

Corvette Super Sports Board Meeting November 19, 2013

The meeting was called to order by President Geoff Girvin at 7:03 PM.

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

Board members present were, Donna Stewart, Gary Plehn, Jim Cooper and Ron DeBartolomeis.

Charity Report:

Karen DeBartolomeis reported that Carla from S.T.E.P. will be at the December meeting.

NCCC Report:

No report - Joe Orrico was excused.

Treasurer Report:

Checkbook balance is \$10,170.67.

Sal and Teresa Cruz and Dennis Dawson have rejoined Corvette Super Sports and have paid their dues.

Marge Huhta moved that Amelia and Claude Allison be approved as members of Corvette Super Sports. Vote was taken and approved.

Marge Huhta moved that Gary and Alina Maleski be approved as members of Corvette Super Sports. Vote was taken and approved.

We now have 92 members that have paid their dues for 2014.

Marge Huhta moved that the proposed budget for 2014 be accepted. Motion was seconded, vote taken and approved.

Webmaster Report:

No report - Doug Mariani was excused.

Goodwill Report:

No report - Cindy Orrico was excused.

Banquet Report:

Karen DeBartolomeis reported that everything is set and ready to go. Marge Huhta will send invitation to Donnell and Connell Chevrolet.

Old Business:

Geoff will again try to meet with Connell Chevrolet regarding any objections with other Corvette businesses advertising on the website and in the newsletter.

New Business:

We will not be having a Christmas party this year.

Nominations for officers and board members will be at the December meeting. Members must be present to vote no proxy votes will be accepted.

It was suggested that we honor Donnell Holmes with a plaque for all of his dedication and service to Corvette Super Sports over the past years.

Marge Huhta moved that we give Donnell Holmes a plaque of appreciation for his years of service to Corvette Super Sports, not to exceed \$60.00. Motion was seconded a vote was taken and approved.

January 2014 Board meeting will be January 14, at Geoff and Ginger's house.

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Vicki Kump

Secretary