

## General Meeting Minutes

October 21, 2015

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

Treasurer's report was given and additions of an expense of \$109 for the club picnic and income of a membership due paid through PayPal both will be added to the report.

Membership: Kathy stated that dues are due by December, she will send out reminders.

Governor's Report: The present Governor was not present.

Social Committee: The color run was great fun, thanks Mike and Jackie M. October 3 Dave and Nancy hosted a club picnic which was well attended. Saturday is a Gasoline and Caffeine Car Show at Lone Tree, Sunday is the TORCA All Hallows Rallies and an Emich track day at High Plains. There are many activities out there so let's drive. The Holiday Party will be in January. A motion was passed to have the food and non-alcoholic beverages deducted from the treasury. A gift exchange of \$20 will take place, look for more details to follow.

Corvette Museum Report was given. Vettes on Vet, Sargent York's grandson will attend. The next raffle is for a Torche Red Corvette that will be given away in February. The cost of a supporting membership is \$150; our club membership expires in December. The vote carried to have our club be a supporting member of the museum and pay the \$150 annual fee.

Autocross Discussion: Dave B. was in contact with TOCRA and was determined that we may assist Torca in hosting this event in the coming year by providing the lunch for a charge. He also recommended providing drone photographs, possibly for a fee, to generate revenue for the club; this is subject to FAA approval for the drone. There would not be any fund sharing between the two clubs, each club would offer different services to those participating in the event. None of this is set in stone and we will discuss with TORCA next year. All of this is from preliminary talks with TORCA.

2016 Officer Nominations and Volunteer Positions: Nominations for officers are as follows:

President- Kathy

Vice President- Don and Lewis

Secretary- Open

Treasurer- Gail and Colette

Board- Mike M., Mike F., Don, Muff, and Dave B.

Governor- Dave B.

Museum- Barrett (Master Ambassador)

Social- Mike M. and Jackie

Membership- Kathy

WebMaster Dave B.

Nominations will remain open until the January meeting. Hopefully, someone will consider Secretary.

Old Business Dues- \$35.00 is the charge for NCCC membership while our club has a \$15.00 charge for being a member. So a single person pays \$50.00, couples pay \$80.00.

By-Laws- a committee is working on the by-laws. There are scheduling issues about meeting face to face but email seems to be working . A understanding needs to be reached as to the Spirit of the Law versus the Letter of the Law as there are so many different issues to address.

New Business: Motion was made and seconded to discontinue the Newsletter in favor of having the Web Master just post important information on the website and to use email to inform the club of important information.

Colette Moger

Secretary