

## **CUMBERLAND VALLEY CORVETTE CLUB Board Meeting - January 17, 2012**

**Attendees:** George Bobb, Bob Bowen, Jim Fusco, Skip Gutshall, Ed Hare, Larry Kiser, Jack Priestner, Gary Miller, Tom Mitchell, Bill Sangrey,

**Excused:** Joan Bower, Mike Ludt **Guests:** Bud Long, Dave Walter

Skip called to order at 7:03 PM: 59 years ago today Motorama EX122 Corvette on display in NYC

**Holiday Party:** 82 people attended Jan. 14, 2012 event. Good time by all. Motion by George Bobb: Appoint Mary Hare and Mellissa Bobb as 2013 Holiday Party Committee. Second by Bill Sangrey. Discussion: Avoid NFL Playoffs conflict if possible. Motion carried.

**2011 Awards Event:** March 2012 General meeting to start at 6:30 PM with awards presentation following a break. Same plan as 2011 – CVCC bucks, gift cards and same trophies.

**Governor's Report;** Jack Priestner: 9 of 14 event sanctions set; Lawrence (2) 10/13/12, Rally (2) 6/10/12, Graham (2) 6/16, H&H (3) 9/8/12. Jim Fusco to investigate HD show as a season "kick-off" event. Hold remaining 5 sanctions open for now. NCCC insurance carrier changed. Jack and Bill to study and report.

**Pocono Driving School;** Dave Walter : Susan Baldwin coordinated hotel contract - reviewed and approved – same site, 30 rooms held to 2 weeks prior \$4 increase to \$79/night, no CVCC \$ risk. Mary Hare to handle hospitality, room TBD, 45 drivers registered, good tie-in with Monday full track event.

**ER NCCC TDS:** Bill Sangrey's request to borrow CVCC cones for May 20th ER TDS approved.

**AutoX;** Ed Hare: Investigation of potential sites in Shippensburg. Will check available ERNCCC dates. Jim Fusco will investigate add'l alternatives.

**Distributor;** Bud Long: need mailing lists (snail & email) to be current. Further action - verify lists against ER member list. Board consensus - not put directory on website, increase electronic newsletter distribution, Bud to collect contact info updates & give to Jack, Elaine and Jo Ann.

**Venture in the Valley;** Jim Fusco: 2012 redo approved, present at March meeting, Bill Sangrey to arrange DCA and Carlisle Events meeting. Potentially include a car tour event.

**New memberships;** Jack Priestner: Recommended being same as NCCC - after September 1 carry over to following year. Approved. Will distribute "Why NCCC" memo to board and Bud.

**Project Share:** George Bobb proposed collecting nonperishable food items at meetings. Melissa to coordinate. Approved.

**Adjourned** at 9:03 PM

Respectively submitted for Joan Bower by Bill Sangrey