Attending the meeting:

Geoffey Buono, Eric Canova, Nicholas Cavaluzzi, Rich Doce, Richard Goldsmith, John K. Peter Lopresti, Tony Merendino, Etienne Mitchell, Rich Morgante, Tim Murphy, David Norgard, Dennis Pennino, Vince Quartararo, Phil Rizzuto, Billy Schoenberg, Karl Schroers, Joe Sparano, Don Swallow, Dennis Tedesco, Art Templeton, George Ulley, Bob Weiss, Joe Covais, Ralph Raiano, Stepen Furrelle, Albert Oliva (26/47)

A. Opening of the Meeting

At 6:56 p.m., Dennis Tedesco, president called the meeting to order at @ Arroway Chevrolet in Mount Kisco. NY

B. Communications:

Mr. Tedesco welcomed the membership.

- Christmas party was a great success. Beautiful Windshield banners were distributed.
- George Ulley won the 50/50 raffle. Mario Alberto won the car care kit. Nick Cavaluzzi won the car emergency kit.

Joe Covais sent a thank you everyone for the get well wishes and edible arrangement the club sent.

Mr. Tedesco introduced two new members who attended their first WCC meeting. Dennis described the clubs committee structure and general procedures. Welcome Stephen Furrelle and Albert Oliva.

Welcome five (5) new members: William Wicoff, owner of 2006 Corvette, Victory Red Coupe 6 speed.



Deborah Stellio; 1981 Coupe'



Albert Oliva, owner Z51 C6 convertible, Stephen Furrelle, Daniel Romanello, Mr. Tedesco asked Vince Q to provide a very brief summary of the January meeting. Topics included, Annual Christmas Dinner, Show Committee and Event committee updates.

Mr. Tedesco asked Rich Morgante to provide a summary of our financial status.

Mr. Tedesco, addressed the following;

- The club policy is to maintain membership privacy, so a phone list will not be distributed to the group. A membership waiver is still being researched.
- The cost of license plate frames with "Westchester Corvette Club" on the frame will range from \$30 to \$40 dollars. The membership was polled and there was little interest, so this issue is on hold

Mr. Tedesco, will include "Open Discussion" at the end of each meeting.

Resolutions: Adopt new logo

New Logo

Old Logo



The new logo 's oval is larger and the web site is included in the border. Billy S. will place the new logo in the spring flyer.

Article I. Section 1.02 (c) Club Emblem: Any change to the Club emblem requires a majority affirmative vote of the membership at a general club meeting and the subsequent revision to these By-Laws, in accordance with Article X.

A motion to change the current logo to the new logo was made by John K. and seconded by Tony Merendino. The motion was passed by the majority affirmative vote at the Feb 7, 2017 meeting.

Article X. Amendment to By-Laws:

Section 10.02 By-Law Amendments

(b) 2 At the March 7, 2017 meeting the secretary shall-read the proposed amendment, "A motion to change the current logo to the new logo as presented." The Membership may discuss the proposed amendment or send it to the By-Law committee for review and revision. Afterwards, the amendment shall be presented to the Membership for discussion and vote.

Article VIII. Section 8.01 Committees-General: The club president, Dennis Tedesco at his discretion has appointed the "Temporary Recruitment Committee" to properly carry on the work of increasing club membership.

The club president, Dennis Tedesco designated John K. as Committee Chairperson. Three additional members volunteered to join the committee: Don Swallow, Tony Merendino and Rich Dolce. The membership approved the "Temporary Recruitment Committee".

C.

Committee Reports

Events Committee, Dennis Tedesco Chair, organizes club activities.



Annual Christmas Party was a great success. George Ulley won the 50/50 raffle and he gratuitously donated his winnings to the club (185/185=\$370). Mario Alberto and Nick Nick Cavaluzzi won the door prizes.

Rich Dolce congratulated the Event Committee for a job well done. The membership was supportive.

Dennis indicated that the format and location of the event was excellent and will be considered for next year.

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

What you need to know:

- Spring show May 21st
- No rain date
- Fischer House Foundation: <u>https://www.fisherhouse.org/</u> for the spring show.

