

CVCC Board Meeting

Summary of the May 19, 2009 Minutes

BOD Members Attending: Bob Bowen, Ed Hare, Gary Miller, Gary Wolf, Marlin Ludt, Mike Ludt, Skip Gutshall

Guests: Bill Sangrey, Dave Walter, Jim McCarthy

Treasurer's Report: Gary Miller reported \$4,262 checking, \$2,400 savings, \$3,600 CD
We have outlays of \$2,200 (Pocono workers) and Summit Point deposit (\$2,000) to be paid shortly. Pocono Raceway owed us \$1,000.

Review of past events:

- Pocono – break even \$, attendance was down, we were a bit heavy on instructors this year.
- Awards Banquet – cost of dinner was somewhat more than expected. Do we need the DJ?
- CV Classics Cruise In – nice event, 12 CVCC members attended, Skip Gutshall and Mike Strayer received awards, Carlisle Productions plans to repeat at future spring and fall events.
- Fly In - \$500 donated to Spina Bifida.
- New Members meeting – went well, thanks to Skip Gutshall, George Andreas and Karen Priestner for presentations, repeat in the future.

Upcoming events: See “Happenings.” Changes and updates include the following:

- Graham Show – July 18th, double sanction, per Marlin we will keep the trophy expense down, Graham providing some trophy funding, Silent Auction proceeds will go to the Elks Home Visitation program.
- Summit Point Corvettes of Carlisle Track Day – Dave Walter reported we still do not have the contract, advertised on the Carlisle Event website but registrations come to the CVCC Post Office Box. Need CVCC members that day as event workers.
- Corvettes of Carlisle – trailer setup on Wednesday August 26th (evening), points for this event will be 50 per day; this is no longer a CVCC fund raising event which was the reason members earned 200 points per day. Members who work the autoX Friday and/or Sunday will earn additional points.
- Teen Driving School – Bill Sangrey reported budget outlook is for a small profit. Future events could raise significant dollars for charity or other purposes. Bill is seeking grant funding for all similar ER NCCC TDS events including CVCC's. Bill has to cover the change from the original proposed “Free” to teens with the Driver Ed teacher (the BMW Street Survival program requires a registration fee).

New Business

- Dave Walter suggested CVCC investigate the possibility of a Charity Raffle car in 2010 for CVCC 45th anniversary. In the past we have raised significant \$ this way through significant work by members. The model year car has typically been tied to the anniversary being observed. No conclusion was reached on the choice of car. Winning ticket would be drawn at the 2010 H&H Show. Issues include purchase cost, insurance, storage, etc. Ed Hare to investigate possibilities with H&H.
- Bob noted that charity donations coming out of CVCC's operating funds has amounted to approximately \$400 over the past year. Bob to confirm. Potentially these funds should have come from the charity CD funds. Gary Miller noted that the process of taking funds out of the CD is restricted and that we are past the renewal at which time that is most easy to do without penalty. Tabled for future discussion.

Respectfully submitted by

Bill Sangey for

Joan Bower,

CVCC Secretary