

## **C ORVETTE SUPER SPORTS BOARD MEETING MINUTES APRIL 16, 2013**

The meeting was called to order by President Geoff Girvin at 7:05 PM.

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

Board members present were, Donna Stewart, Gary Plehn, Ron DeBartolomeis, Jim Cooper, Bob Reed and Don Prichard.

### **Treasurers Report:**

Checkbook balance is \$9,791.38.

Marge Huhta made the following motions:

I move that Darlene Anderson be approved as a member of Corvette Super Sports. The \$15.00 application fee has been received. A vote was called and approved.

I move that Teresa Mendez-Koren be approved as a member of Corvette Super Sports. The \$15.00 application fee has been received. A vote was called and approved.

I move that Marty Burbank and his wife Dr. Seon Burbank be approved as members of Corvette Super Sports pending the receipt of the \$15.00 application fee. A vote was called and approved.

By adding Teresa, Darlene, Marty and Seon as members (upon receipt of dues) brings the total members to 93. That brings the quorum to 32. Until their checks arrive the quorum is 30. That means there needs to be the quorum number present in order to conduct business and vote on motions.

### **Charity:**

Bob Reed reported that Terry from H.I.S. house would be at the next regular meeting to talk about the car show H.I.S. House is putting on.

### **NCCC**

Joe Orrico reported on the West Coast Regional Convention. Any monies from the profit will be divided between the clubs that worked the different event.

### **Social Events:**

Geoff reported that several people have made reservations for the Murder Mystery Theater coming up on May 17th.

**Car Show:**

Art Huhta reported that the committee is working on getting permission to use the parking lot next door to Hooters for additional parking of 152 cars. Hooters will provide electricity and the Hooter Girls for photo opportunities and for handing out the trophies. There will be a 20% off coupon for food in the entrant's packets.

**Old Business:**

Advertising for the newsletter and website is tabled until Geoff has a chance to talk with Connell Chevrolet to see if they have any objections of other Corvette related companies advertising.

Meeting adjourned at 7:55 PM

Respectfully submitted,

Vicki Kump  
Secretary