

## General Meeting Minutes

January 28, 2016

A quorum was established with the members present and proxy votes received; there were no visitors.

Secretary's Minutes were approved.

Treasurer's report was given.

Membership: Cathy plans to publish a new directory this year. Colette volunteered to assist Cathy with membership issues. Mike Malouf agreed to talk with Mike at Emich regarding member jackets. There are three members (Colette, Jackie and Mike F.) that do not have jackets.

Governor's Report: Rocky Mountain Region- National Council of Corvette Clubs is planning a dinner March 12 at the Double Tree Inn in Thornton. A motion was made and seconded for the club to pay the charge for members to attend the dinner in lieu of the holiday party. The RSVP date is unknown, but inform Dave of your intention.

Social Committee: No report.

Museum: The drawing for the white Corvette will be in two weeks with the next drawing in May. There are three drawings per year for the \$10 tickets. There is also a limited ticket drawing once a year with a higher cost ticket price. The Michelin Bash is in April, look

for new designs. Discussion was held regarding the importance of supporting the museum.

Election was held for new officers:

President - Cathy Schultz

VP - Jackie Malouf

Secretary - Dave Burritt

Treasurer - Gail Krusen

Board Members: Don Roach, Mike Malouf, & Muff Davis

Volunteer Positions:

Membership - Cathy Schultz & Colette Moger

Governor - Dave Burritt

Social Committee - Jackie & Mike Malouf

Web Master - Dave Burritt

Old Business:

Discussion was held regarding the By-laws. Bill suggested that some areas like the duties of the President were too broad and should be more specific in scope. Suggestions should be passed onto Dave, Mike M., Barrett, or Colette.

New Business:

President Cathy welcomes any suggestions regarding the direction of the club.

Discussion regarding driving Corvettes in high school homecoming parades took place, but was quickly tabled due to liability issues.

Colette Moger  
Secretary