Sunburst Corvette Club General Membership Meeting Minutes April 6, 2023



Opening

President Loren Doppelt called the meeting to order at 7:00 pm.

The greeters for tonight are Scott and Patti Schulz. Mike and Pat Stevens assisted.

Loren welcomed guests Jim Wojdyla and Sharon Zak, and new members Bill and Pat Hector, Gary and Kathy Birkland, and Lee Hartwig.

Loren asked for a motion to approve the minutes from the March 2, 2023, Membership Meeting. Julie Thomas made the motion, Forrest Roberts seconded the motion, and the motion unanimously carried.

There were no new Corvette arrivals.

Officer Reports

<u>President</u> – Loren Doppelt – Loren was glad to see everyone. There is a sign-up sheet going around for the Club car show.

Vice President - Connie Borucki - Connie had nothing to report.

<u>Treasurer</u> – Leo Casanas. Leo presented the current balance. The largest deduction this month was for the Club's storage space at Crystal Lake Storage.

<u>Secretary</u> – Sue Thorson – Sue had nothing to report.

<u>Governor</u> – Mike Stevens. Mike indicated that the Midwest Region competition season begins in about a week and a half. The first events are on April 15 and 16 at the Tire Rack and three rallies in the Quad Cities area in Milan, Illinois. There aren't many events in May and June due to the Governors' meeting and the convention.

Mike presented Midwest Region awards to Leo Casanas, Julie Thomas, Jack Schneider, Mike Rosenthal, Dave Thomas, and Jim Downing.

Standing Committee Reports

Membership – Erin Risch. Mike Rosenthal was filling in for Erin, and he introduced the new members and guests. Loren mentioned that Erin reported that we currently have 148 members as of tonight.

<u>Cruise Director</u> – Ken Monroe – Ken was not at the meeting, but he sent slides for the recurring cruise events.

<u>Sponsorship</u> - Mike Moushey - Mike highlighted this month's renewing sponsors: Clear Guard for Cars and Crandall's. Mike introduced Anna Muradian – Century 21. Anna spoke of the current real estate market and gave each member present a chocolate bar. Anna indicated she would be willing to meet with members about their real estate needs.

Charity - Stephanie Doppelt - Stephanie was not present and did not have anything to report.

NCM Ambassador – Scott Schulz – Scott asked everyone to consider the National Corvette Museum for a road trip. The Bash is at the end of April and has a trip to Tail of the Dragon and the Biltmore Estate. In May there is Vettes for Vets. Every month the Museum has something going on. There are also the Museum in Motion events. The Museum is taking a group to Le Mans.

If members need further information about the Museum events, Museum membership, or insurance through the Museum, please contact Scott.

<u>Newsletter</u> – Patti Schulz - Patti indicated that all Museum events will be in the Club's newsletter. All articles or entries for the April newsletter are due April 16.

<u>Webmaster</u> – Gary Gembala resigned as webmaster, and Loren thanked Gary for all of his work. Erik Kiernan will be the new Webmaster, and he was going to be at the meeting tonight, but he had damage to his roof due to the recent storms.

<u>Apparel</u> – Connie Borucki - Connie is stepping back from Apparel due to her being on the Board and working on the Club's Christmas party. Reese Schroeder will be the new apparel person.

<u>Sergeant at Arms</u> - Dave Thomas. Dave collected \$3.00 from name tag scofflaws. TEN MINUTE BREAK

Goodwill - Andy Pollina & Nancy Nance. Mike Rosenthal won the Galati's gift card for his birthday.

<u>Historian</u> – Lynda Christopher - Linda was not in attendance, but Loren showed pictures from the St. Patrick's Day breakfast event at Syrup.

<u>2-Minute Tech</u> – Jim Downing - Jim spoke about putting your car in storage over the winter. He did an experiment this year. When he gets an oil change, he has the oil analyzed. This winter he started his car and took short drives on his driveway about once a month. After he took his car out of storage, he had the oil analyzed, and the analysis showed that the experiment did not harm anything. However, if you are doing any driving at all while the car is stored, it is a good idea to get the oil up to driving temperature. The conclusion was that you can store your car however you want.

