

Attending the meeting:

Eric Canova, Peter Lopresti, Etienne Mitchell, Tim Murphy, Vince Quartararo, Billy Schoenberg, Karl Schroers, Dennis Tedesco, Dennis Pennino, Don Swallow, Geoffrey Buono, Nicholas Cavaluzzi, Brian Wahl, Jeffrey Mintz, John K, Robert Giglio, Frank Carollo, Charles Meeski, Joe Sparano, Bob Weiss, William Mullane, Nelson Ong, Bob Daros, Andrew Gutstein, Robert Del Balzo, Tony Merendino, David Norgard, Manuel Obalde, Raph Raiano, Tolga Aliriza

(30/63)

**Next Meeting: Nov. 7<sup>th</sup> 7:00 p.m.**

## A. Opening of the Meeting

At 7:00 p.m., Dennis Tedesco, president called the meeting to order at @ Arroway Chevrolet in Mount Kisco. NY

## B. Communications:

Dennis T. made the following announcement:

- 1. Dennis T. introduced Andrew Gutstein, 2016 Z51 coup. Auto shark gray and red interior, (Bob Daros 1979 L-48 Unrestored original) and B. Nelson Ong. 76 vette.
  2. Treasurer report presented and accepted
  3. Peter L. indicated that Phil R. is doing well after his recent surgery,
  4. Dennis thanked Billy S., the show committee and the members working the show for the successful event.
  5. **SEPTEMBER CAR SHOW: Fall Show September 24<sup>th</sup> was a great success.**
  6. This event was the highlight of the year. 80 plus cars attended and WCC was able to distribute 800 dollars to the charity.
  7. Billy S. spoke to the group about the Show Committee's needs for the 2018 Car show season.
    - Billy S reviewed the Fall Car show. He stated that the show was executed nearly flawlessly. The next Show Committee meeting is postponed to Nov. Billy S, chairperson will need additional help on the 2018 shows given his personal commitments. Billy needs members to help:
      - Contacting vendors,
      - Show flyers sponsors
      - Flyer ads
      - Solicit new club sponsors

- Manage contact database with all people who give us goodie bag items.
- Additional vendors and goodie bag items.

Anyone interested in co-chairing the Show committee contact Billy S. or Dennis T. Our dealer sponsor, number of shows and show location are uncertain at this time.

**8. Lou has offered to support the club in the future at his other dealerships, in the event that the new owner does not.**

9. *Dennis T. indicated that he has not heard from the new owner. He has requested a meeting prior to the transfer, to discuss the status of the club* More info will be available next week.

10. Dennis T. indicated a need for a "survival committee" to develop contingencies for next year's shows. The flyer contest is on hold for now. Any volunteers contact Dennis.

11. A copy of the revised by-laws will be distributed. Please check your emails.

12. A member directory was discussed during Open Discussion.

13. Dennis T. informed the group that the Presentation and Recruitment committees are no longer active. Dennis P. will remove them from the web page.

14. Dennis T. indicated that it is Oct 1<sup>st</sup> and the agenda will include dues collection, officer's nominations, and charity selection.

15. Dues are due starting October. Member dues remain at \$50 dollars.

16. Dennis T. asked Vince Q. to describe 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 20<sup>th</sup>.**

- **Saturday night January 20th will be our annual club holiday dinner.**

- **What you need to know: We need 75 quests.**

- Sinapi Ceola Manor [www.ceola.com/](http://www.ceola.com/) 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.

