

General Meeting Minutes

September 24, 2015

A quorum was established with enough members present and there were no visitors.

Treasurer's report was given and an addition of \$91.38 for dealer appreciation trophy will be added. Kathy and Bill have expenses for water and soda for the car show they will submit a bill to the Treasurer.

Membership did not have anything new to report.

Governor's Report: The Governor was absent, however it was reported that Torca is holding their annual All Hallows Eve event.

Corvette Museum Report was given. The sink hole is fixed. It was suggested that a C4 should be stored with a quarter of a tank of gas or less. 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.

Social Committee: A color run is scheduled for September 27 meeting at Mammoth Parking Lot. October 3 Dave and Nancy Burritt are hosting a club picnic.

Dealer Appreciation Show: We had 49 registered for the show. The new South Metro Denver Social Club actively participated in our show. Emich was very pleased with success the show.

Autocross Discussion: It was determined that we will assist Torca in hosting this event in the coming year.

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- Bill, Mike M. and Mike F.

Governor- Dave Burritt

Museum- Barrett (Master Ambassador)

Social- Mike M. and Jackie

Membership- Kathy

Old Business: Leo brought up the Insurance issue and it was determined to table this discussion this at time. Leo mentioned that he is resigning from the club, Dave Cooper didn't mention anything about that; but they (Leo and Dave Cooper) both left the meeting abruptly.

New 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. The annual Christmas party may be held in January at The Keg.

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.