

January board minutes

Corvette Super Sports
Board Minutes
January 14, 2014

Present: President Geoff G., Vice-President Tony S., Secretary Bert W., Treasurer Rich C., Chuck R., Donna S., Laura S., Eric E.

Others present: Ron D., Karen D. Vicki K., Linda N., Bob K., Debbie R.

President Geoff called the meeting to order at 7:03 PM.

The new officers and board members were welcomed and the outgoing board members were thanked for their service. President Geoff presented last year's board members with a personal thank you gift.

Karen D. reported that there were 69 RSVP's to the banquet. Connell Chevrolet would be unable to send a representative to attend the banquet but would be continuing as the club's sponsor next year.

Donna S. made a motion: "moved that the board approve a \$45.00 expenditure for a banquet screen rental". The motion was seconded and hearing no disapproval, the motion was carried.

Geoff G. will begin work on a club event list.

Donna announced that the sweetheart bowl will be held on Feb. 8th, flyers to be made available at the banquet.

Chuck R. spoke about bringing up topics to be briefly discussed at the general meetings that might be helpful to the newer members who currently comprise 25% of the club membership. These would be explanatory in nature regarding our various activities, the NCCC, etc. It was well received by the board.

Secretary Bert made a motion: "Moved that the club Treasurer advance Care and Concern chairperson Dianne W. \$100.00 for gift card and flower purchases. Receipts and accounting to be presented to the Treasurer as used." The motion was seconded, and approved.

Vice President Tony said that he would be compiling and handing out at the general meeting(s) a list of future events.

There was a motion to adjourn, seconded and the President Geoff adjourned the meeting at 8:18 PM.

Respectfully Submitted,
Bert Wiest
Secretary, Corvette Super Sports