# Sunburst Corvette Club General Membership Meeting Minutes March 2, 2023



#### **Opening**

President Loren Doppelt called the meeting to order at 6:59 pm. The greeter for tonight is Bob McKay.

Loren welcomed guests Lloyd Tate and Lee Hartwig. There were no new members present.

Loren asked for a motion to approve the minutes from the February 9, 2023, Membership Meeting. Scott Schulz made the motion, Julie Thomas seconded the motion, and the motion unanimously carried.

There were no new Corvette arrivals.

#### Officer Reports

President – Loren Doppelt - Loren is waiting for the weather to improve.

Loren also spoke about the Mid-America Plate Association's special license plate for the 70<sup>th</sup> Anniversary of the Corvette. These special plates can only be used from June 19 to August 18, 2023. Orders must be received by June 1, 2023 and the cost is \$40 (including shipping). The website is: <a href="http://www.alpcamapa.org/mapa\_plate.html">http://www.alpcamapa.org/mapa\_plate.html</a>.

Loren also mentioned that Hawk Chevrolet is trying to put a show together for the first week in May.

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

<u>Treasurer</u> – Leo Casanas - Leo presented the draft 2023 budget, which he will update now that we have volunteers to co-chair the car show. Loren asked for a motion to approve the 2023 budget. Mark Renn made the motion, seconded by Mike Stevens, and the budget was approved.

<u>Secretary</u> – Sue Thorson – Sue will be out of town for the April Board meeting on April 12 and Marilyn Roberts agreed to fill in for her at that meeting.

<u>Governor</u> – Mike Stevens – Mike spoke about how Future Corvette Owners of America was formed as a way to encourage the next generation of Corvette owners. You can enroll a child under the age of 16. NCCC website has contests for FCOA members.

Mike attended the Governors' meeting in St. Louis and the 2023 competition calendar is pretty well set. The Midwest Region's Governor is looking to reduce costs due to budgetary constraints. As a result, the number of awards being given out will be reduced.

#### **Standing Committee Reports**

Membership – Erin Risch - Erin reported that we currently have 143 members.

<u>Cruise Director</u> – Ken Monroe - Ken had slides for upcoming cruise events. World of Wheels in Rosemont is this weekend. Recurring events are: Cars and Coffee on Sundays; and MRPA on the first Saturday of the month.

Sponsorship - Mike Moushey - Mike highlighted this month's sponsor, Douglas Automotive.

<u>Charity</u> - Stephanie Doppelt - Stephanie mentioned that the donations for the 2022 were awarded last membership meeting. Descriptions of the five 2023 charities are on the website and in the newsletter.

NCM Ambassador – Scott Schulz – Scott presented the NCM membership benefits and has brochures on joining NCM and has information on the NCM insurance.

Newsletter - Patti Schulz - Patti mentioned that articles for the next newsletter are due by April 19.

Webmaster - Gary Gembala - Gary was not present.

<u>Apparel</u> – Connie Borucki - Connie mentioned that KC Graphics has not renewed as a Club sponsor. She had nothing else to report.

Sergeant at Arms - Dave Thomas. Dave collected \$3.00 from name tag scofflaws.

### TEN MINUTE BREAK

<u>Goodwill</u> – Andy Pollina & Nancy Nance. There are no March anniversaries, and six members with March birthdays were present. Ciera Baumgartner won the Galati's gift card for her birthday.

<u>Historian</u> – Lynda Christopher – Pictures from the February Valentine's Party at Strawberry Moon were shown. Mike Stevens mentioned the winners of the Super Bowl squares. Pictures from historic club events were also shown.

2-Minute Tech – Jim Downing – Jim was not present.

### **Old Business**

Car Show Co-Chair volunteers - Jack Schneider and Chad Spark have volunteered to be the Co-chairs.

#### **New Business**

By-Laws and Code of Conduct update. Loren had sent out the proposed revisions to the Club's By-laws and Code of Conduct with tonight's agenda. Loren asked if there were any questions regarding the revisions. No one had a question.

Mike Stevens mentioned that approval of the amended by-laws and code of conduct will be voted on next membership meeting.

### **Upcoming Events - 2023**

St. Patrick's Day Breakfast – Syrup – March 11 - Forrest and Marilyn Roberts
Crystal Lake Independence Day Parade – July 2 – Paul and Holly Lampier
Flying by the Seat of our Pants Auto Cross – August 4-5 - Mike Moushey and Mike Stevens
Struttin' Ur Stuff Car Show – September 17
It's a Wrap Autocross – October 14-15 - Mike Moushey and Mike Stevens

Mike Rosendahl asked that the Founders' Day Parade be added.

## Raffles

<u>Apparel</u> – Loren entered all the Club members' names, including new members' names, in his wheel of names and spun the wheel. Bob McKay won the pot.

50/50 Drawing – Scott Schulz was the lucky winner and will be the greeter at the March membership meeting.

# **Announcements**

Next Board meeting is on Wednesday, March 8 – dinner at 5 pm meeting starts with a quorum or 6 p.m. at Galati's AND the Next Membership meeting is Thursday, April 6 – dinner @ 6 pm meeting starts at 7 pm at Galati's

Loren asked for a motion to adjourn. Julie Thomas made the motion, Skip Gallagher seconded the motion, and the meeting was adjourned at 7:54 pm.

Respectfully submitted, Sue Thorson