

**HIGH SIERRA CORVETTES MINUTES of MEMBER MEETING
THURSDAY, AUGUST 18, 2016**

The meeting was called to order by President, Bruce Puphal at 6:03 p.m. There were 40 members and 4 guests in attendance.

MEMBERSHIP DIRECTOR'S REPORT – Carol Puphal

Introduction of guests – Bruce announced...We have 3 new members who joined since visiting last month; Ray & Kris Gedney, Brian & Jennifer Barrington, Dale & Jennifer Durrett. The guests gave self introductions: Tom & Kathy Bryan (2007 Corvette), and Mark & Shawn Moyer (2014 C7).

Birthdays: Linda Mulay 8/02, Cheryl Zahm 8/05, Denni DeBerge 8/14, Ralene Luis 8/16, Al Megenity 8/21,

Anniversaries: Bruce & Carol Puphal 8/10 - 23 years, Anthony & Charlene – 8/21, Sandie & Kent Lake 8/08 - 46 years.

SUNSHINE REPORT

Bruce

Bruce shared that recently Al Megenity's sister passed away. Our sincere sympathy to Al and his family.

TREASURER'S REPORT - Nita Jacobsen

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

Nita & Bruce started a discussion at this time about our finances. Nita shared that we have expenses coming up from the picnic this week and the Christmas party. Other than dues each year and new members, we really do not have a means of making money. Nita (Treasurer) would like to see the account stay at \$2000. There were many suggestions shared. Some of which were: every member could donate \$5 - \$10; instead of part of the 50/50 going to a charity, we could put the money in the bank account until up to \$2000; pay extra for the Christmas party, because a room rate of \$200 is being charged this year. It was decided that we would take the \$307 that is in the charity account and add it to our bank account to bring it up to \$2000+. Upon a vote for the \$307 will be moved to bring up the bank account to over \$2000. All were in favor, there were no Nays. Hank (future President) suggested that he would like to have a budget for this coming year. Other agreed that this would be a great idea.

CORRESPONDENCE

We received a thank you note from Deborah & Bill Fuchs (former members), for our club sending a Get Well card to Bill who really appreciated it. Bill was in the hospital for a month + dealing with treatments for leukemia. The good news is that Bill just got out of the hospital.

SOCIAL ACTIVITIES/COMMITTEE REPORTS

Hank

Past Events

Sacramento Raceway- Aug. or Sept. - Ray Shepard asked if anyone was interested in going next week. No one raised their hand, so it will be postponed to a further date.

Hot August Nights – August 2-7 Bruce shared that we got together in Sparks to check out the cars on Friday with the Halby's. The Halby's and 3 other couples met up for dinner on Saturday night at Itchibon's at Harrahs.

Thunder Hill – Aug. 6th – Rod and his son David, went to do some track time. Rod said the morning runs went great with the new Corvette, but..... The afternoon he had a tiny little problem when he went off the track into the dirt. They had a great time. Rod's son just bought his Dad's Z06.

Future Events

Club's Annual Picnic – August 20th Carol Puphal The picnic is this Saturday. Don't forget your chairs, Potluck item to share, BYOB except for waters, which will be provided. The lake is warm, bring swim suits if you want to get in.

Trip to Virginia City to the Outhouse Races, October 1 & 2 – Dave Garber, Organizer. If you would like to go to this event the money was due July 22nd. The money will cover most of you meals, your 2 nights at the hotel, and the train ride. The cost is \$365 per couple. This is a combined event with Dave's other Corvette Club, North Bay Corvettes. Contact Dave Garber for more info. (432-0396)

GarWoods – Date TBD in September - Anthony Halby organizer
Anthony was not at this meeting, so stayed tuned for further info on this.

Annual Christmas Party – Charlene Halby Organizer. The date will be Wednesday, December 14th this year. Location is Alta Sierra Country Club. The prices have gone up this year and does not include tax and tip. (Prime Rib \$38.50 and Chicken, Tri-Tip, or Salmon - \$32 +tax & tip). There will be a non-refundable \$200 room charge. Charlene checked with the facility and we will not have another group the share the facility with on our event night.

Racing Committee Report – Carol Puphal

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.wscw.ws

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

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

WSCC REPORT – In Gary's absence Bruce

BOD report - At the next WSCC meeting on October 1st there will be discussion on next year's convention. Gary needs to give them our proxy vote, so he needs input on what our club would like to see happen: Do we want to see convention

take place every year or every other year??? ***Our vote was to switch to every other year.***

Do we want to see it held at only one location (Las Vegas) or other places ie: Medford, Oregon. ***Our club wants to see it in more than just Las Vegas.***

OLD BUSINESS

Nomination of officers for 9/16 – 8/17 are as follows:

President – Hank Bradinini

Vice President – Tom Boyes

Treasurer – Nita Jacobsen

Secretary - Becky Boyes

President Bruce announced the nominations and asked for a vote for the nominees in total. Jay made a motion to accept all nominees as stated, and Jean Bartholf, seconded the motion. The vote was unanimous in favor of excepting the new board.

Meeting Time Change – We will now start our meetings at 6:00. Pre-order your dinners or get here before 6:00 p.m., in to order last minute. If you arrive after 6:00 you may still order a beverage.

Gary is selling his old Corvette for \$14,000. It has 79,000 miles.

Reminders

Save your pull-tabs & hotel items. The hotel items are being used by fire fighters fighting the forest fires, Women of Worth, and also the homeless.

Check the WSCC web calendar for updates-www.wsc.wa

The meeting was adjourned at 7:00 p.m. by President, Bruce Puphal.

Submitted by: Carol Puphal, Club Secretary I've enjoyed serving as your Secretary for the last 2 terms (and once before, for Gary as President). This is the best group of people!!!! We are just fun!!!

The 50/50 Raffle – New member: Jennifer Durrett won \$64 from the 50/50 drawing. (Lucky girl, since she won last meeting also.) Congratulation!