## Next Events:

- **October:**
- October 8<sup>th</sup> – Orange County Chopper Car show. Contact Dennis T or Mitch if interested.
- October 15<sup>th</sup> – Fall Foliage – Howe Caverns **(This is a closed run)**
- The Fall Foliage run will be a run to Howe Caverns, on Sunday October 15 2017. Howe Caverns is located in Schoharie County NY. The meeting place for the run will be the Chase Bank parking lot at the Jefferson Valley Mall @ 8:15 Leave by 8:30 Am. For those of you who are up north. There will be a second meeting place at the East Fishkill Park & Ride off of the Taconic Parkway at Route 52. The first exit north of I84. That will be at 8:45 AM. Drive up to Howe Caverns, Is just about 2 ½ hours including a stop. A stop is planned in Cairo, NY about half way.
- For those of you who do not want to take the cave tour, you can hang out at the lodge and the grounds. There are a number of other activities. For those of you who would like to take the cave tour. The tour is about an hour long, and there is an underground boat ride included. Take a sweater since the cave is in the low 50's. Admission is normally \$25.00 per person. As a group, the charge will be \$21.60. (Collecting 22) If we have more than 20. Because this is off-season, we have to commit a number and prepay the tour by Saturday October 7. There is plenty of parking at the caves. Howe caverns will give us a separate area to park t
- Additional information can be found at:
- <http://www.howecaverns.com>
- After the Tour we will stop for lunch on the way home. The always-reliable BUN N Cone in Margaretville, NY will be the stop. We have stopped there many times before. The service is always fast and friendly,
- It should be a great day, getting us back around 5:00 pm.
- If you are interested please let me know no later than Friday Oct 6. . Let me know which meeting place toy will be at.
- WCC Event Committee

**C.**

**Committee Reports**

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

**Event Highlight: September**

**September:**

September 10th Mystery Run.

The Westchester Corvette Club, Mystery Run was held on Sunday September 10, 2017 to the Submarine Museum in Mystic Ct. Approx. 30 cars attended. It was a very special event. Dennis T emphasized the need for safety while driving in large cruises.

September 23rd – Kerbeck Toys for Tots. A number of members attended this event. It was a success.

September 3rd week member cruise to Thornwood Pizza was a success. 13 members attended.

## **What you need to know:**

**Show Committee**, Bill Schoenberg, organizes & runs spring and fall car shows.

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

Dennis T. asked Frank about the status of our current by-laws. Frank indicated that they are well designed and working effectively.

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.

**Finance Committee**, Rich Morgante chair, manages the finances of the club including all donations and expenses. Rich M. was not present.

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

Rich collected 2018 membership dues and then he collected 22 dollars at the end of the meeting for Howe Cavern tour.

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

Please forward photos to Rich.

The web site is 3 years old and Dennis T. asked the membership to review and evaluate the current web page, and make recommendations to the committee, if any. He also, indicated that the Presentation and Recruitment committees were disbanded. 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.

**Presentation Committee has been canceled.** Thanks to the chairs of this committee for their hard work.

**Recruitment Committee has been canceled.** Thanks to the chairs of this committee for their hard work.

## Westchester Corvette Club Minutes

---

October 3, 2017

**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.

Additional shows under consideration:

Orange county choppers – car show Oct 8<sup>th</sup> - A flyer will be send out.

Contact Mitch or Rich is you are interested.

**Open Discussion:** Dennis T. asked Tim to present the status of his project. Tim has been working on a non-club sanctioned member directory. Dennis T. proposed that a questionnaire be distributed to the membership to ascertain the interest of the membership.

The proposal for the questionnaire was motioned by Nick C. and seconded by John Kay. Dennis T. will send out the questionnaire. Results next meeting.

**Dennis T. passed out a sign up sheet for the Howe Cavern run. If you are taking the cave tour please pay 22 dollars at the end of the meeting.**

**Also, Rich Morgante will be collecting 2018 dues at the end of the meeting.**

**Dennis T. informed new members as of Sept 2017 that they are already paid for 2018.**

**Dennis T. asked the membership to discuss charity procedures.**

**Charity Procedures are now included in WCC's policy file.**

**Proposal #1 was approved by the membership. There was one abstain.**

**Proposed Car Show Charity Procedures #1**

Selecting of charities is no longer a function of The Show Committee

**At the October Monthly meeting**, the President will start a discussion for the selection of Charity (s) for the following year.

This discussion will involve the selection of charity(s) for the entire year. (Spring and Fall Car shows).

The type of charities will be selected at this meeting for the following year. There is no rule to conform to a category for every year.

Charities will be discussed by the membership. Members will be asked to volunteer to contact "The Charities " under consideration.

A charity must be local or have a local chapter in Westchester. A charity can be selected outside of Westchester if there is involvement with an active WCC member.

