## Attending the meeting:

Eric Canova, Peter Lopresti, Etienne Mitchell, Tim Murphy, Vince Quartararo, Karl Schroers, Dennis Tedesco, Dennis Pennino, Geoffey Buono, John K, Charles Meeski, Joe Sparano, Bob Weiss, William Mullane, David Norgard, Art Templeton, Phil Rizzuto, Al Oliva, Rich Morgante, Debra Stern, Mike Geromino, Nick Cavaluzzi, Mike DeFlorio, Tony Merendino, Jeffrey Mintz, (28/65)

# A. Opening of the Meeting

At 6:48 p.m., Dennis Tedesco, president called the meeting to order at @ Arroway Chrysler Dodge Jeep Ram in Bedford NY.

Next Meeting: Jan 9, 2018 Location Curry Chevrolet, Scarsdale. New Time: 6:30 pm

## B. Communications:

Dennis T. made the following announcement:

- 1. Dennis T. introduced and welcomed 2 new members; Debra Stern 2014 Black Stingray, Mike Germonino 2017 Grand Sport w/ Edlebrock Supercharger
- 2. Treasurer report was presented and accepted
- 3. Rich M. and Charles M. collected 2018 dues and fees for Jan 20th Holiday Party. Thank you Charlie.
- 4. Dennis T. after many calls and visits finally heard from Mt. Kisco Chevy this week. Ray from Mt. Kisco Chevy called and left a message indicating they are not interested in hosting meeting/or shows for WCC. WCC never heard from the New Mt. Kisco management. Says a lot!
- 5. The "Survival Committee" met on Nov. 27th to develop contingencies for next year's shows. 14 memberships came to the meeting and actively participated, members were given assignments.

What type of sponsor to get? How many sponsors? Where will the shows be held? How many shows per year?

Survival Committee Members gave brief updates to the membership.

**John K. and Dennis T.** visited Scarsdale Chevy and spoke with Robert Conti and General Manager. They were open to being our sponsor and will provide their service department for monthly meetings (bring chairs) and approx. 2000 dollars for trophies and other needs. They make this offer, in the hopes that WCC consider them when maintaining our Corvettes.

728 Central Park Ave. Scarsdale, NY 10583 (914) 723-9200 www.currychevy.net

Tim indicated that Ben's Deli is really good! Mitch likes Boston Market. A motion was made by Tim and seconded by Mike D. to accept Scarsdale Chevy as our new sponsor. It was passed unanimously.

## Bill Mullane: Katonah Fire Department & Public RR parking.

Katonah Fire Department: We must submit a letter to the president of the Katonah Fire department giving them dates, times, etc. The Katonah Fire Dept. President runs it past the membership. If approved by the members the fire commissioners take over with the details. No mention of fees as they have not done something like this before. Liability insurance required. If club decided this might be a direction they might want to go I will get more info before we proceed

#### Katonah Commuter Lot

Letter of request to Bedford Town Board required. They will approve or deny. They didn't charge Bedford Rotary a fee because their show was a charity fundraiser. Liability insurance required.

If club decides this location might be considered I will get any and all info we need before we submit the letter of use request.

# Rich Dolce: Somers Middle School Parking and public areas.

Written application is required with specific dates and information pertaining to use of funds collected. Liability insurance is required.

## Rich Morgante: Town of North Salem Parks.

Spoke to fire commissioner and it would be difficult due to liability concerns.

## Bob Giglio: Kenisco Dam area

Dennis T. explained that Bob will talk to the Westchester county about the use Kenisco Dam center grass area. Bob indicated that the county has deferred discussion until after the holidays. The use may require the club renting porta-potties.

**Billy Schoenberg:** East Coast Storage in Yorktown <a href="www.eastcoastautostorage.com">www.eastcoastautostorage.com</a>; Yorktown Fire Department and the Auto Center in Chappaqua <a href="http://autocentercc.com/">http://autocentercc.com/</a>. Billy texted Rich M. and said that the East Coast Auto Storage is interested in working with WCC. Billy is still contacting the others.

