



**Board of Governors meeting minutes
July 17, 2012**

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

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

Members in attendance: Elaine C., Karen D., Bob K., Cindy O., Bob R.

President Dianne called the meeting to order at 7:00 PM. A quorum was present. She welcomed all present, mentioning that the main things on the agenda tonight were the Car Show and the Banquet.

Vice-President Geoff reported that the car show was the only thing on the calendar for August. Donna's annual pool party is now tentatively scheduled for Sept. 22nd.

Marge gave the treasurer's report. The checking balance is 11,235.77. She reported that there are now 15 cars registered for the car show. Of the 15 registrants, 9 are club members. Cash donations would be appreciated to help with the car show raffle, so far 75.00 has been donated. Marge made a motion: "I move that Steve Salinas and Elizabeth Jimenez be approved as active members in Corvette Super Sports." The motion was seconded, the vote taken and the motion passed unanimously. Marge made another motion: "I move that Kevin Presser be approved as an active member in Corvette Super Sports." The motion was seconded, the vote taken and the motion passed unanimously.

Cindy gave the car show update, due to Connell's remodeling there will be a lot more shade this year. The workers t-shirts will be distributed in August and will be red this year.

Bob R shared that the vote regarding the board's approval of dividing the charity monies equally 25% each to Chips for Kids, HIS House, Operation Homefront and Council on Aging will be at the August general meeting.

Bert reported on the banquet progress so far. He explained that because of the location being so good and wanting to hold off letting the club know where yet, wanting it to be a type of surprise, he wanted the board to not disclose the location yet until all the details are set. After some discussion a motion was made and seconded to approve the location. The vote was yes-6 no-2. More information regarding other aspects was asked for. Bert also asked for help in compiling a list of past club presidents.

President Dianne said that the vote on the recently revised and combined club constitution and by-laws will be taken in August. Bert is to send out a reminder to all members one week prior. The meeting was adjourned at 8:30 PM.

Respectfully submitted, Bert Wiest, Secretary CSS

