HIGH SIERRA CORVETTES HSCC General Minutes April 17, 2023

Las Katarinas, Grass Valley

Call Meeting to order, introduce guests

Steve Johnson

Sunshine Report: Linda Mulay

Birthdays: Jim Booth (3), Katie Grant (9), Valerie Hudelson (10), Rick Utermoehlen (12),

Monica Perkins (19) , Tony Pergola (28)

Anniversaries: Jim & Karen Aumond (21), David & Debbie Franklin (29)

Treasurer's Report Beginning Balance \$5571 Available Funds \$3784.41 Jennifer Durrett

Social Activities/ Past events

April 7 Grand Island Mansion Brunch Run Rick Utermoehlen

Committee Reports/Upcoming Events

Apr 25 Monte Vista Inn Dash-n-Dine Durretts
May 18 Outdoor Dinner & Movie (The latest Indiana Jones) Franklins

May 25 Ladies Luncheon Estella Bluestein

June 6Washington RunJohnsonsSept 7Roamin Angels Car Show, Nevada CityJack Laird

Gary Blum & Jeanette Miller (Roamin Angels) will attend May 15th

Nov 16 Sacramento History Museum/Underground/Lunch Cathy Shepherd

Old Business Steve

Vote—Bylaw change regarding deletion of Robert's Rules of Order—see bottom of agenda

New Business

Steve

New Officers for 2024 Vice President ???

Pres: Rick Utermoehlen Past Pres: Steve Johnson

Treas: Jennifer Durrett Secr: Debbie Franklin --- both have offered to continue

Closing remarks

Save your pull-tabs (Becky Boyes), eye glasses/Hearing Aids (Chris Megenity); hotel items, and photos of events and your car (MJ Emmons 4maryjayne@gmail.com).

Adjourn meeting Steve

50/50 Raffle Funds from this month's raffle will go to our charity Anew Day

March's raffle money, \$97, went to the club and \$98 to Steve Johnson

ByLaw proposed Revision:

Current: <u>Vice-President</u>. In the absence of the President the Vice-President shall perform the duties usually pertaining to that office. S/he shall also serve as Chairman of the Activities committee and may appoint other members to the Committee. **S/he shall act as the official Club Parliamentarian by means of Roberts Rules of Order** (Abridged version). S/he shall prepare a tentative calendar of events to present to the membership for review at the November meeting.

Proposed: The highlighted sentence shall be deleted from the above paragragh and will read:

<u>Vice-President</u>. In the absence of the President the Vice-President shall perform the duties usually pertaining to that office. S/he shall also serve as Chairman of the Activities committee and may appoint other members to the Committee. S/he shall prepare a tentative calendar of events to present to the membership for review at the November meeting.