**Debra Stern** said she would contact Yorktown Auto body if they are interested in working with WCC. <a href="https://www.yorktownautobody.com/">www.yorktownautobody.com/</a>

**Vince Q.; Collectors' Car Garage** 341 Railroad Avenue, Bedford Hills, NY 10507. Phone: 914.242.0404 www.collectorscargarage.com
They will be contacted to see if they want to sponsor WCC or allow us to visit the Garage.

Dennis T. explained that the committee reviewed Basil's proposal to contact Marchese Chevrolet for possible sponsorship and a meeting place. We are leaving open for the future, to plan so kind of event with Marchese Chevrolet. Dennis T. contacted Basil all is good.

## **Major Action Items:**

**Honorary Membership:** Dennis proposed Proposal to elect Lou Roberti, Arroway to Westchester Corvette Club Member honorary club member for life. The motion was made by Mike D. and unanimously approved by the membership.

**2018 Charities:** The vote on 2018 charities has been tabled to the Jan. meeting. WCC maintains its commitment to the Ken Hamilton Caregivers Charity because we may have to allocate funds if another sponsor has charity preferences.

**Membership Mailing List Vote**: In the near future an email will be distributed asking if the member would like to have their name, email, and phone number added to a general mailing list. Members who do not want to be included will not be in the WCC directory.

#### **HOLIDAY PARTY DETAILS:**

The details of the holiday party:

- January 20th Holiday/Christmas Party (book your calendar) Money will be collected end of Nov. Head count week before the 20th.
- Saturday night January 20th will be our annual club holiday dinner.
- What you need to know: We need 75 quests.
- Sinapi Ceola Manor <u>www.ceola.com/</u> 489 E Main St, Jefferson Valley, NY 10535 914 292-9051
- 6 pm to 10 pm.
- Member subsidized cost: \$15.
- Member/Couple cost: \$90 (15+75)
- Non-member guest: \$75
- •
- 1<sup>st</sup> ½ Hour: Meet & Greet Appetizer
- Cocktail & Hors d' Oeuvres Cash bar
- Sit Down Dinner
- Thick Steak included!
- Wine & Beer Soda, Coffee, Tea & Espresso with Anisette, Bread & Butter
- (Vegetarian available) Eggplant Parmigiana
- Music for dancing
- Ceola has a large dance floor so bring your dance shoes.
- Door Prizes and 50/50 too!
- Open seating

Dress is business casual. Wear what makes you comfortable.

Payment at the January is deadline.

**Finance Committee**, Rich Morgante chair, manages the fiancés of the club including all donations and expenses.

A treasurer's report was made and accepted by the membership.

Rich and Charlie collected 2018 membership dues and Holiday Party reservations.

#### Amendment to By-Laws:

#### Nominations:

President: Dennis Tedesco Vice-President John Kay Treasurer Rich Morgante Secretary Vince Quartararo

Election of Officers for 2 two-year terms: Dec. 1, 2017 - Nov 30, 2019

All nominated officers were unanimously approved by the membership. Congratulations

## CT State Police Toys for Tots - December 3<sup>rd</sup>

Toy Drive to CT State Troopers will end at the Wyndham at Southbury Ct.

Dear WCC,

Please pass along a huge thank you to everyone in Westchester Corvettes who participated in the Ct. State Police Toy Drive Cruise on Dec.3rd. This event was our biggest yet with 176 cars participating. I know that many of you have been attending this cruise every year since we began in 2008. We will continue to try to improve every year and next year maybe we can start from someplace with heat!

Neil Platt (CVCC)

# **Committee Reports**

**Events Committee,** Dennis Tedesco Chair, organizes club activities.

Next meeting is Monday December 11<sup>th</sup> at 6:15 pm. 2018 Runs will be discussed...

The C1 run for 2018 at Ski slope Catamount Mountain cruise is probable late April / Early May. They have Zip lines for Mitch.

Committee is looking for new volunteers.

