

## **Corvette Super Sports General Meeting Minutes November 5, 2013**

The meeting was called to order by President Geoff Girvin at 7:00 PM.

The pledge to the flag was led by Ron De Bartolomeis.

It was determined there was a quorum present.

Officers present were Geoff Girvin, Art Huhta, Vicki Kump and Marge Huhta.

Board members present were: Donna Stewart, Ron DeBartolomeis, Gary Plehn, and Doug Mariani.

Geoff introduced our guest speaker Donnell Holmes who spoke about a car show at Back In The Day Classics, which is taking the place of the John Force Show, on November 30, 2013.

### **Meeting Hostess:**

Donna Stewart introduced our guests. Gary Maleski, he has a 1999 C-5, Claude and Amelia Allison, they have a 2002 Coupe, Dennis Dawson, and Sal and Teresa Cruz.

### **Presidents Report:**

Geoff thanked Marcia Lynch and Sandy McMullen for bringing the goodies for the meeting.

Geoff reported on the discussion that took place at the Board meeting regarding how the money should be divided among our charities.

Geoff Girvin moved according to the board to donate \$6000.00 to our charities with \$5,000.00 going to S.T.E.P and \$1000.00 going to CHiPs for Kids, earmarked for The Calicinto Ranch. The motion was seconded and a vote was taken and defeated.

Rick Miller moved to increase the amount to be given to the charities by \$2000.00 making the total to be given to charities \$8000.00 to be divided equally between S.T.E.P. and CHiPs for Kids, earmarked for The Calicinto Ranch. The motion was seconded and a vote taken and passed.

### **Treasurers Report:**

Checkbook balance is \$18,259.67.

Proposed 2014 budget was given to board members. The board will discuss and vote on the November 19, board meeting. It will then be brought before the membership on December 3 for discussion and a vote.

Dues are due before November 15, 2014, couple \$75.00. Single \$45.00. This included NCCC dues and Club dues

**NCCC:**

No report this month.

**WEB MASTER REPORT:**

Doug Mariani reported that everything is up to date.

**SOCIAL**

Ginger Girvin reported that members are looking for places to have the Christmas party.

**VICE PRESIDENT REPORT:**

Art Huhta reported on the members that were celebrating birthdays and anniversaries.

**HEALTH AND WELFARE:**

Dianne Weist brought Christmas cards for members to sign and she will send them to the servicemen.

**NEW BUSINESS:**

Rick and Lynn announced the arrival of their ninth grandchild. Congratulations!

Geoff discussed sending in nominations for the MVP member this year and why this person should be the MVP. Also Sue Rosen and Marcia Lynch will be calling everyone to see if they would like to run for an office or be a board member. The election will be at the December meeting.

Raffle prizes were won by, Claude Allison, Ron DeBartolomeis, Jennifer Spencer, Ann Meeuwenberg and Tom Cuccio. Dinner raffle was won by Rick Miller.

A motion was made to adjourn at 9:00 PM. Vote taken and passed.

Respectfully submitted,

Vick Kump,

Secretary