

C.V.C.C. Board Meeting Minutes

September 15, 2009

Members that attended were:

Mike Baldwin, Bob Bowen, Joan Bower, Skip Gutshall, Ed Hare, Marlin Ludt, Mike Ludt,
Jack Priestner and Gary Wolf. (Gary Miller excused - wife had hip surgery)

Guests: Jim McCarthy, and Dave Walter.

The board met at the Mechanicsburg Hosses on September 15, 2009. President Bob Bowen opened the meeting.

Business Discussed:

1. CVCCC Cruise-In at Carlisle - CVCC Received a award for the most club participation.

Future Dates:

1. September 19 - H & H Fun Show - Ed reported that he had 33 pre-registered cars.
2. October 2 - East Pennsboro Homecoming - Mike Filanowski has enough cars.
3. October 2 - Cumberland Valley Homecoming - Email from Jim Fusco needs 10 cars.
4. October 2 - Big Spring Homecoming - Need 10 cars. (Possibly be able to do both CV & Big Sprs.)
5. October 10 - Lawrence Chevrolet Fun Show: Jim Fusco has trophies ordered. Giving away cooler bags.
6. October 10 - Renova Flaming Foliage Trip: John Paul, chairperson
7. October 17 - Shippensburg Homecoming - Ed Hare needs 25 cars.
8. October 17 - Dillsburg Farmers Fair - Would like a better showing than last year.
9. October 31 - York County Wine Tour: Skip Gutshall, Chairperson
10. November 21 - Harrisburg Holiday Parade - Need 12 cars to haul anchors from ABC-TV 27. (Need answer by 9/16)

Discussion Items:

1. Fall Carlisle Spaces - Anyone other than Dave have any interest?
2. Teen Driving School - Tentative new date is 4/03/10. Bill Sangrey has severed ties with BMW and CVCC
Will conduct the school on their own. Anyone who is willing to help is encourage to attend the
Virginia Teen Driving School, November 7 at Hay Market, VA, south of Leesburg, VA.
There is considerable work with this project and there is a need for instructors and workers and
We will probably have help from some other clubs.
3. Board's concerns regarding insurance coverage for this project were discussed.
4. Newsletter - Board decided to ask new members if they want newsletter via E-mail and have a opt out policy.
5. New members registration after 9/01/09 will automatically be paid through the end of 2010.
6. Some tentative dates for 2010 were discussed.

With no further business to discuss, the meeting was adjourned by all.

Respectfully submitted by:

Joan E. Bower
Secretary