

Sunburst Corvette Club
General Membership Meeting Minutes
February 1, 2024



Opening

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

The greeters for tonight are Vern and Judy Chapman. There were no guests this evening, and no new Corvette arrivals.

Dee asked for a motion to approve the minutes from the December 7, 2023, Membership Meeting. Mike Moushey made the motion, Jeff Tidabeck seconded the motion, and the motion unanimously carried.

Four of the five 2023 charities were present: Paws for Pure Water, CASA of McHenry County, Salvation Army, and UPS for Downs. Julie Thomas and Patti Schulz made the presentations to charities. Each was very grateful for the contributions. The check for Cure for HHT will be mailed.

Officer Reports

President – Dee Rosendahl – Dee had nothing to report.

Vice President – Scott Schulz – Scott had nothing to report.

Secretary – Sue Thorson – Sue had nothing to report.

Treasurer – Leo Casanas – Leo indicated that the financials are in good order.

Governor – Mike Moushey – Mike announced that the NCCC National Convention will be held in Joplin, Missouri May 13 to 19, 2024. The 2025 National Convention will be hosted by Mad City Vettes in the Dells. The Midwest Region awards banquet will be held April 6, 2024, in Madison, hosted by Mad City. Mike indicated that upcoming Midwest Region events are an autocross on April 13 at the Tire Rack in South Bend, Indiana, and a rallye in Milan, Illinois, on April 21.

In 2023 there were twenty-six NCCC clubs in the Midwest Region with 2,483 members, and Sunburst ranked ninth among the twenty-six. Sunburst has the most members of the twenty-six clubs.

This year each Midwest Region club has fourteen sanctions for events. Sunburst will be using twelve of its sanctions for the two autocrosses. Mike mentioned that we might consider doing a funkana to use the other two sanctions.

Standing Committee Reports

Membership – Erin Risch. Erin was not present, but Dee welcomed new member, Sandy Hustedt.

Cruise Director – Ken Monroe – Ken indicated that everyone is hibernating.

Sponsorship – open/Mike Moushey – Mike told the membership that we have a new sponsor, O'Reilly Auto Parts, at the gold level facilitated by Terry Wessel. There is a Club discount at O'Reilly, just mention you are a Sunburst member. Mike also highlighted renewing sponsor, Jarid Brockman.

Charity – Patti Schulz – Patti had nothing to report at this time.

NCM Ambassador – Scott Schulz – Scott mentioned that the National Corvette Museum has rotating exhibits. The first one is called Luster, which features automobile art. Luster starts in mid March and will go to the end of the year. The second rotating exhibit is called "Ground to Sky-The

Sinkhole Reimagined” starting in June. The Bash this year is April 25 to 27. Museum in Motion – Dragon Run is from April 28 to May 1 at the Biltmore, in Ashville. The 2024 Corvette Caravan is August 29 to 31.

Newsletter – open – Dee presented the Newsletter responsibility and asked for volunteers.

Webmaster – open – Dee mentioned that we need someone for web maintenance and reiterated the need for volunteers.

Apparel – Connie Borucki – Connie was not present. Dee mentioned that apparel can be ordered through the link on the Club’s website.

Sergeant at Arms - Dave Thomas. Dave did not catch any name tag scofflaws tonight.

Goodwill – Diana Gallagher and Joani Downing.

January birthday. Jon Hooley won the Galati’s gift card for his birthday.

Mike and Priscilla Willinski have the only *January anniversary*, but they were not present.

February birthday. Matt Waters won the Galati’s gift card for his birthday.

Scott and Patti Schulz were the only *February anniversary* couple present and the meeting and they received the Brunch Café gift card for their anniversary.

Club Photographer – Pam Tidabeck – Pam had pictures from the holiday party and the January pizza party to share.

Galati’s Liaison - Mike Rosendahl – Mike mentioned that Sunburst has been using the banquet room at Galati’s for the past nine years, and both Nello and Galati’s take good care of the Club. Be patient if food comes out of the kitchen not as quick as you might like as Galati’s also has their bar and restaurant on the first floor.

Old Business

New Year Pizza Party – Paul and Holly Lampier – Holly and Paul indicated that everything went well for the January pizza party.

New Business

2024 Budget Approval – Leo Casanas – Leo presented slides with the budget for 2024. Dee asked for a motion to approve the budget. Lee Thorson made the motion, seconded by Jim Downing, and unanimously approved.

2024 Charity Selection Approval – Patty Schulz - Patti mentioned that six charities were nominated. Three charities were chosen at random, and the 2024 charities will be: Purrfect Cat Rescue; Free Guitars for Future Stars; and Ups for Downs. Dee asked for a motion to approve the charities. Julie Thomas made the motion, seconded by Paul Baumgartner, and unanimously carried.

