

Easton Area Corvette Club Meeting Minutes - 11/03/2016

The meeting was called to order at 7:03 pm.

There were 4 Officers and 18 Members in attendance.

All members present participated in the Pledge of Allegiance.

The Secretary's Report was read and there was a motion by Jack Williams to accept the report as read. There was a second by Frank Leuber. A vote was taken and the motion passed.

Treasurer's Report

Brad Orey read the Treasurer's Report.

Old Balance	\$2921.32
Deposits	\$194.00
Checks Written	\$27.56
New Balance	\$3087.76

Included in this amount is \$1715.00 for Cruise Donations and \$350.00 for the Rossi Christmas Tree. The available checkbook balance at this time is \$1022.76.

Good of the Club

Tom Warrelmann has informed club members that our Membership List had been hacked, some of our members have been receiving phone calls at odd times from an unidentified male. Brad Orey assured us that at no time were we in any danger and the Website is secure.

Dot Cole received information from longtime members Pete and Nancy Izzo were doing a Fun Run to Hunterdon Hills Playhouse on November 12th, 2016 for a Doo-wop Musical the cost is \$64.95 per person.

It was also noted that today is Elizabeth Garnto and Bud Cole birthdays we all wish them well.

Membership

There were no new members at this time. As of tonight our total membership is 130. The 2017 Membership Renewals are starting to come in.

Newsletter

Brad Orey is not sure of what changes he will be making on the Newsletter as it is still a work in progress at this time. He will text Dave Gittings about showcasing his 1977 White Coupe for the December Newsletter. We also have members with NEW cars.
Bob Levers 2012 Grand Sport
Brad and Lorraine Lodics 2016 Arctic White Coupe
They will be volunteering to showcase their cars in future Newsletters.

Apparel

Barry and Debbie Opitz gave an inventory total of what they have in stock at this time. Jack Williams received a catalog for making online apparel purchases. There is an advantage to placing orders online, you can order by quantity or you can order only one item if you want. We need more information on the limitations and restrictions on making online purchases. Jack Williams will be working along with Barry and Debbie Opitz on a fact finding mission to form guidelines for apparel online purchases. We will have more discussion on this matter at our next meeting.

Events

11/6 The Fall Roll Out Car Show -Riegelville Pa 8-2pm

Vettes for Pets

The committee has no report at this time.

Summer Picnic

The committee has no report at this time.

Christmas Party

The sign-up sheet is available at the front table tonight if you plan to attend the party. We have 20 people signed up as of tonight we need 40 people in order to have the large Banquet Room. The menu for the event is Appetizers, Buffet, Dessert, Hot and Cold Beverages and a Cash Bar. There will be more details in our Newsletter. We will also be able to take home leftovers from the Buffet. Looking forward to seeing you all at the Kingfish Restaurant on Friday December 16th 2016 at 6:30 pm.

Old and New Business

Tom Warrelmann has received a change in the By-Laws through E-mail. We will have a By-Law presentation at our next meeting.

The 2017 Nominations of Officers are

President- Elizabeth Grant

Vice President- Frank Leuber

Secretary- Lorraine Lodics

Treasurer-Brad Orey

There was a motion made by Sally Alercia to close the nominations for 2017 Officers and second by Jack Williams. A vote was taken and the 2017 nominations were closed.

There was a motion made by Len Feinberg to accept the 2017 nominations and a second by Bruce Garnto. A vote was taken and the motion passed.

Congratulations to our new club Officers for 2017.

The Rossi Festival of Trees is on December 8th, 2016 5:30 to 8:30pm. The donation to sponsor a tree is \$350.00, Bud Cole made a motion to sign-up for the event and there was second by Frank Leuber. A vote was taken and the motion passed.

Bob Levers has a beautiful 1985 Corvette that is race ready for sale see him for details.

There was a motion made by Rich Fill and a second by Bud Cole to adjourn the meeting at 7:59 pm. A vote was taken and the motion passed.

The next meeting is on December 1st 2016 at 7:00pm at Nicolosis Pizza.

The minutes have been respectfully submitted by Lorraine Lodics, Secretary, Easton Area Corvette Club.