The charity should be able to attend the show to accept the donation at the close of the show.

.

**2018 Charity: The Ken Hamilton Caregivers charity was selected.**

**What you need to know about Charity selection for the Nov. meeting.**

At the November and December meetings full information about the charity (s) will be presented and discussed. The entire membership was directed by Dennis T. to gather information for potential charities.

The membership was charged with finding charities that the club can discuss. Please bring a brochure of the charity you are considering to recommend. The basic requirement is that it is a Westchester charity, and worthy of our recognition. Billy S. emphasize that we need as a starting point a pool of charities that could be considered in the future.

**Art T. will present his 2018 Charity: The Ken Hamilton Caregivers charity was selected. Art will indicate if the charity wants to participate in the Fall and / or Spring shows.**

Depending on the number of Charities, Semifinalists must be selected at the December Meeting for the final selection at the January meeting.

At the January meeting, **the final selection will be voted by the membership**



**Dennis T. asked the membership to discuss nominations for President, Vice-President, Treasurer, and Secretary**

**Nominations for Westchester Corvette Club Officers – October meeting.**

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 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 1<sup>st</sup>.

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 names or names, Regular members in good standing, provided the name or names are properly seconded.
- c) Members may be nominated for more than one position....
- d) In the event of no nominations for a given office, deadline extended until someone accepts the nominations, or until the.
- e) (1) 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**.

Nominations:

President: Dennis Tedesco

Vice-President John Kay

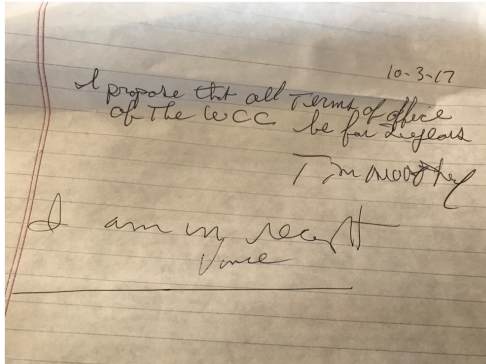
Treasurer Rich Morgante

Secretary Vince Quartararo

The above nominations were unanimously approved for 2018 term.

## Westchester Corvette Club Minutes

October 3, 2017



Tim Murphy – made a formal request for a change to the by-laws. Tim requests that the term for all officers be 2 years..

Dennis T. indicated that the request must be made by 1<sup>st</sup> of the month and delivered to the president or secretary in writing and proper form. Tim presented to the secretary in adequate form his request.

Further discussion and action will be taken at the next meeting

OPEN DISCUSSION:

Tim has been working on a non-club sanctioned member directory. Dennis T. proposed that a questionnaire be distributed to the membership to ascertain the interest of the membership.

The proposal for the questionnaire was motioned by Nick C. and seconded by John Kay. The above resolution was unanimously approved. Dennis T. will send out the questionnaire. Results next meeting.

### 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.

### Special Event with Other Corvette Clubs

CT State Police Toys for Tots – December 3rd

## Club Monthly Cruise – Tuesday October 17<sup>th</sup>

### **Peter L. chose Brodies Pub Mohegan Lake. – 6 pm**

Dennis explained to the new members the history of the 3rd week member cruise.



**Brodies Pub Mohegan lake** New York, Mohegan Lake, NY. 3262 East Main Street, Mohegan Lake, NY 1054 Regular menu, separate checks.

(914) 528-1614)

## Club Merchandise

- When new members join they can call Galli to purchase a shirt. H.

### **I. Coming Up: SEE NEW MEETING DATE:**

Dennis T. notified new members to see him for banners.

Our next monthly meeting is Tuesday November 7<sup>th</sup> . at 7:00 pm.

**(Come Early for a Seat)** Arroway Chevrolet Mt. Kisco, NY. *This may be our last meeting at Arroway*

At **7:40** p.m. Dennis T, president closed the meeting at @ Arroway Chevrolet in Mount Kisco. NY. Seconded by Manny O. and approved by the group.

Regards,  
Vince Quartararo  
WCC Secretary