

HIGH SIERRA CORVETTES MEMBERS MEETING THURSDAY AUGUST 17TH, 2017 (@APPLE ALLEY)

Meeting was called to order at 6:02pm by President Hank Bradanini. The meeting was attended by 48 members, two guests attended.

Membership Director's Report

Carol

Suzie was not at meeting, Carol Puphal filled in for her.

Introduce new guests

We had two guests, Jeff & Wendy Sprague. They have been members of the Santa Clara Corvette Club and have just recently moved to Colfax. They have a 2002 blue Corvette convertible.

Birthdays: Linda Mulay (Aug 2), Cheryl Zahm (Aug 5), Dennis DeBerge (Aug 14), Kris Gedney (Aug 15), Rick Zahm (Aug 16), Al Megenity (Aug 21), Lorna Hutcheson (Aug 22), Cyndie Purdy (Aug 26)

Anniversaries: Dave & Sue Garber (Aug 5), Kent & Sandie Lake (Aug 8), Bruce & Carol Puphal (Aug 10), Anthony & Charlene Halby (Aug 21)

We all sang "Happy Birthday" acapella since Geoff Girvin did not bring his harmonica.

Sunshine Report:

Hank

Charlene Halby had cataract surgery in first her right eye last week and her left eye on Wednesday. There were some complications in the right eye but they have cleared up and she is "a-ok".

Treasurer's Report

Nita

Treasurer, Nita Jacobsen gave her report. A detailed copy of the report is available upon request.

Nita also took a moment to discuss the Anniversary Trip since she was not at last month's meeting. She said that all the comments she has heard from those who attended have been very positive and that she really appreciates all the thanks that she has received but without all the support from the committee none of it would have been possible. She thanked all the committee members for everything that they did to contribute to the success of the event.

Correspondence

Nita

We received a thank you note from "Quilts of Honor" in appreciation of the donation that our club made in Trudie Ferreira's name.

Social Activities/Committee Reports

Tom

Completed Events:

Fireside Lodge, Lake Tahoe – August 4th-6th

Julie S/Kris G

Julie did not want to say anything about the trip (she is still recovering from all the planning that went in to it) but Kris Gedney and Hank Bradanini both remarked about how great the new owners of the Lodge were and how much fun everyone had biking, walking, spending time at the beach (including a "flashing incident", tastefully done of course) and just hanging out together.

Upcoming Events:

Annual Picnic – August 26th,

Cathy

Cathy reminded everyone that she had sent out a detailed email on everything you need to know about the picnic and to please read it. The list of those signed up who do not live in Lake Wildwood has already been sent to the gate but if anyone else wants to attend she can still add their name to the list. The picnic starts at 4pm with conversation and appetizers and dinner will be served at around 6:30pm. There is lots of seating areas throughout their yard but she requested that everyone bring one extra chair just in case. They are waiting for final testing of lake water at their place as a result of the sewage spill during the recent power outage. They should get those soon and will let everyone know what they are but they are expecting to get an "all clear".

Mendocino Trip – October 1st-3rd

Ron N

Ron said that there are now 37 people planning to go and he has been able to secure additional rooms at Hill House and Larkin Cottages. He collected \$25/person for the catered BBQ on the first night.

Halloween Party – October 28th – Jay & Nita Jacobsen's Home

Hank/Geoff

The Jacobsens, Bradaninis and Girvins are putting together a Halloween Party to be held at the Jacobsen's home (finished or not). It will be a costume party and will include fun events such as a pumpkin carving contest and a pumpkin chucking contest. The club will be procuring the pumpkins for the pumpkin chucking contest in order to "level the field of battle", a small fee will be charged for each pumpkin. More details to follow as the event gets closer.

Christmas Party Update – December 12th

Chris

Chris Megenity, who is heading the planning committee this year, reminded everyone that our Christmas Party this year is being held on Tuesday, December 12th at the new Lake Wildwood Clubhouse. Menu selections and pricing still need to be finalized but they should be similar to last year's choices. More details will be shared as they become available. She asked for volunteers to head the entertainment and decorating subcommittees.

