously used for the talent show is no longer available; a new venue is being sought. If any members know of one, please contact Bert. The annual meeting and banquet will be held at the John Force Race Station, January 19th 2013. The locale is made possible by the generosity of Donnell Holmes and Chips for kids. The price is 24.50 per member, 34.50 non-members. Flyers were made available with reservation slips. Bert mentioned that all reservations must be in by January 12th due to the low pricing on the banquet; the caterer must know the exact number attending and will not bring any "extra" percentage of food. Members may now begin making their reservations if they would like to. Bert made a motion "Moved that the annual banquet be held on January 19, 2013 at the John Force Race Station and that the club contribute \$10.00 per member and assume the cost of the comps for a price of \$24.50 per member, \$34.50 non-members." The motion was seconded, the vote called for, taken and the motion passed unanimously.

Joe O. reported that the next national meeting is in St. Louis. There will be time trials with the Porsche club in October, there will be a 60 year Corvette event at Laguna Seca raceway and an all Corvette event at the Bondurant facility December 7-9.

Doug M. reports that the website is running smoothly, no problems.

Cindy O. gave a car show update with thanks to all who helped.

Bob R. reported that 40 cell phones were turned in at the car show had extra posters to pass out and he will not be the Charity chairperson next year.

John M. won the dinner raffle.

There was some discussion regarding the bylaws revision with the motion by Donna: "Moved that the bylaws discussion be put off and continued at a special meeting devoted to the bylaws." The motion was seconded, the vote called for and passed unanimously and wholeheartedly.

The meeting was adjourned at 8:40 pm by President Dianne Wiest.

Respectfully submitted, Bert Wiest, Secretary