Sunburst Corvette Club General Membership Meeting Minutes November 3, 2022



Opening

President Loren Doppelt called the meeting to order at 6:59 pm.

The greeters for tonight are Jill and Todd Gray

Loren welcomed guests Mike and Christine Gould who live in Schaumburg. New members Rich & Geri Mullis were not at the meeting.

Loren asked for a motion to approve the minutes from the October 6 Membership Meeting. Julie Thomas made the motion, Stephanie Doppelt seconded the motion, and the motion unanimously carried.

Corvette Arrivals: Les Jannusch has new silver C8, and Ray Carlston purchased Les's C7.

Officer Reports

<u>President</u> – Loren Doppelt. Loren presented two awards: The Fickle Finger of Fate award to Mike and Priscilla Wilinski who had alternator problems on the Mini-Fall Color Run, and the National Corvette Museum's Third Place trophy for the Club's website to Gary Gembala. Gary will place the trophy in the Club's display case at Martin Chevrolet.

Vice President – Jill Gray. Jill had nothing to report.

<u>Treasurer</u> – Leo Casanas. Leo indicated that the financials are in good order and indicated that the Board has included a line item of \$1,000 to accrue for the Club's 50th Anniversary.

<u>Secretary</u> – Sue Thorson – Sue thanked Patti Schulz for filling in at the October Board Meeting.

<u>Governor</u> – Mike Stevens. Mike indicated that the NCCC competition season is over. Sunburst placed eighth out of twenty-five clubs in the Midwest Region. In the men's division, Mike Moushey placed 28th in the region out of 211; Jim Downing placed 27th, JR Hottenrott placed 22nd and Mike Stevens placed 19th. In the women's division, Karen Hottenrott placed 17th out of 135.

Mike and Pat will be going to the Regional and National Governors' meeting in St. Louis next weekend where the final competition schedule for 2023 will be determined.

Past President – Dee Rosendahl. Dee had nothing to report.

Standing Committee Reports

<u>Membership</u> – Erin Risch. Erin was not at the meeting, but had sent Loren that the current membership count is 169 members. This number will change as we continue with our renewal process. To date, 124 members have renewed. Erin will submit the membership renewals to NCCC this weekend. There is still time to renew, there will just be a \$10 penalty imposed by NCCC as the renewal will be considered 'late'. For those with checks this evening, Leo is graciously stepping in to collect them

<u>Cruise Director</u> – Ken Monroe. Ken indicated that the season is winding down but did mention that the Muscle Car and Corvette Nationals are November 19 and 20 at the Stephens Convention Center. The next event is the Chicago Auto Show in February. There are two recurring events: Cars & Coffee and MiRPA. The next cruise report will be in Spring.

<u>Sponsorship</u> - Mike Moushey. Mike indicated that there were no sponsors renewing this month. Our sponsor, Keystone Flooring is now AJ Coatings.

<u>Charity</u> - Stephanie Doppelt. Stephanie thanked everyone who brought toys for the Salvation Army Christmas Toy drive. The toy drive continues to the December membership meeting.

Also, the Charity Committee will be taking nominations for the 2023 Club charities. The Club typically has four local charities and one national charity. The criteria for nominating a charity are: it must be a 501c charity and the person nominating the charity also needs to provide a contact person's name and the charity's web address. Send nominations to sidoppelt@comcast.net. Nominations will be considered at the November Board meeting and the names will be drawn at the December meeting.

<u>NCM Ambassador</u> – Scott Schulz. Scott and Patti are at the NCM Ambassadors' meeting. Loren mentioned that factory tours at the plant are back open.

<u>Newsletter</u> – Patti Schulz. Loren indicated that Patti needs information for the December Sunspots newsletter no later than November 25.

Webmaster – Gary Gembala. Gary took the meeting photo for the Club's Facebook page.

<u>Apparel</u> – Connie Borucki. Connie mentioned that the Club has a new representative at State Graphics for apparel purchases as our previous rep has retired. The new person is Mike Lagrimas.

<u>Sergeant at Arms</u> - Dave Thomas. Dave collected \$1.00 from name tag scofflaws. Dave also mentioned that the Harley Davidson warehouse has indoor climate-controlled storage available for \$150/month. Rob Davis said he has space available in his 8-car garage at the same rate.

<u>Goodwill</u> – Andy Pollina & Nancy Nance. All Club members with a November birthday or anniversary were not present. Nello mentioned that his birthday is in November, and we sang Happy Birthday to Nello.

Historian – Lynda Christopher. Lynda was not at the meeting.

<u>2-Minute Tech</u> – Jim Downing. Jim mentioned that you should check your tire pressure due to the falling temperatures.

TEN MINUTE BREAK

Old Business

The December membership meeting will be the 45th Anniversary's finale. Wear your ugly Christmas sweater to the meeting, and there will be surprises.

Dee Rosendahl presented the nomination slate for 2023 Board

President – Loren Doppelt Gary Gembala Vice President – Connie Borucki Secretary – Sue Thorson – will be staying on Treasurer – Leo Casanas – will be staying on Governor – Mike Stevens – will be staying on

New Business

Upcoming Events – 2022

<u>November 29 - Can't Drive – Start Wine-ing Wine Tasting</u> (Schulz/Rosendahl). Dee presented the details for this event which will be held at Galati's starting at 6:00 pm. Tenuta Torciano will present ten wines for tasting and will give lessons on how their wine is made in Tuscany: how the soil, climate and traditions converge; on the etiquette of wine tasting, such as how to hold the glass and swirl the wine; and an explanation as to why certain foods are paired with certain wines. This event will be limited to 50 people, and the cost is \$38.50/person.

<u>January 5 – Sunburst Pizza Party</u> (Lampiers). Paul Lampier gave the details for the pizza party, which will be held at Lou Malnati's in Lakewood from 6:00 to 8:00 pm. The cost is \$18 per person, pre-pay, which includes pizza, salad, soft drinks, water, tea, and dessert.

Raffles

<u>Apparel</u> – Loren entered all the Club members' names, including new members' names, in his wheel of names and spun the wheel. Jan Schneider's name was selected; however, Jan was not at the meeting. The \$40 pot rolls over to the December meeting.

50/50 Drawing – New members, Aimee and Chad Spark, were the lucky winners and will be the greeters at the December membership meeting.

Announcements

Next Board meeting is on Wednesday, November 9th – dinner at 5 pm meeting starts with a quorum or 6 p.m. at Galati's.

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

Loren asked for a motion to adjourn. Mark Renn made the motion, Kris DiGirolamo seconded the motion, and the meeting was adjourned at 7:57 pm.

Respectfully submitted,

Sue Thorson