

Meeting Minutes Sept. 5, 2023

Club Officers (2021-2023)

Richard Sarcone, *President*Peter LoPresti, *Vice President*Rich Morgante, *Treasurer*Vincent Camporeale, *Secretary*

ATTENDEES (17):

Anthony DeGrandi, Rich Morgante, Eric Canova, Tony Merendino, Vinny Cavallo, Joe Covais, Anthony Ferrara, Lou Saltarelli, Don Baisley, Art Templeton, Geoffrey Buono, Robert Ricci, Dennis Tedesco, Rich Sarcone, Dennis Pennino, Mario Alberto, Chase DeRose

Rich Sarcone, President, called the meeting to order at 6:00 pm.

Meeting was opened by reviewing the previous minutes from August 1st, 2023.

NEW MEMBERS:

The following new members have recently joined the Club and were present at the meeting:

• Chase DeRose – 2003 C5 50th Anniversary Convertible / Briarcliff, NY

The following individuals expressed interest in joining the Club and were present at the meeting:

Bruce Midler – C8

COMMITTEE REPORTS:

- 1. <u>Finance Committee</u> Rich Morgante, Chairman
 - The Treasurer, Rich Morgante, reported \$3,473.53 in Club funds, and that we are still awaiting a check for the Oct. show trophies.
- 2. Web Committee Dennis Pennino, Chairman
 - The WCC Website has been updated to reflect our upcoming show: https://www.westchestercorvettes.com/fall-car-show-2023.html
 - Emails regarding our show will be sent out to the Club's email list beginning next week. We currently have 1,072 subscribers on our list.



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3. **Shows Committee** – Anthony DeGrandi, Chairman

- Our Fall Car Show is scheduled for Sunday, Oct. 1st in Armonk. A portion of the proceeds will be donated to the North Castle PBA. Rain date is Sun. Oct. 8th.
- The Car Show flyer is complete and is attached. Unlike previous shows, the flyer will not be printed and distributed.
- A disc jockey (DJ) for the day is confirmed.
- The food truck will be *Westchester Burger* (needs to be confirmed). Also expected is a *Mr. Softee* truck and *Perfect Pour Coffee* (mobile coffee cart).
- There will be a vendor selling various merchandise (hats, shirts, etc.).
- Portable toilets are being arranged.
- Jobs sheets for the show were passed out at the meeting for members to sign up. All
 members are reminded that they need to be at the show venue by 7:00am on show
 day. Goodie bags will be assembled on show day.
- Show car judging will be subjective and will be conducted by 5 judges picking 10 cars each. Trophies will be awarded by 2pm at the latest.
- A 50/50 raffle will be conducted with proceeds split between the PBA and WCC.
- A walk-through of the venue will be conducted on Thurs. Sept. 28th at 6pm to discuss show logistics. Members are urged to attend to help with the planning. Contact Anthony DeGrandi at adgcontracting71@aol.com with any questions.

4. By-Laws Committee – Dennis Pennino, Chairman

No actions taken since last meeting. No items in progress.



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5. Events / Cruises Committee - Dennis Tedesco, Chairman

- Dennis Tedesco reported on the following planned cruise outings. Some dates are preliminary and may change.
 - Sept. 10th (Sun.) Annual Mystery Run. Members are to meet at the Kensico Dam Plaza in Valhalla at 8:15am. Cost is \$24 per person. Currently there are 12 cars signed up. Contact Dennis Tedesco at <u>dennistny13@gmail.com</u> ASAP if you are interested in going.
 - o Oct. 15th (Sun.) Annual Fall Foliage Run (tentative). Location TBD.
- The Club's Annual Holiday party will likely be during the 3rd week in January.

OLD BUSINESS:

• Corvettes at Carlisle – August 24-26, 2023

Joe Covais and Art Templeton reported the event went very well and a great time was had by all. Special thanks to Rich Dolce for arranging the passes. The club had a rented tent and BBQ grill. There was no overall cost to the club. Art mention that \$240 will be returned to the Treasurer. Photos will be posted on the Club website when available.

Next year's event will be Aug. 22-24, 2024. Joe Covais is handling hotel room reservations for next year at the Holiday Inn. If interested, Contact Joe at usa67vette@aol.com. Up to 30 rooms may be available.

• **2024 National Corvette Caravan** – August 29-31, 2024

Anthony DeGrandi is chairing a sub-committee for the <u>2024 National Corvette Caravan</u>. This is an event where Corvette enthusiasts start at various locations across the nation and converge at the Corvette Museum in Bowling Green, Kentucky. This event takes place only once every few years. The next one will be held August 29-31, 2024. If interested, reservations need to be made ASAP. Contact Anthony DeGrandi at



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<u>adgcontracting71@aol.com</u> for details. Further information to be provided as the date nears.

OFFICER ELECTIONS:

Rich Sarcone reminded the members that October is election time. Nominations for Club Officers (President, Vice-President, Treasurer, and Secretary) will be held at the October meeting. Term of service is **2 years** by prior By-Laws amendment. Term limits do <u>not</u> apply. See attached for the election procedures from the Club By-Laws.

NEW BUSINESS:

None.

SUNSHINE:

None.

NEXT MEETNG:

• Our next monthly club meeting is scheduled for **Tuesday**, **October 3**rd, **2023** at **6:00pm** at Curry Chevrolet on Central Avenue in Scarsdale.

Since there was no new business, Rich Sarcone called for adjournment. A motion was made for the meeting to end which was seconded. The meeting was adjourned at 6:37pm. Members interested in dinner headed to Pas-Tina's Restaurant in Hartsdale.

Respectfully submitted by:

Dennis P. Pennino (for Vincent Camporeale, Secretary) Sept. 6, 2023





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CLUB OFFICER ELECTION PROCEDURE

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 one year and span from December 1st to November 30th.
- (c) Elections shall be held by closed (secret) ballot during the November general meeting.
- (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.

Section 5.02 Officer Nominations

- (a) At the October general meeting, the President shall ask for nominations from the floor for each of the four Officer positions.
- (b) Any member may place in nomination the name, or names, of Regular members in good standing, provided the name or names are properly seconded.
- (c) Members may be nominated for more than one position, but may not be elected to more than one position.
- (d) In the event that no nominations are made for a given office, the deadline for nomination will be extended until someone accepts the nomination, or until the November general meeting.
 - If no nomination is made by November, the current President may appoint an Officer with the approval of a simple majority affirmative vote of the membership attending the December meeting.
 - (e) Between the nominating meeting and elections, the upcoming election and the names of the nominees shall be included in the Club meeting minutes by the Secretary, as well as on the Club's website by the Web Committee.
 - Proxies from eligible members not able to attend the election meeting shall be solicited at that time.
 - Only those proxies received by Secretary on or before the balloting of the meeting shall be counted.
 - (f) Newly elected officers shall be installed at the annual Christmas party or at the January general membership meeting. Prior to that time and subsequent to the election, the previous Board members shall attend Board meetings as ex-officer members to facilitate the transition. The President shall assist newly elected Board members in any manner he deems fit.



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CAR SHOW FLYER

NORTH CASTLE PBA & WESTCHESTER CORVETTE CLUB's



SUNDAY, OCTOBER 1st 84 Business Park Dr. Armonk NY

(RAIN DATE: October 8th)

SHOW IS OPEN TO ALL MAKES & MODELS

\$20/CAR - REGISTRATION: 9AM - 11AM - SHOW ENDS @ 3PM

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