By-Laws Committee, Frank Carollo chair, updates and maintains the Club's By-Laws

A By-Laws Committee meeting will be scheduled in the future.

Volunteers are requested to join this committee. The objective is to ascertain the pros- and cons of obtaining the legal formality of incorporation – non-for profit status.

Web Committee, Rich Dolce chair, manages our website and social media.

Please forward photos to Rich.

Dennis P. updated the website.

http://www.westchestercorvettes.com/officers---committees.html

The use of blind cc's to communicate to the membership will continue.

New members please forward photos of your car. You can post your photo to the web site.

**Going to Show Committee**, Co-Chairs Rich and Mitch's committee will research various car shows in the area and to make recommendations to the Event Committee.

If you are interested in attending and participating in local car shows contact Rich or Mitch and join the committee.

#### **Future Events- 2017 Calendar**

also, you can reference this link in the Calendar of Events:

http://www.westchestercorvettes.com/club-events---area-shows22.html

Regards, Dennis P.

# Club Monthly Cruise – Begins April 2018 Ends Oct 2018

## **Club Merchandise**

When new members join they can call Galli to purchase a shirt. H. Dennis T. has one extra large shirt. A new order for Men/Women shirts will be made upon request.

# **New/Old Business**

John K. explained that the new dealership has limited parking but parking is available across the street. Dennis T. said there is a strip mall near the dealership with spaces also. Tim M. asked about their service dept. They have one Corvette mechanic. Dennis P. had his car worked on by them they were expensive but did good work.

Mike D. mentioned the Maria Fareri Children's Hospital for a future event. Mario Alberto has contacts with the hospital. The event committee may consider planning something for the kids. http://www.mariafarerichildrens.org/mfch/home.aspx

The event committee will meet on Dec. 11th 6:15 at Little Sorrento, 3565 Crompond Rd, Cortland Manor, Cortland NY. 914-736-6767

Survival Committee will meet before the Jan 9th

Janet is working on a dinner theater for the winder. Under consideration is the Clove Creek Dinner Theater Fishkill. 18 Westage Business Center Dr, #7 Fishkill, NY 12524 845-202-7778. www.clovecreekdinnertheater.com

Phill R is researching the Westchester Broadway Dinner Theater also. <a href="https://www.broadwaytheatre.com">www.broadwaytheatre.com</a>

Rich D. asked about the procedure to add items to the Event committee agenda. Rich's request to add the Palain Winery was honored. Vince Q. submitted the card to Dennis. T. for consideration at a event committee meeting.



Coming Up: SEE NEW MEETING DATE AND LOCATION:

**The December meeting is January 9<sup>th</sup>. The location is at** Curry Chevrolet Scarsdale Meeting to start promptly at 6:30 p.m.



728 Central Park Ave. Scarsdale, NY 10583 (914) 723-9200 www.currychevy.net

# **BRING CHAIRS**

Mitch made a motion to adjourn at 7:18 p.m.

Approved. Dennis T, president closed the meeting at @ Arroway Chrysler Dodge Jeep Ram in Bedford NY.

Regards, Vince Quartararo WCC Secretary

# PLEASE FILE THE NEXT PAGE WITH YOUR BY-LAWS

#### **REVISED ARTICLE V. ELECTIONS SECTION 5.01 GENERAL SECTION 5.01B**

#### **Amendment to By-Laws:**

At the last meeting Tim M. made a proper motion to amend Article V. Elections Section 5.01 General b) from

Article V. Elections:

#### Section 5.01 General

- a) The WCC shall elect from its membership a President, Vice-President, Treasurer, and Secretary per Section 4.01 (a).
- b) The Term of each elected Officer shall be TWO years and span from December 1<sup>st</sup> to November 30<sup>th</sup>.
- c) Elections shall be held by closed (secret) ballot during the November general meeting. November general meeting. Election ballots will be emailed. Send completed ballots to the exec. Committee.
- d) A majority vote of members in good standing is required for the election of each Officer.
- e) Newly elected Officers assume their positions as of December 1st.