

Carolina Corvette Club

Minutes of February 10, 2015 Meeting

Call To Order:

Meeting was held at Holly Tree Country Club, President Don Warmuth called to order at 7:00PM with 42 members present.

Recognition of Visitors/New Members:

Vice President Linda Emmons introduced guests:

John Bryan of Taylors

David Watson of Edneyville, NC (He and his wife became new members tonight)

Reading Of Minutes:

Secretary Linda Howiler read the minutes of the January 13th meeting. Two corrections were noted. First, during the discussion phase of the auto cross, Terry Merritt pointed out that a motion was already on the floor that would need to be amended to include John Haskell's desire for a second date in September. In order to do this, the present motion had to be withdrawn and a new motion presented. John Brackett withdrew the first motion and a second motion was put forth by Richard Howiler and seconded by Jim Emmons and passed by all. Second, Shelton Vineyards was misspelled as Sheldon. John Brackett made a motion to accept the minutes, seconded by Ed Maier and passed vote.

Governor's Report:

Greg Kyzer, Governor, reported as follows:

Carolina Region- no events

Southeast Region- March 28-29: 14 low speed events at Nashville fairgrounds

National Corvette Museum- March 23-24: 14 low speed events

March 25: 7 high speed events

Florida Region- several events in Brooksville and St. Augustine

Treasurer's Report:

Debbie Haskell, Treasurer gave the report: Checking: \$xxxx.88 Savings: \$xxxx.67 Interest: \$.03

Renewed money: \$xxxx New Members: \$xxx

Total: \$xxxx.55

Corvette Museum Report:

Tom Perry, NCM Liaison, passed out an information sheet to the members and provided some history of the museum that was established in 1994. He stated that he is planning on giving some historical information as time goes on. One notable event was that in 1985, Chevrolet considered canceling the production of Corvettes! There are some details that Tom shared about the museum, i.e. store, racetrack info, etc.

Old Business:

Commerative Club Picture: Emil Zordan stated that we still don't have a definite area for the picture.

Suggestions for a site: John Brackett stated that the Holly Tree CC is willing to have a picture taken here at the number 1 T-box. Question was if all the cars could fit in. Later in the discussion, it was decided that on a Monday night while Holly Tree is closed, some members could look around and see if this area is suitable. Other sites were suggested but after a straw vote they were all eliminated except for Holly Tree. The remaining suggestions were kept in case the Holly Tree site doesn't work out.

When Picture Has To Be Taken: To be in the magazine, for the summer issue- by end of May, for fall issue-by end of August. Ryan Holloway said that he knows a photographer that he could contact to take the picture.

LeMans Karting: Robbi Perry stated that 32 attended the karting and dinner at Quaker Steak and Lube. The best time was 28.6 and she awarded a prize to Ryan Holloway for the best time.

Hockey Event: Don said that he is still looking into it. The contact that we had before is no longer there.

Incorporation: Don said that he is still checking with the state concerning our status but had no answers yet.

Berea Car Show: Phil Waddell stated that the show would be March 7th at the Crawford Career Center. There will be judging and awards presented. The cost is \$20/car. Let him know if you are attending so he can contact the organizers for a place for us to park together.

Corvettes For Vets: This event will be on May 9th, Mother's Day weekend. Dave Watson stated that the Corvette Museum will be bringing its large truck with stuff to sell and show. Will Cooksey, the longest running Corvette Assembly Plant Manager will be attending. There will be a stage with 4 bands and a variety of music, food trucks and the National Guard to present the colors. Linda Emmons said that we could meet and drive in all together representing our club. Last year this event raised \$4,500 for the Vets.

Auto Cross: Debbie Haskell said that we are on the calendar for May and September. The cost of the runway has gone up \$250 to \$2,000 for the weekend. Do we still want to do this? The extra expenses are not great. John Haskell stated that being sanctioned by the NCCC will draw more drivers because they will want to get the points awarded by the NCCC. A portion of the registration fee for each driver will go to the NCCC (\$1 per race event) and we keep the rest. Cost for the first day will be \$60 and \$100 for both. Tom Perry suggested that, according to the by-laws, the committee will need to make a budget. Much discussion ensued and Don Warmuth suggested a budget of \$2,500 (\$2,000 for the track and \$500 for expenses). It was acknowledged by all that we need to attract more drivers from other clubs i.e. Porche, BMW, etc. Emil Zordan brought up the fact that it will be on Memorial Day weekend. Don said that we should continue to plan for the auto cross and called for a motion. Carolyn Maier made a motion to base the budget for the auto cross on what we made last year, seconded by Brenda Verdone and passed vote.

50th Anniversary: Debbie Haskell said that they are looking into what to get to commemorate this event, shirts, hats, etc. She said that we could have patches made for our jackets at \$9.50/20 patches. Shaun Egan is also helping with this.

Coastal Carolina Corvette Club: Sponsoring a car show "Vettes Doin' Charleston" April 18th, 10AM-12PM registration, awards at 3:00 PM. Registration fee is \$35 before 3/21. The proceeds benefit the NCM. Further info can be found at: <http://4ccc.org/vdc/vdc.asp>.

Coastal Corvettes: Car show on March 27th. More information can be found on our Yahoo Group site.

RTP Corvette Club: Will have having its 5th annual car show at the Shelton Vineyards. More information can be found at <http://rtp-corvettes.com/events/shelton-vineyard-veteran-tribute-car-show> or talk to Robbi Perry for details.

Banquet: At the Embassy Suites as last year. If you were a member in 2014, there is no cost. If a new member this year or you want to bring a guest the cost will be \$40/person. Notify Debbie Haskell if you are attending.

By-Laws: Jim Emmons said that many comments and suggestions have been sent to the committee. Members are: Tom Perry, Don Daniels, Verne Tomlins and John Brackett with Jim as chairman. The first meeting will be

Feb. 16th with only members of the committee. Suggestions or comments should be sent by e-mail to: www.bylawscomm@Carolina-Corvettes.com.

New Business:

Linda Howiler, Secretary asked that all members and guests sign in at the podium in the back of the room as you enter. Late arrivers have been missed and that points are assigned for every meeting attended.

Ann Warmuth said that the country club will have having a Pasta Night buffet at \$10 to \$11/each. Emil Zordan said it is wonderful and made a motion to participate in the buffet, seconded by Richard Howiler and passed by vote.

Ann Warmuth had some iron-on Corvette logos to buy. Others can be found at www.thehouseofsparkle.com.

Robbi Perry said the next Women's luncheon will be March 4th. Further info will be e-mailed. If you want to be notified, give her your e-mail.

Possible car show: Don said that he has heard from some members that our club should sponsor a car show of our own. Suggestions as to where we could hold one was discussed. John Haskell stated that car shows sanctioned by the NCCC are really nice and we should consider having ours sanctioned when we have one. Verne Tomlins suggested that we should consider having standing committees for signature events. Tom Merritt said that we should start with an informal show. The Mauldin Garden Club wants a car show along with their event on April 11th.

NCRS are sponsoring an event at the Charlotte Speedway on April 25th. They will be selling laps on the speedway or rides with a retired NASCAR driver.

John Brackett made a motion to adjourn the meeting, seconded by Terry Merritt and passed by all. The meeting adjourned at 8:56 PM.

Recorded and Respectfully Submitted By
Linda Howiler, Secretary