

Sunburst Corvette Club
General Membership Meeting Minutes
September 7, 2023



Opening

Vice President Connie Boruki called the meeting to order at 6:59 pm.

Because the Club's By-Laws require five Board members, and as a result of the vacancy in the office of President, we need to hold a special election for Interim president during this meeting. The Board asked members to self-nominate if they were interested in serving until regularly scheduled elections are held in December. One member responded to the call, Dee Rosendahl.

Connie asked for a motion to elect Dee Rosendahl as Interim President. Julie Thomas made the motion, _____ seconded the motion, and unanimously carried. Because Mike Stevens is under the weather, Dee offered to facilitate the meeting if the motion carried.

Connie wanted to thank Mike Stevens for creating the slide deck for tonight's meeting from scratch, and Sue Thorson for providing the Wheel of Names for our apparel. She also wanted to thank everybody that stepped up to fill other positions vacated over the past month.

Dee Rosendahl introduced herself. She and her husband, Mike, have been members for thirteen years. She has served on the Board as Treasurer, Vice President, and three years as President. There have been bumps in the road. This isn't the first time there's been a bump, and it won't be the last. This is the Club that always bounces back, and let's just move forward and have some fun.

Dee asked for a motion to approve the minutes from the August 3, 2023 Membership Meeting. Skip Gallagher made the motion, Jeff Tidabeck seconded the motion, and the motion unanimously carried.

Dee Rosendahl and Erin Risch welcomed guest Dan Hartwig, and new members Larry and Deb Hansen.

There were no new Corvette arrivals.

Officer Reports

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

Treasurer – Leo Casanas – Leo presented the figures and mentioned that the increase was due to the proceeds from the Auto Cross.

Secretary – Sue Thorson – Sue had nothing to report.

Governor – Mike Stevens – not in attendance.

Standing Committee Reports

Membership – Erin Risch. Erin mentioned that membership renewal is coming up and that the Board voted to keep the membership rates the same. She needs the renewals by November 4. NCCC imposes an additional \$10 fee if a member renews late.

Cruise Director – Ken Monroe – Ken presented the slides of upcoming cruise nights, and the list of cruise nights is posted to the Club's website.

Sponsorship - Mike Moushey – Mike highlighted this month's sponsor, Car One Tire & Auto. Also if you have any candidates for sponsorship, please pass the information onto Mike, and he will contact them.

Charity – Julie Thomas – Julie mentioned that four of the five Club charities will be present at the Club's car show. Salvation Army could not make it this year. Julie also mentioned that the Club in the past has collected Christmas toys for Salvation Army. She will email a list of suggested items and will need to collect

any toy donations at the November membership meeting. Please leave the gifts unwrapped and please do not attach a gift receipt.

NCM Ambassador – Scott Schulz – Scott spoke about the Caravan from across the country for the NCM Anniversary in 2024. Over 10,000 cars are expected. However, the information for the 2024 celebration has not yet been released. Participating in the anniversary celebration will require two registrations: one through the NCM for the events; and two for the regional caravan. Ed Sari, who is leading and coordinating our region's caravan, will be blocking a group of hotel rooms. Scott has been in contact with both the museum and Ed Sari and will let us know when rooms become available. Scott will be asking for who will be interested in attending in order to get an idea of how many rooms to block for the Club.

Newsletter – Patti Schulz – Patti was filling in for September.

Webmaster – Eric Kiernan – Eric was not present.

Sergeant at Arms - Dave Thomas. Dave collected \$1 from one name tag scofflaw.

Goodwill – Diana Gallagher and Joani Downing. There were three Club members present with September birthdays, and Diana did the birthday drawing. Bob McKay won the Galati's gift card for his birthday. There were no September anniversary couples present.

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

Dee spoke of the Club's need for volunteers to fill the Historian, Newsletter, and Apparel positions.

Old Business

Flying by the Seat of Our Pants Autocross – Mike Moushey and Mike Stevens. Mike Moushey spoke about the August autocross event. There were three new Sunburst members trying autocross this time. The next Club autocross event is October 14 and 15.

2023 Car Show Update – Mike Rosendahl & Scott Schulz. Scott presented the car show schedule.

Upcoming Events

"Struttin Ur Stuff "Car Show – September 17 – Schulz & Rosendahl

"It's a Wrap" Autocross – October 14 & 15 – Moushey & Stevens

Sunburst Holiday Party -December 9 – Connie Borucki, Pam Tidabeck & Patti Schulz. Pam mentioned that the party will be held at the Wild Onion in Lake Barrington with more details to come.

Raffles

Apparel – Dee spun the Wheel of Names, and Dan Rubinger won the pot.

50/50 Drawing – Les Jannusch was the lucky winner and will be the greeter at the October membership meeting.

Announcements

Next Board meeting is on Wednesday, September 13. dinner at 5 pm meeting starts with a quorum or 6 p.m. at Galati's; Next Membership meeting is Thursday, October 5 with dinner @ 6 pm. The meeting starts at 7 pm at Galati's

Dee asked for a motion to adjourn. Mike Rosendahl made the motion, Carol MacCabe seconded the motion, and the meeting was adjourned at 8:01pm.

Respectfully submitted,

Sue Thorson