

February 3, 2011

President Skip Gutshall opened the meeting at 7:30 PM with a moment of silence in remembrance. Diane Vaughan, Director of Community Relations for Carlisle Events presented aerial photos of the Fairgrounds: circa 1982 and current showing changes made over the years.

Minutes: EJ Andreas: date for the Bowling Challenges should be March 13th, not March 18th. Motion by Harold Shenk to approve as changed, 2nd by Larry Kiser, carried.

Treasurer's Report: By Gary Miller. Motion by Dave Walter to accept, 2nd by George Andreas, carried.

Governor's Report: Jack Priestner covered the ERNCCC calendar of events and the Labor Day Weekend Baltimore Grand Prix. See the Goggle Group notice for more info. Motion to accept by EJ Andreas, 2nd by Ron Wolf, carried.

New member readings: Ed Hare:

1st Reading: Dave Shelly, 115 Greenfern Circle, Boonsboro, MD 21713, 717-404-1418

Djshelly80@Yahoo.com , Kerry & Michelle Watts, 924 South Mountain Road, Dillsburg, PA 717-480-2007 kmkwatts@comcast.net

2nd Reading: Steve Ginter, 1060 Stoney Run Road, Hummelstown, PA 17036, 717-533-1254 sjginter@comcast.net Motion by Karen Priestner to accept Steve Ginter as a member of CVCC, 2nd by Sally Walter, carried.

Committee Reports:

Waxer's Report: George Andreas reported "No report". Speed event Report: Skip Gutshall, "No Report."

Past events:

Holiday Party; Mary Hare. Had complaints on cleanliness and food quality but FUN by all. Skip stated the Board recommends holding the holiday party (Jan, 14, 2012) at the Elks. Bill Grove to handle.

Up and Coming Events:

Bowling Challenge: EJ Andreas; practice Sundays, 12 noon ABC West, then food at Black and Blue. "Looser" Trophy planned. Motion by Gary Miller "CVCC to cover the \$70 Bowling Challenge Trophy cost" 2nd by Sally Walter, carried.

March 19th: Doc Holiday Comedy Night: Gary Wolf, eat at 6, show at 8 PM. 8\$ admission. Sign up with Jackie Wolf by March meeting.

April 16-17: Pocono Driving School: Dave Walter - 50 registrants, nearing break even, expects to make money. Workers signup with Gary Miller and Mike Ludt.

March 5th: Tom Mitchell - CVCC Cruise to the AACA Museum Shelby Retrospect display. Lunch at Pavones. Future cruises: the Saturday following membership meetings.

June 26th: Skip Gutshall noted schedule conflict; Cannon Ball Rally, Auto Cross for GM Show, end of NCCC Convention and NCM VIR HPDE event. On a show of hands re workers for autocross Dave Walter will commit CVCC to running the event.

Vettes in the Valley Charity project: Jim Fusco - expanded to Carlisle; need volunteers to contact businesses, \$150 ad will cover all 8 Carlisle Events shows, see Dave Walter, Jim Fusco or Bill Sangrey.

New Business:

Motion by Dave Walter to approve \$1,000 for Karen Priestner to upgrade the Auto Cross computer and software, 2nd by Ken Novinger, carried.

Comments from the floor:

Mike Hurley; needs volunteers for the June 4th Ford Show Parade 6:30 to 8PM.

Bill Sangrey: February 26th #3 Lemans Car presentation by Lance Miller at the Empire Friendship Firehouse Social room, 3 to 5 PM. Benefits the Chip Miller Foundation.

Diane Vaughn: Carlisle Theater, May 6th #3 car "Return to Le Mans" documentary premier, benefits the Chip Miller Foundation.

George Andreas expressed concern about the timing equipment extension cables.

Dave Walter: Corvette-Porsche Challenge Sept 25th in Hershey. A "Corvette" course. Also has a room block for Baltimore Grand Prix at \$79.99 per night. Candlewood motel.

Mike Hurley has name tags.

Motion to adjourn made and 2nd by everyone.

Drawings: Name tag - Deb Warner, 50/50 - Matt Newman and Teresa Baker