

**Sunburst Corvette Club**  
**General Membership Meeting Minutes**  
**November 2, 2023**



**Opening**

Interim President Dee Rosendahl called the meeting to order at 7:00 pm.

The greeters for tonight are Bob and Lisa McKay. Dee welcomed guest Terry Wessel and new member Bob Soukup.

Dee asked for a motion to approve the minutes from the October 5, 2023 Membership Meeting. Patti Schulz made the motion, Leo Casanas seconded the motion, and the motion unanimously carried.

There were no new Corvette Arrivals.

**Officer Reports**

Interim President – Dee Rosendahl. Dee had nothing at this time.

Vice President – Connie Borucki. Connie thanked everyone for the support she and Ken received after Ken's stroke – especially Mike and Dee Rosendahl.

Treasurer – Leo Casanas. Leo presented the financials through October 31. The figures do not include autocross funds.

Secretary – Sue Thorson – Sue had nothing to report.

Governor – Mike Stevens. Mike was not present.

**Standing Committee Reports**

Membership – Erin Risch. Erin was not present but indicated renewals are going well.

Cruise Director – Ken Monroe. Ken presented his last cruise report until Spring. There are only two events: the Muscle Car & Corvette Nationals at the Stephens Convention Center November 18 and 19; and MIRPA Coffee & Cars the first Saturday of every month.

Sponsorship - Mike Moushey. Mike highlighted the renewing sponsor Anna Mauradian. This is her third year being a Sunburst sponsor.

Charity – Julie Thomas/Patti Schulz. Julie thanked everyone for bringing toys for the Salvation Army's toy drive. Julie also mentioned that it was time for members to nominate a charity for 2024 and presented the nomination requirements: She will need the name of the charity, where the charity's office is located (must be local), the charity must be a 501c3 organization, the name of the contact person and either an email address or phone number; and a brief description of the charity. The information is then verified by the Charity Committee. Charities can be supported for a maximum of two consecutive years. Once she has the nominations, the Board randomly selects the 2024 charities at the January Board meeting.

NCM Ambassador – Scott Schulz. Scott reminded everyone that NCM has rotating exhibits that are changed every three months or so. He presented a slide with the current Museum exhibits – An American Love Affair: 70 Years of Corvette; Custom CARisma: The Legendary Creations of Carl Casper; and Driven by Design. Scott also mentioned that there is a new Corvette store website.

Newsletter – Open – Dee mentioned that the Club is looking for a volunteer, and she presented a slide with Newsletter responsibilities, being: to produce a newsletter each month with the exception of January; to make sure the newsletter content is relevant to all members; to include Club events, pictures of events, sponsorship advertisements, and membership meeting information; to include minutes, announcements, and miscellaneous articles submitted by the general membership, and information on the Club’s Board members.

Webmaster – Eric Kiernan. Eric was not present.

Apparel – Connie Borucki. Connie mentioned that all the information for apparel is on the Club’s website and so far feedback has been positive.

Sergeant at Arms - Dave Thomas. Dave collected \$1.00 from one name tag scofflaw.

Goodwill – Diana Gallagher and Joani Downing. There were no members with a November birthday present tonight. Doug and Gabi Mussard were the only November wedding anniversary couple present and received the Brunch Café gift card for their anniversary.

Club Photographer – Pam Tidabeck will fill this role; however, she was not present.

**Old Business**

“It’s a Wrap” Autocross – Moushey & Stevens. Mike Moushey thanked all the volunteers who helped at the autocross, and there were several slides with pictures from the event.

**New Business**

By-Law Change Approval – Dee Rosendahl. Dee presented the proposed amendment to the Club’s By-Laws by adding a new Section 6 to Article 6 entitled “Nomination and Election of Board Members/Officers” as follows:

“Any member who has renewed his/her membership and paid his/her membership dues for the subsequent year prior to December 1 of each year shall be eligible to nominate and cast a vote for the board members/officers to be elected for the following calendar year.”

Dee addressed the membership and asked for any questions. A discussion ensued regarding the amendment. Dee then took a vote of the members present regarding the adoption of the amendment, and the amendment was approved with a two-thirds approval of the members present at the meeting.

Slate of Officers for 2024 Board Election – Patti Schulz. Patti presented the slate of officers for the 2024 Board.

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| <u>President:</u>                        | Dee Rosendahl   |
| <u>Vice President:</u><br>(vote for one) | Bob McKay<br>Connie Borucki<br>Scott Schulz<br>Erin Risch |
| Secretary:                               | Sue Thorson   |
| Treasurer:                               | Leo Casanas   |
| Governor:                                | Mike Moushey  |

The election will be held at the December membership meeting.

January Pizza Party – Holly and Paul Lampier will be hosting the January pizza party on January 4. The Lampiers will be reserving a section of Lou Malnati's, and members will order off the menu.

### **Upcoming Events**

Sunburst Holiday Party -December 9 – Connie Borucki, Pam Tidaback & Patti Schulz. Connie mentioned that the Committee needs to know who is coming and have payment by November 9.

For 2024, the events approved so far are:

Autocrossing on the weekend of August 10.

Corvette Caravan – August 29 through August 31. Scott has 16 members attending so far.

Autocrossing on the weekend of October 19.

### **Raffles**

Apparel – Dee spun the wheel of Club members' names, and Ray Barajas' name was selected. However, Ray was not present, and the funds roll over to the next membership meeting.

50/50 Drawing – New member Bob Soukup was the lucky winner and will be the greeter at the December membership meeting.

### **Announcements**

Next Board meeting is on Wednesday, November 8 – dinner at 5 pm meeting starts with a quorum or 6 p.m. at Galati's

Next Membership meeting is Thursday, December 7 – dinner @ 6 pm meeting starts at 7 pm at Galati's. NOTE: Since it is the December meeting, you can wear an ugly Christmas sweater. The requirement for Sunburst apparel is waived.

Dee asked for a motion to adjourn. Mike Rosendahl made the motion, Jeff Tidabeck seconded the motion, and the meeting was adjourned at 7:51 pm.

Respectfully submitted,

Sue Thorson