

Cumberland Valley Corvette Club Minutes of the December, 2009 Membership Meeting

Club president, Bob Bowen **called** the meeting to order December 3, 2009 at 7:30pm

Moment of silence.

November Meeting minutes: Motion to accept 1st: Ed Hare 2nd: Larry Kiser Passed.

Treasurers Report: Motion to accept 1st: George Bobb 2nd: EJ Andreas. Passed.

Governors Report: Membership renewal 215 members; Reminder that FCOA is a great gift for the holidays for children in your family; Regional meeting on Saturday at which they will be working on getting the sanctions set for next year's competition calendar; If anyone is interested in hosting a new event for next year, let Jack know. The motion to accept the report made by Dave Walter. Second Gary Wolf. Passed.

New Member Readings, Second Readings:

Kevin and Paula Peter sponsored by Mike and Susan Baldwin. Motion made by Mike Baldwin and seconded by Harold Shenk. **Welcome to the club, Kevin and Paula.**

John and Sharon Griffin sponsored by Bob Bowen. Motion made by Paul Ezzo and seconded by Mike Strayer. **Welcome to the club, John and Sharon.**

Cruisers and Waxers Report: no report

Speed Event Report: no report

Old Business (Past Events):

1. Harrisburg Holiday Parade - Nov 21 We drove ABC27 Newspersons in the parade.

New Business (Upcoming Events):

1. **2010 Holiday Party** - Jan 16th Mary Hare and Melissa Bobb are planning this event at Allenberry. Cost is \$30 per person. 6-7 Happy Hour, followed by dinner and live music. Need to sign up no later than the January meeting. Everyone is encouraged to come out for a fun evening!

2. **Pocono Driving School** - Apr 17-18 Dave has club member only applications. Already have 4 entrants signed up. 35 rooms reserved at Ramada for \$75 per night, call 800-251-2610 (let them know you are with CVCC driving school).

3. **Teen Driving School** - Apr 24 Bill Sangrey spoke about the 10 club members who went to the NVCC's driving school to learn more about putting on this event. Bill is appealing to club members to look for sponsors for this event, so this will NOT cost the club anything. Some examples of things that need to be purchased for this event are: 28 gallons of soap for the skid pad; 24 dozen donuts; and Sodas. Hargraves Insurance is already sponsoring the pizzas. Need companies to fund some of these other expenses. If anyone knows of a company that might be willing to sponsor some of these items, please let Bill Sangrey know. There will be instructor and worker trainings in March and April for club members to attend to be sure this event is professional and successful.

Discussion Items:

1. Membership **renewals** for 2010 215 confirmed renewals for this year.
2. The **Newsletter** is now e-mailed to entire Google group. Anyone who has an e-mail address in the googlegroup will no longer receive mailed copies after this December Newsletter. If you prefer to continue to receive a mailed copy, just let Bob Bowen know. If you do not have an e-mail address signed up on the googlegroup, nothing will change and you will continue to receive a hard copy in the mail as usual. If you want to be added to the e-mail list, let Karen Priestner know.

Continued Opposite

Club Meeting Minutes continued.....

3. **Awards Banquet:** Recommendation of the board is to combine the awards banquet with the March club meeting, at least for this year. Some discussion followed, including the possibility of starting that meeting early. Dave Walter made a motion. Bill Sangrey seconded. Passed by voice vote.

4. **Toiletries** and things for the troops: If members bring items to club meetings, Larry Kiser will be sure it gets to an organization that delivers to the troops. A list of items needed is on our club website.

5. **Christmas cards** for wounded veterans: Original address sent through email was incorrect. Can send cards to: Holiday Mail for Heroes PO Box 5456 Capitol Heights MD 20791-5456. Must be postmarked by Dec 7th.

6. **Bi-Laws Change:** In November we elected new officers. A recommendation was made to increase board members from 5 to 6 members. Since that time it was discovered that we need to formally amend the bi-laws to make that change. It requires a 2/3 hand vote with 30 days notice in order to change the bi-laws. At the January meeting those 30 days will have passed, so we will hold a vote at that time.

Open to the floor/New Business:

1. EJ Andreas reported that the Bowling Challenge will probably be March or April. EJ would like to get a group together to practice after the New Year.
2. December Board Meeting is Dec 16th, with spouses invited at Boiling Springs Tavern, starting at 6:30.
3. Jack Priestner still has club pins, East Region 50th Anniversary Pins, and license plate frames for sale.
4. Mike Ludt thanked all members on behalf of himself, Elaine, Marlin and Judy for all of the kind thoughts and cards during the recent passing of their father.

Motion to Adjourn

Name Tag Drawing winner Bud Long **50/50**
Drawing winners: Charles Wirt and Bill Sangrey

Respectfully submitted:

Karen Priestner

MINUTES OF THE DECEMBER 2009 BOARD MEETING

Members that attended were:

Mike and Sue Baldwin, George and Melissa Bobb, Bob and Charlotte Bowen, Dick and Joan Bower, Bill and Cindy Grove, Skip and Shelby Gutshall, Ed and Mary Hare, Marlin and Judy Ludt, Mike and Elaine Ludt, Gary and Nancy Miller, Jack and Karen Priestner, Bill and JoAnn Sangrey, Dave and Sally Walter, and Gary and Jackie Wolf.

The board met at the Boiling Springs Tavern. After a delicious dinner had by all, President Bob Bowen opened the meeting, thanking Mike Baldwin and Marlin Ludt for serving on the board for the past year.

In the tradition of keeping the meeting brief, President Bob Bowen said that there was nothing to discuss that could not wait for the next club meeting. He wished everyone a

“Very Merry Christmas

and a Very Happy New Year”

then adjourned the meeting.

Respectfully submitted by:

Joan E. Bower

Secretary