

Sunburst Corvette Club
General Membership Meeting Minutes
December 7, 2023



Opening

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

The greeters for tonight are new member Bob Soukup and Mike Rosendahl.

Dee mentioned that if you had renewed your membership, you can see Patti Schulz and pick up a ballot. There are three members running for the Vice President position, and Dee invited each candidate to speak before the membership. The three candidates are: Connie Borucki, Bob McKay, and Scott Schulz.

Connie Borucki said she and her husband have been members for about two and a half years. She joined the Club because she wanted to meet people with similar interests. She initially got involved by being the Apparel chairperson, and she served on the Club's 45th Anniversary Committee. Last year she ran for VP as she wanted to make a difference by taking on the VP roll.

Bob McKay said this has been his third year as a member. He got a call that he had been nominated to run for VP, and he felt honored to be nominated. He said he wants to contribute to the Club.

Scott Schulz mentioned that he'd like to become VP as he wants to contribute as well. His work life has changed, which has left room for him to become further involved. He wants to re-engage the Club with fun activities, and he feels his background lends itself to the VP position.

Dee welcomed guest Sandy Husted and new members Tammy Witbrodt and Henry Kern and Terry Wessel.

Dee asked for a motion to approve the minutes from the November 2, 2023, Membership Meeting. Julie Thomas made the motion, Joani Downing seconded the motion, and the motion unanimously carried.

Corvette Arrivals - Al Hirth has a new 2003 Anniversary edition.

Officer Reports

Interim President – Dee Rosendahl – Dee thanked everyone for permitting her to be the Interim President.

Mike Rosendahl presented Nello and Jessica with Christmas gifts from the Club and thanked them for serving the Club.

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

Secretary – Sue Thorson – Sue had nothing to report.

Governor – Mike Stevens – Mike said the 2023 competition season ended in the Midwest Region, and Sunburst as a club was in the top third of the clubs. The Midwest Region awards banquet is April 6 in Middleton, Wisconsin. Two hundred point award winners from Sunburst for men were J. R. Hottenrott, Mike Moushey, and Mike Stevens. For the helpers who will be getting awards are Dave and Julie Thomas, Joani Downing, Jack Schneider, Karen Hottenrott and Pat Stevens.

Mike and Pat recently were in St. Louis for the Midwest Region and national Governors' meeting. The 2024 NCCC convention will be in Joplin, Missouri. Registration starts after January 1. In 2025 the NCCC convention will be in the Wisconsin Dells. Mad City Vettes, the club that we partner with at our

autocross event, will be the host club. Also, will provide some opportunities for Sunburst to possibly get involved and host some events at that convention. They will be having high and low speed autocross events at Road America, and they have a drag strip lined up near LaCrosse. The host site will be at the Kalahari Resort. The 2026 convention will be in Syracuse, New York.

Mike mentioned that the NCCC scholarships last year only had twelve applicants nationally, and each applicant received a \$1,500 scholarship. There are applications for the scholarships on line now if anyone has a child or grandchild getting ready for college next fall.

NCCC has been considering a dues increase in 2025. NCCC has held the same dues structure since 1986. As a result, there probably will be a dues increase in Sunburst dues next year as a result of the NCCC increase.

Mike mentioned it has been a pleasure serving the Club as Governor for the past five years.

Treasurer – Leo Casanas – Leo mentioned that the NCCC dues were paid in November, and that the Club's financials are in good standing.

Standing Committee Reports

Membership – Erin Risch. Erin reported that everyone at the meeting had renewed for next year. She will be preparing and sending out a new membership list after the first of the year.

Cruise Director – Ken Monroe – Ken had nothing to report.

Sponsorship - Mike Moushey – Mike indicated that Terry Wessel, one of our new members, has become a new sponsor at the gold level.

Nationwide Transport of Missouri is the Club sponsor of this month.

Charity – Julie Thomas/Patti Schulz – Julie requested nominations for the 2024 charities, and she currently has five nominations. The January Board meeting will do a blind draw to select the Club's 2024 charities.

Julie will invite the 2023 charities to come to the February membership meeting for the Club to give them their checks.

NCM Ambassador – Scott Schulz – Scott said his role is to promote the NCM. Three times a year there is an ambassadors' meeting to help the ambassadors promote the Museum and to provide the ambassadors information on what is occurring at the Museum.

Sunburst won the NCM's award for the best newsletter this year.

Newsletter – open position. Dee presented the newsletter chairperson's responsibilities.

Webmaster – open – Dee presented the webmaster's responsibilities since this position is also open.

Apparel – Connie Borucki – Connie mentioned that the online apparel store is open, and members can find the link on the Club's website.

Sergeant at Arms - Dave Thomas. Dave collected \$2.00 from name tag scofflaws.

Goodwill – Diana Gallagher and Joani Downing. There were only two members in attendance with December birthdays: Les Jannusch and Sherri Davis. After the draw, Les won the Galati's gift card for his birthday.

There were two member couples in attendance with a December anniversary: Dee and Mike Rosendahl and Chuck and Janice Hoffer. After the draw, Dee and Mike won the Brunch Café gift card.

Club Photographer – Pam Tidaback – Pam showed the video that Mike Stevens created of past Christmas parties.

Old Business - none

New Business – 2024 Board election results are as follows: President: Dee Rosendahl; Vice President: Scott Schulz; Secretary: Sue Thorson; Treasurer: Leo Casanas; and Governor: Mike Moushey.

Upcoming Events

Sunburst Holiday Party -December 9th – Connie Borucki & Pam Tidaback & Patti Schulz – Connie mentioned that the party starts at 6:00 pm, and do not arrive early (which is typical Sunburst fashion).

New Year Pizza Party - January 4, 2024 – Paul & Holly Lampier – Holly said about 42 people have signed up for the party at Lou Malnatis in Lakewood at 6:00 pm. You can order what you like from the menu.

Valentine Party, February 11 – Pat Stevens and Joani Downing. It is on Super Bowl Sunday and will be at the Strawberry Moon in Wauconda.

Autocross – August 10, 2024 – Mike Moushey & Mike Stevens

7th Annual Corvette Caravan - August 29-31, 2024 – Scott Schulz – Scott mentioned that if you have any interest to please contact him. There are still rooms available in the Sunburst hotel block.

Autocross – October 19, 2024 – Mike Moushey & Mike Stevens

Raffles

Apparel – Dee spun the wheel of names, and Les Jannusch won the pot.

50/50 Drawing – Vern and Judy Chapman were the lucky winners and will be the greeters at the February 1 membership meeting.

Announcements

Next Board meeting is on Wednesday, December 13 – dinner at 5 pm meeting starts with a quorum or 6 p.m. at Galati's

Next Membership meeting is Thursday, February 1 – dinner @ 6 pm meeting starts at 7 pm at Galati's

Dee asked for a motion to adjourn. Erin Risch made the motion, Paul Lampier seconded the motion, and the meeting was adjourned at 8:23 pm.

Respectfully submitted,

Sue Thorson