## **Board Meeting Minutes**

March 7, 2018

## 2018 INCOMING Board of Directors:

President: Bob Rose

Vice-president: David Yeates

Treasurer: Gary Lane Secretary: Kandra Longo Sgt-at-Arms: Henry Lewis

Historian: Ted Jung

Hospitality Chair: Cliff Harris (change in Status) TBD

Newsletter: Don Wilder

Awards Chair: Dave Hennings

Awards Chair: TBD

## **AGENDA**

7:00 pm **Bob Rose** is calling the meeting together and started the meeting off with a stellar joke submitted by Vicky Kovacs regarding processes and procedures of cooking versus driving skills, needless to say Bob did the joke perfectly and we all laughed and then people were looking to solicit a fine from Henry! Hahahaha this is a tough crowd.

Dave Hennings the newly elected Award Chairperson came up and mentioned that the award banquet planning was underway and that Vicky Kovacs and Alyson Rose would be helping with the planning of this event.

Cliff Harris came up and acknowledged the birthdays and anniversaries and welcomed the returning guests as we are having the pleasure of new members joining our club and it has been wonderful to see all of them return

So make sure you go up and say hi to our newest prospective members such Greg Glick, Bob & Sandy Savanich, Susan & John Ridgely, Jeff Bowman & John Fischle & of course





PCC birthdays and anniversaries were acknowledged and then we went thru each of the various positions. Special thank you from Gene & Vicki Insley for the club participation in CURE Citizens United for Research in Epilepsy) in honor of Jeff Insley.

**Editor:** Don Wilder our spoke next regarding acknowledging members that helped contribute articles like Ellis Delamater whose love, trials and tribulations of owning and repairing of corvettes dates back many years, we had our monthly articles from our President Bob Rose and VP David Yeates, and new articles this month like an ongoing fundraising event that our club can attend submitted by Bob Dickie, Super Bowl Events and our very own Dave McQue who is a published author and has a book signing event coming up.

Kandra Longo and Don Wilder worked on the Autocross article, denoting the great fun we had at the Fontana Race Track. Our President contributed an article to Racer's Corner and then there were the first Car show of the season and articles of our cars and what was our favorite pictures about them.

Historian: Ted Jung spoke of attending the Board Meeting and the one of the decisions that was being researched was the onboarding of bringing in sponsors for possible scholarships and advertising. He picked up a \$500 check from Simpson Chevrolet so going forward we will see more information to help fund both those processes once the general membership has time to vote on the process going forward. Please send all pictures to Ted Jung and he will reallocate to the Don Wilder.

**Club Store:** Judy Nunn spoke of an amazing blanket that will be auctioned off in May with a C7 logo on it. She has new hats and can have anything you want to bring in embroidered.

**SGT at Arms:** Henry Lewis spoke of the requirements which are located on the website under membership in order to become a full-fledged member of the Pacific Coast Corvette Club so anyone that is reading this and would like to become a member there is a membership processing fee of \$10 and an application that must be turned into Henry Lewis our SGT at Arms.

Gary Lane was up next and went over the club treasury report. Information is available thru Gary if wish to review.

**Vice President-**Dave Yeates stood up and spoke about the Autocross at Fontana and thanked Bob Rose for setting up and participating for a great day at the track.

Acknowledged the 200<sup>th</sup> Kick the Tires that Ken James has hosted on Saturday mornings at Knowlwood's

Festival of the Whales we had 18 cars on display

Willow Springs Racing and our upcoming Rally that Bob Rose had set up.

Coffee and Donuts for super cars every month on Second Sunday in Huntington Beach.

Speed Ventures will have some additional events over the next couple of months check the PCC Club calendar.

All Beach Classic for the Vette Set car Show in Redondo Beach on 4/28/2018, if you want to go let me know Kandra Longo and I are signed up for this event. Copies of the flyer are being passed around

Angels vs Yankees baseball game on April 29<sup>th</sup> sold out should be a good time

Car show for Costco is Saturday, May 12<sup>th</sup> this year

Plastic Fantastic is Sunday, May 20<sup>th</sup>

Booking Signing for Dave McCue is on Sunday, March 25<sup>th</sup> at Lyon Air Museum 1pm – 3 pm

Big Bear Event June 21st-June 24th

Hot August Nights in Reno event that is a favorite pastime And our last note:

The Christmas Party venue will be switching to the Sun and Sail Club here in Lake Forest corner of Lake Forest and Toledo Way on December 1<sup>st</sup> 6pm-10pm. Upcoming information will be decided by club so if you are inspired to host we will opening up the event for a host in the upcoming meetings.

**SGT at Arms:** Henry Lewis came back up and started giving fines no name tags, vehicles other than corvettes being driven to the Corvette Club meeting, and instituted a new fine for leaving earlier than meeting is over and he was able to bring a fair amount of fines tonight as many people had all kinds of fineable actions. Bob Rose then had Denis Boulanger come up and he distributed some remaining board gifts from the 2017 board members and then announced that Ray and Nancy Marshall were members of the year. The hosted the most events of any members so let us give them a round of applause as many of us know hosting events takes time and effort and it really great that they would give us so much of their time to make a club a success.

Patti Smith won the \$153 in the 50/50!