

## HIGH SIERRA CORVETTES MEETING MINUTES FOR MAY 21, 2015

The meeting was called to order by our President, Jay Jacobsen at 6:30 p.m. There were 34 members in attendance at Apple Alley's Restaurant. Jay reminded us that we will be having the drawing for the HSCC blanket at the end of tonight's meeting.

### **Membership Director's Report** – No guests tonight

**Birthdays in April:** Carol Puphal 5/2, Bill Fuchs 5/18. Happy Birthday from the Club.

**Anniversaries:** Al & Chris Megenity 5/5, Wayne & Lori Dutra 5/20...wishing you a very happy anniversary.

### **Treasurer's Report** – Rod Ferreira

Treasurer, Rod Ferreira gave the Treasurer's Report. A detailed copy of the report is available upon request.

### **Correspondence Report** – None

### **Social/Activities Committee Report** - (Bruce Puphal is on vacation)

Past Activities: **Ladies Tea** on May 2<sup>nd</sup> - Charlene reported that the tea party was held at Debra Fuch's home.... (thank you Fuch's) and was attended by 16 members. Debra went well beyond what was expected - from the sweet and savory finger foods to the table settings, everything was exceptional. There was lots and lots of food. It was fabulous and everyone had a great time.

**Corvette Run to Kauai** - Anthony shared his "genie" story about Kauai and those who joined him on his adventure (Halby's, Jacobsen's, Lake's, Mulay's, Puphal's, Ron and Cheri). (Explanation: The six couples were in Hawaii at the same time but on separate trips and were able to meet up and have a BBQ together.)

### Upcoming Activities:

- ❖ **Dash-N-Dine, Sat., May 30<sup>th</sup>** -.to the Grand Sierra Resort for the Buffet Lunch and a tour of the Hot Rod Shop. Meet at Kmart at 9 a.m.  
Organizer, Dave Garber (typo on the *agenda* - the correct date is May 30th)
- ❖ **Progressive Brunch, Sat., June 6<sup>th</sup>** - Organizer, Shirlie Hill  
There will be 3 stops; 1st stop will be Steve and Estela Bluestein's house for bagels; the 2nd stop will be the main course at the Bruce and Carol Puphal's house and the last stop will be at Keith and Daisy Hartwig's home for dessert. The cost is \$10 per person and will be collected at the first house. Meet at Kmart at 9:30 a.m. (We be taking back roads.)
- ❖ **Ribs and Rods Car Show, Corning, June 13<sup>th</sup>** - Jay announced that this is two different events - (1) Car Show, (2) Ribs Cook-off. The price for the ribs cook-off is \$20 p/p.

- ❖ **4<sup>th</sup> of July Parade – In Grass Valley** - We need to meet at 10:00 and will be in the middle of the parade. Anthony will be sending out an email with more information and details.

#### **Racing Committee Report - Rod Ferreira**

- ❖ May 23 & 24 - Laguna Seca
- ❖ May 23 & 24 - Reno, Sted Airport Auto X
- ❖ June 6 & 7 - Amer. Auto-X - Crows Landing
- ❖ June 6 & 7 - Hooked on Driving - Thunderhill Raceway
- ❖ June 8 - NorCal Racing Club - Laguna Seca
- ❖ June 13 & 14 - Delta 7 Autocross – Solano Community College, Fairfield
- ❖ June 27 & 28 - NorCal Racing Club - Buttonwillow
- ❖ July 1 & 2 - Hooked on Driving - Sonoma Raceway

#### **WSCC Committee Report - Gary Hill, WSCC Rep**

- ❖ **Updates on the WSCC Convention**, as follows:
- ❖ HSCC is co-hosting #2 Poker Run on Wednesday and all the details for the route have been worked out (it will be through the back roads of the Reno-Tahoe area).
- ❖ NAS Fallon Tour Participants must complete and mail in the Fallon Security form ASAP.
- ❖ Go-Kart Races have been added after the BBQ on Thursday. The races will be on a Slick Track - it's like driving on ice - it's fast and fun for everyone. Sign-up and pay at Convention Registration.

#### **Other Old Business -**

- ❖ Jay reminded us that the drawing for the HSCC blanket will be held at the end of the meeting.

#### **New Business - Jay Jacobsen reported:**

- ❖ **Hospitality Room Budget.** The Board of Officers approved a budget for the convention hospitality room not to exceed \$400.00. Some of the costs for the hospitality room will be backfilled from funds the club will receive for co-hosting the #2 poker run. The budget includes such items as food, beverages, decorations, paper products (e.g., plates, napkins, cups), plastic ware, etc. All expenses associated with the hospitality room, including the costs of donated items, shall be tracked for future budget estimates. Nita volunteered to track and report expenditures.
- ❖ **Apple Alley menu.** Jay meet with the owners about providing some new entrees and/or more salad choices. The owners were agreeable and we were offered 2 dinner specials tonight. The dinner specials will be listed on the "white board" in our meeting room. Be sure to look for it when you arrive for the meetings.
- ❖ **Financial Records Audit.** In accordance with our club's Bylaws an audit is to be performed every four (4) years and the last audit was performed 4 years ago, so it's due again. Nita, Anthony and Hank volunteer to perform the audit.
- ❖ **Amendment to the Bylaws.** If anyone has a proposed amendment to the Bylaws they are due this month and must be submitted to Jay in writing.

- ❖ **New Officers nominations.** It time to start thinking about new officers. All positions are open - Rod is stepping down as Treasurer. We got a little ahead of the process last year when we voted in July. We will be taking nominations in June and July, the vote will be held in August at our monthly meeting, and the new officers will be installed at our club's annual August picnic. So, consider running for a position.
- ❖ **Mexican Train - 2 items.** The start time is changing to 6 p.m. (1/2 hour earlier). Also, additional players are needed for the group playing on the 2nd Friday of each month. It's a lot of fun and always a good time. If you're interested in joining the fun, please contact Jean Johnson.
- ❖ **Custom Ladies T-Shirts.** Charlene said she would send out an email with information regarding the custom Corvette Ladies T-Shirts that she and Daisy Hartwig have already purchased, since some of our ladies are also interested in buying the shirts. So expect an email to come out soon with more information regarding this subject.

**Reminders:**

- ❖ The gratuity tip is already included on your bill.
- ❖ The next Hospitality meeting is at the Puphal's on June 10th. Bring your picture (in costume) with you to the meeting.

The meeting was adjourned at 7:10 p.m. by President, Jay Jacobsen.

**Submitted by substitute Secretary, Nita Jacobsen**

**The Blanket Raffle: Rod Ferreira was the happy winner of the HSCC blanket. Congratulations!**

**The 50/50 Raffle: Nita Jacobsen was the happy winner of the raffle, winning \$48.00. Congratulations!**