

HIGH SIERRA CORVETTES MEMBERS MEETING THURSDAY JULY 20TH, 2017 (@APPLE ALLEY)

Meeting was called to order at 6:02pm by President Hank Bradanini. The meeting was attended by 49 members, no guests attended.

Annual picnic update – Aug 26th, Cathy & Ray Shepherd's Home, LWW
Cathy Shepherd passed around a new, updated sign-up sheet.

Membership Director's Report

Suzie

Introduce new guests

There were no guests in attendance.

Birthdays: Nita Jacobsen (Jul 6), John Beckwith (Jul 12), Bob Hudelson (Jul 23), Gareld Reifel (Jul 31)

Anniversaries: none

We all sang "Happy Birthday" acapella since Geoff Girvin was not at the meeting until later.

Sunshine Report:

Hank

Ray Shepherd was taken to the hospital while working at Empire Mine. It was discovered that he had blood clots on his lungs and is now on blood thinners. Ray said he's "fine".

Treasurer's Report

Nita

Treasurer, Nita Jacobsen did not attend the meeting due to illness, Hank gave brief summary in her absence. A detailed copy of the report is available upon request.

Correspondence

Nita

We received information on an event in Carlsbad, CA called Vettes for Vets. It is being put on by the North Coast Corvettes and the date is November 12th.

Social Activities/Committee Reports

Hank

Completed Events:

10th Anniversary Celebration – June 19th-22nd, 2017

Nita

Since Nita was not at the meeting, Hank asked for comments about the trip from members who went on the trip. Sue Garber said it was a fabulous trip. People were kept busy but not too busy with a variety of activities. She said she has planned trips in the past, so she knows how hard it is to put something like this together and she said it was one of the best planned trips she's been on. John and Sharon Beckwith said was a blast. Shirley Hill said that she had a fabulous time and she was really glad that she decided to go.

Beale AFB 2nd Annual Car Show – June 24th
Cancelled due to the extreme heat.

Tom

Dash & Dine – June 25th, Gold Country Tour & Ice Cream Social
Cancelled due to the extreme heat.

Ron N & Bruce P

July 4th Fireworks

Gary R

Gary and Bonnie Reifel offered their home for a 4th of July get together. It is located in Lake Wildwood, just opposite from where the fireworks are shot off. Many of the members accepted their invitation and all who attended seemed to have a great time. The "goodies" that the members brought were really good and the view of the fireworks was awesome. Gary & Bonnie said that they would be happy to do it again.

Dash & Dine – July 15th, Sierra Nevada Brewery

Tom

We left Kmart at around 8:15am and headed down Hwy 20 to Penn Valley to pick up the group from there. We arrived in Chico in time to have a private tour of the brewery that started at 10:00am that included a brief history of beer and brewing it, the difference between beer and ale and the various types of each and the ingredients used in brewing their products as well as a brief history of Sierra Nevada Brewery and its founder. The tour then followed the ingredients through their process and ended with a tasting of 2oz each of eight different products. We then had lunch in their restaurant, where the food and service were both excellent. After lunch, we came home following one of Ron Nevis' backroads maps. Everyone seemed to have a fun time.

Upcoming Events:

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

Julie S/Kris G

Julie said that they were trying to finalize all the details and needed to get an accurate count of those attending so that they can let the various venues know what to expect. She asked that anyone planning on going to any of the events let them know. They are planning a BBQ on one night and dinner at an Italian Restaurant another night. Plenty of time is being allowed for everyone to explore on their own.

Mendocino Trip – October 1st-3rd

Ron N

Ron said that he has been able to secure additional rooms at Hill House and Larkin Cottages. He asked that everyone already signed up to go and anyone who was interested in going to please stay after the meeting so he could go over the plans for the trip.

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

Suzie/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. More details to follow as the event gets closer.

Christmas Party Update – December 12th

Charlene

Charlene announced that a committee has been formed and has met in order to start planning this year's Christmas/Holiday Party. The committee, led this year by Chris Megenity, after researching several locations has chosen to hold the event on 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.

Cool April Nights – April 2018 – Redding California

Anthony

This is an event, which is similar to Hot August Nights, that takes place the last weekend in April. It is an event that the Rogue River Club (the club that was so helpful in planning the mystery trip) attends each year and we are trying to coordinate with them for the coming year. 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 for both the southern and northern routes.

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.

Scott Purdie let 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

Club Website Photos

Hank

Hank reminded everyone to send photos to Jay that they have taken at events this year so that he can post them to the website. Jay is planning to do a slide show of the mystery trip that will be shown at the Christmas Party as way to share the fun with those who could not go on the trip. So he really needs any pictures that you took on the trip.

New Business

Hank

Annual membership renewals & dues

Nita

In Nita's absence, Hank reminded everyone that annual membership renewals and payment of annual dues is coming up soon. The club dues for the coming year has been set at \$50.00.

New sign-up sheet procedures

Nita

Since Nita was ill Hank announced that in order to cut down on some of the chaos during the meetings, the board has approved a new procedure for handling sign-up sheets beginning at the next meeting. Before the meeting is called to order, all sign-up sheets will be giving to the club secretary who will place them on a single clipboard that will be passed around during the meeting.

By-law committee

Nita

Again due to Nita's illness, Hank announced that a by-law committee has been formed and has met to discuss changes and clarifications to the current by-laws. The committee consisted of Jay Jacobsen (who heads the committee), Nita Jacobsen, Ray and Kris Gedney and Frank Perkins. The committee's recommendations have been presented to the board members for review and will be presented to the members for approval.

New Officer Nominations and Election Procedures

Hank

Hank reminded everyone that it was time to vote for next year's Board of Directors. He said that so far Tom Boyes has agreed to move up to fill the President's role, Becky Boyes will run for Vice-President, if someone else wants that position she will stay on as Secretary. If she moves up, Chris Megenity has agreed to run for Secretary and Nita Jacobsen will stay on as Treasurer. Voting will take place at the August meeting, winners will be announced at that meeting and the new board will be installed at our Annual Picnic.

Reminders

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

Adjourn meeting

Meeting was adjourned by President Hank Bradanini at 7:05pm.

Raffle

50/50 raffle was held, total amount raised was \$145.00. The winner was Jennifer Durrett and she received \$73.00, 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.

Mendocino Trip Meeting

Ron met with all those who were at the meeting who are also going on the Mendocino Trip. Final details of the trip were discussed.

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