Old Business

By-Laws and Code of Conduct Approval. Loren requested a motion to approve the proposed revisions to the Club's By-Laws and Code of Conduct. Connie Borucki made the motion to approve the revisions, Forrest Roberts seconded the motion, and the motion was unanimously carried.

2023 Car Show – Preparations for the car show are underway. A sign-up sheet is being circulated, and all Club members are encouraged to volunteer for some aspect of the show. Loren went through slides with the various segments with the members signed up for that segment as well as the tentative schedule for the show. The flyer is ready to print, and Loren is getting quotes on the cost of printing them. If you are going to car shows or other events, please take flyers along and distribute them.

This year advance registration will be either via cash or check due to the issues with using Paypal and matching up the Paypal payments with the registration forms. Day-of-show registration will be either cash, check or credit card.

Since the show has a raffle, we need to apply for a raffle license from the City of Crystal Lake. Jim Downing has completed the raffle license application for several years, and he has volunteered to be the Raffle Master for this year's show. For the application, Jim needs a unanimous vote to be appointed as Raffle Master and a unanimous vote to do so without providing a bond. A vote was taken of the members present at the meeting tonight, which passed unanimously, for Jim to act as Raffle Master for the car show and to do so without providing a bond. Jim will process the paperwork and submit it to the City.

New Business

The Club's trophy case at our sponsor, Martin Chevrolet, was over crowded. Mike Moushey, with the Board's approval, purchased another matching display case, assembled it, and rearranged the

trophies at Martin. He showed us a picture of the two display cases, and asked us to tell Ed at Martin how nice the cases look.

Upcoming Events - 2023

<u>Crandall's Ride and Dinner</u> – April 23 – Mike Stevens mentioned that we will be leaving Galati's around 2:30 pm. And taking a circuitous route to Crandall's.

<u>Sunburst Top Golf</u> – May 7 – Andy Pollina is chairing the Second Annual Top Golf event. There currently are fifteen golfers and eight spectators. The fee is \$40 per bay per hour (plus some small added fees) with six people per bay. The participants for each bay need to register at the same time, and should be there fifteen to twenty minutes early. Andy is looking to do a two-hour session. Food at the event will be on your own.

Wingspread Tour – May 13. Sue Thorson indicated that this event is at capacity.

<u>Woodstock Memorial Day Parade</u> – May 29 – Mike Rosenthal mentioned that the group will be meeting at the McDonalds on Route 47. Bring chairs, water and candy to throw. There is a sign-up sheet at the greeter's table. The place for lunch afterward is to be determined.

<u>B-17 Tour</u> – June 10 – Forrest Roberts indicated that there will be information in the newsletter and that there will be an email blast going out soon.

<u>Crystal Lake Independence Day Parade</u> – July 2 – Paul Lampier said that this parade has a limit of ten cars. Participants will be meeting at 10 am and the parade starts at 1 pm. There will be a sign-up sheet next month.

Algonquin Parade – July 22

Flying by the Seat of our Pants Auto Cross - August 5-6

Struttin' Ur Stuff Car Show - September 17

It's a Wrap Autocross - October 14-15

Sunburst Holiday Party - December 9

Raffles

<u>Apparel</u> – Loren entered all the Club members' names, including new members' names, in his wheel of names and spun the wheel. Jerry Risch's name was drawn, but he was not in attendance. The money in the pot rolls over to next month's drawing.

50/50 Drawing - Ray Carlston was the lucky winner and will be the greeter at the May membership meeting.

Announcements

Next Board meeting is on Wednesday, April 12 – dinner at 5 pm meeting starts with a quorum or 6 p.m. at Galati's. Next Membership meeting is Thursday, May 4 – dinner @ 6 pm meeting starts at 7 pm at Galati's

Loren asked for a motion to adjourn. Julie Thomas made the motion, Forrest Roberts seconded the motion, and the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Sue Thorson