

Carolina Corvette Club, Inc

Minutes of December 09, 2014 Meeting

Call To Order:

Meeting was held at Holly Tree Country Club, President Don Warmuth called to order at 7:04pm with 30 members present.

Recognition of Visitors / New Members:

Vice President Brenda Verdone introduced guests:

Greg and Maretta Garvey of Greer (former members)

Ryan and Maggie Holloway of Simpsonville

Reading of Minutes:

Secretary Steve Verdone read November 11th minutes. Two corrections were noted. First was Roebing Road Raceway is near Savannah, not Atlanta. Secondly, and more importantly, was that Greg Kyzer's name was unintentionally missing from the list of officers voted in for 2015. John Haskell made a motion to accept, seconded by Phil Waddell and passed vote.

Governor's Report:

Greg Kyzer said there was nothing new in the region, but members should look into going to this Autocross / Car Show event hosted by the East Tennessee Corvette Club held at the Corvette Museum at Bowling Green, KY on Memorial Day weekend (May 23/24/25). http://www.ncccsouth.com/html/2010_sch.html

Treasurer's Report:

Deb Haskell said the 2015 dues are "all set" and will have a report next month.

Old Business:

Everyone that attended Deb & Johnny Haskell's Christmas Party said it was great and had a good time.

Emile said the clay shoot held at the Clinton Plantation on Saturday, November 15 went off good, except for the COLD morning. Will plan another in the spring.

Steve has been in contact with new coordinators for the Motor Trend car show on Friday, Jan 16 thru Sunday, Jan 18, 2015. Trying to get confirmation that the club will be placed in the main hall area. Will send out information by e-mail as more information is available. The following members offered to bring in a car:

Linda Emmons	John Haskell	Jim Howiler	Luis Miranda	Joe Paglialunga
Robbi Perry	Bill Richards	Steve Verdone	Phil Waddell	Emile Zordan

Robbi Perry said to wait to January regarding the monthly club lunch.

Robbi Perry talked about the club's National Corvette Museum Ambassador. It was stated that this position would basically act as a liaison to bring information back to the club. She said Tom (Perry) would volunteer to perform this function. Ann Warmuth made a motion to have Tom Perry be the club's Ambassador to the National Corvette Museum. It was seconded by Brenda Verdone and passed vote.

Jim & Linda Emmons and Tom & Robbi Perry attended the Corvette Angels Toy Drive at Carolina Place Mall in Charlotte on Nov 22. Linda said there were 141 cars, a police escort, and 571 toys given to the Salvation Army. This event was hosted by the Road Runner Vettes.

Voting for the *Jack Lowery Award* was accomplished by paper ballot. Results of the vote will be made at the Annual Banquet.

Robbi Perry reported that her contact at Michelin is sending us Michelin t-shirts and a banner for the 50th anniversary Commemorative Club Picture.

New Business:

John Haskell said he will begin scheduling the Donaldson site for the next Autocross event. Plan on spring and fall. Needs lots of publicity to make money on the events. Linda Emmons said other clubs want to be notified about these type of events.

Don inquired about the club's corporation status and also general documents including the club's By Laws. Are they available to the club's officers? Where are they located? Verne will follow up.

Robbi Perry inquired if members would go for an indoor racing event at LeMans karting on Roper Mountain Road. She will send out pricing and dates via e-mail.

Joe Paglialunga said the club should pursue another Pickens Racetrack event this year. Also, members should consider if we should arrange another dinner / theater event in Fountain Inn as the past two.

Rich Trembley inquired about a Hockey game event this year. Don Warmuth said they have new P.R. officials this year and would follow up with them.

Jim Emmons inquired if club members could get paid to go to approved events such as a car show. John Haskell said trips to regional NCCC events by regional officers are reimbursed by the NCCC. Jim made a motion that our club pay for one event to cover the costs in sending a member. A long discussion ensued as to how the details of such a procedure would work, and if the club could afford to do so. Verne said we needed a "standard rule" to perform accomplish this. The motion was tabled as it was agreed that more information is needed.

The meeting adjourned at 8:15pm.

Respectfully submitted,
Recorded by Steve Verdone
01/04/2015