October Membership Meeting Date Change - Due to the dates of the Club’s Fall Color Run, it is necessary to reschedule the membership meeting date. The Board had discussed possible dates and determined that **the October membership meeting date will be moved to October 1** and the Board meeting will remain on October 9.

Dee also just discovered that the first Thursday in July is July 4. Galati’s was consulted, and the **July membership meeting date will be July 2**. Please mark your calendar accordingly.

What is a Flash Drive – Refresher. Dee presented the following slide on how easy it is to do a flash drive:

1. Select a place to go to eat/socialize. Could be anywhere for food or just somewhere fun for ice cream, etc.
2. Send out an email to the membership through groups.io two or three days before the event. Give details of where you want to go and what time.
3. You can either meet and drive together, or just meet at the specific location.
4. If you need a head count to give to the restaurant, ask for a response. If you don't need a head count, then it is really easy.
5. GO and ENJOY!

Sunburst Activities Committee – Dee mentioned that Erin Risch suggested that the Club form an Activities Committee, consisting of three to four members, to assist members in sponsoring events during the year. Dee asked if the Club should form an Activities Committee, and this item was tabled so that members can think about it .

Upcoming Events

Indoor Go Kart Racing – February 3, 2024 – Mike Moushey – Mike mentioned that there are nine members racing so far, and they are meeting for breakfast beforehand at Brunch Café in Fox River Grove.

Valentine's Day Party – February 11, 2024 @ Strawberry Moon at 1:30 pm – Pat Stevens & Joani Downing. Pat indicated that thirty-eight people have signed up so far. There will be appetizers, door prizes, and football squares.

IMSA Races at Road America – August 4 – Scott Schulz – Scott does not have a lot of details yet. He's thinking the group will drive up to Elkhart Lake early in the morning. Chevrolet sponsors a Corvette Corral, so the group would park there. He will be developing details and a signup sheet.

Autocross – August 10 & 11, 2024 – Mike Moushey & Mike Stevens – Mike Stevens told us that the event will be at McHenry County College, and Sunburst will be the primary club partnered with Mad City and Northern Illinois Corvette Club This is the first Club fundraising event for the year. Typically they have forty to fifty racers, and Mike and Mike will need help from the Club to make the event work.

7th Annual Corvette Caravan - August 29-31, 2024 – Scott Schulz – Scott indicated that the actual event is August 27 to 31. The Sunburst group will be departing August 26 and driving to Bloomington to meet up with the North Central Group. He is working on possibly going to Nashville, Music Row and the Grand Ole Opry. On the way home he's working on a possible stop at the Louisville Slugger Museum and bourbon tasting. If you are interested in participating, please reach out to Scott.

Car Show – September 15, 2024 – Scott Schulz, Mike Rosendahl, and Mike Stevens – Mike Rosendahl mentioned that Scott, Mike, and he had a debriefing following last year's car show with Dan of Martin Chevrolet. Dan gave his input on how to change the car show up a bit. Martin is agreeable to scheduling a rain date for this year's show. Mike, Mike and Scott are forming a committee to work on the car show. and he hopes to have some information to share with membership in March.

Fall Colors in Arkansas – October 2-6, 2024 – Jim Downing and Mike Stevens. Mike Stevens said that there is an annual event in Eureka Springs, Arkansas, that draws about five hundred

Corvettes. Mike mentioned that there are thirteen cars signed up so far. Mike and Jim have putting together the preliminary details. This is not just a weekend trip. Mike mentioned that they will start with a Sunburst breakfast at the Brunch Café in Huntley. The Club will spend the first night in St. Charles, Missouri, which has a historic downtown area similar to Long Grove. The second night will be in Herman, Missouri. Then onto Eureka Springs for the Friday and Saturday Corvette activities. Sunday you are on your own to either return home or to go onto other leisurely tours. Some will be going onto Branson, touring Arkansas, and coming back home mid week. If you are interested, please contact Jim or Mike.

Autocross – October 19 & 20, 2024 – Mike Moushey & Mike Stevens

Raffles

Apparel – Dee spun the wheel of names and Jeff Little's name was drawn. Jeff was not present at the meeting so the pot will roll over to the March meeting.

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

Announcements

Next Board meeting is on Wednesday, February 14 – dinner at 5 pm meeting starts with a quorum or 6 p.m. at Galati's

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

Dee asked for a motion to adjourn. Skip Gallagher made the motion, Mike Rosendahl seconded, and the meeting was adjourned at 8:24 pm.

Respectfully submitted,

Sue Thorson