Cool April Nights – April 2018 – Redding California

Anthony

Anthony reminded everyone that this is an event, which is similar to Hot August Nights, that takes place the last weekend in April. Anthony said that he has already booked his room at the Hampton Inn for \$130.00/night.

Corvette Caravan – August 2019

Anthony

Anthony discussed the Corvette Caravan that happens every five years and travels across country to the Corvette Museum to celebrate its anniversary. The next one is scheduled for August of 2019. Planning for the trip has started and Anthony passed out info to those interested in going for both the southern and northern routes.

Colfax Car Show

John B

John Beckwith mentioned that there is a car show in Colfax this weekend, the cost to enter is \$20.00/vehicle.

Racing Committee Report

Hank

If you are interested in learning about the different racing groups and their schedules, check these websites out:

Check the WSCC site for this year's racing schedule www.wscs.hs

Check on Hooked on Driving for their schedule: www.hookedondriving.com

Check No. Calif. Racing Club: www.ncracing.org

Also, you can check with Rod Ferreira for additional information on specific events.

Rod announced that there is a five-day event coming up at Laguna Seca in September. He sent out an email that links to the website with all the details.

Scott Purdie reminded everyone know that he and a group of his friends have rented High Plains Raceway in Colorado for the weekend of September 25th. Please contact Scott for more details.

Old Business

Hank

New Officer Election

Hank

Hank conducted our 2017/2018 officer elections. The candidates for each office are:

President: Tom Boyes

Vice-President: Becky Boyes

Treasurer: Nita Jacobsen

Secretary: Chris Megenity

A voice vote was held and the new board members were approved overwhelmingly by the members present at the meeting. The new board will be installed at our Annual Picnic.

By-law committee

Jay

Jay briefly reviewed the changes of the club by-laws proposed by the by-law committee (composed of Jay & Nita Jacobsen, Kris & Ray Gedney and Frank & Monica Perkins). The changes were presented to the Board of Directors who accepted the changes. A voice vote was held and the proposed changes were approved overwhelmingly by the members present at the meeting.

Annual membership renewals & dues

Nita

Nita said that she has already received the annual dues from most of the members. Club dues for the coming year has been set at \$50.00 and are due no later than September 30th.

New Business

Hank

Al McGenity mentioned that he had taken his car to Wheeler Chevrolet for some service and was very unhappy with the whole experience. Anthony Halby recommended that he contact Jeff Butler at John L. Sullivan Chevrolet in the future.

Charity Raffle

Becky

Since our raffle account has exceeded \$400.00, it was time to pick one of the approved charities (Interfaith Bank, Salvation Army, Animal Evac, Welcome Home Vets, American Red Cross and Ronald McDonald House) to receive our donation. The names of each of these organizations were placed in a box and Interfaith Food Bank was drawn by our guest, Wendy Sprague. The remaining names will be eligible for next charity drawing.

New Tee Shirts

Hank

Hank reported that he had some requests for additional Anniversary Trip tee shirts and was going to be placing an additional order if any was interested. He also mentioned that he had a source for embroidered shirts, jackets, hats, etc. and that he was trying to set up a time for anyone interested to go through the catalog and order any items of interest.

Reminders

Save your pull-tabs & hotel items & check the WSCC web calendar – www.wscclws.com

Adjourn meeting

Meeting was adjourned by President Hank Bradanini at 7:06pm.

Raffle

50/50 raffle was held, total amount raised was \$130.00. The winner was Jean Bartholf and she received \$65.00, the balance will be added to the raffle account. We sold tickets for a special raffle of a collectible die-cast corvette that was donated by Darlene Farwell. The drawing will take place at the annual picnic

and the winner need not be present. The proceeds from this raffle will go towards the Christmas Party expenses.

Minutes of the meeting respectfully submitted by Becky Boyes, HSCC Club Secretary