"Fisher Houses provide military families housing close to a loved one during hospitalization for an illness, disease or injury. CFC #11453"

• Printing of flyers is anticipated in two weeks. Currently we have five (5) advertisers, plus Arroway Chevrolet-Cadillac. George Ulley of All Safe Fire Protection will have a booth at the car show with fire equipment. Members will receive a discount. (Thank you), Corvettes of Westchester, DAS Auto Parts Yorktown, Auto Center of Chappaqua and Chatsworth Autobody J&F.

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• Fall Show September 24th rain date October 1st. We continue to solicit new advertisers. Both Veteran and Non-Veteran Charities are under consideration by the committee. Vets2Vets, Veterans of Westchester, <u>http://www.veteransofwestchester.org/</u> and other groups.

• Non-veteran charities are also under consideration such as children's and cancer charities. Ronald McDonald's is an example. This will be addressed at a future meeting

Under consideration is to produce a new flyer format for the Fall Show.

Sample Flyer: (Note Logo to be edited)



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

Rich M. and Dennis T. collected funds for the new Westchester Corvette Club car stickers. (\$4). Replacement window banners will be sold for \$20. All active members received one banner.

The current membership is growing, with a 4 additional new members this month. A treasurer's report was made and accepted by the membership.

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

Dennis T. emphasized that securing email and phone number privacy is the policy of the Club. Dennis explained how members should use BCC when sending emails to the group. Securing confidential information is a major priority of our club.

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

Rich D. was given an updated membership list to maintain our website. Please forward photos to Rich. Meet current member Mario Alberto: 2014 C7 Z51 pkg.



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

Presentation Committee, George Ulley Chair, to provide special presentations related to corvettes & automobiles. Tim Murphy is also a member of the committee.

George indicated that Lou Roberti of Arroway is scheduled make a presentation about buying and selling antique cars at the April meeting. Additional information about this presentation will be forwarded asap.

George also, requested that anyone in the membership who is interested in a topic for discussion let him or Dennis know.

D. Open Items:

Going to Show Committee, Chair TBD, to research various car shows in the area and to make recommendations to the Event Committee. Dennis T. emphasized the need for volunteers to step up to chair this committee. **STILL OPEN**

E. Future Events- 2017 Calendar

The event committee is researching a number of events but no dates have been finalized.

Corvettes at Carlisle, NJ – Get your Fun Pass and finalize your hotel room. It was agreed that two (2) Carlisle tents would be rented for the event. The membership was polled and a large group is going.

www.carlisleevents.com/carlisle-events/corvettes-at-carlisle/

Special Event with Other Corvette Clubs

- "Spring 2017 Kickoff Gideon Putnam" event in Saratoga Springs, NY May 4th –May 7th. This is a prelude to the 2019 New England Corvette Caravan to Bowling Green, KY. For more information, go to:
- <u>WWW.CORVETTECARAVAN.COM/NEWENGLAND/</u>

F. Club Monthly Cruise – see you in the spring.

Mr. Tedesco, recommended to the membership that to increase participation in our monthly cruise, that we vary the day of the week. The member who would choose the location would also pick a suitable day of the week. The third week in April is the approximate start of the monthly cruise. It was supported by the membership.

G. Club Merchandise

 Mr. Tedesco is looking for new vendors for WCC to obtain Corvette clothing. The membership was asked to forward any vendors that they would recommend. Billy Schoenberg has some contacts. A number of vendors will be researched, such as Galli Shirts & Sports Apparel. Tim Murphy will contact Galli to negotiate a discount for WCC.

H. Meeting Open Discussion

Feb. Topic Recruitment

The Recruitment Committee, chairperson, John K. made a presentation on the importance of continually growing WCC's membership. Benefits include the potential for increase sponsorship from Arroway Chevrolet, increased diversity of members; skills and interests; greater member participation in club events and activities.

The Recruitment Committee consists of John K., chairperson, Don Swallow, Tom Merendino, and Richard Doce. Ideas to grow the membership include a new and revised membership application; provide membership applications to Arroway sales department to give to new corvette owners. Provide extra applications to members to distribute to non-member corvette owners; Cars and Coffee an example.

Distribute, member with business cards to introduce potential members to the club.

Rich Doce, indicated that the on-line application is working very well and would be revised to accommodate any changes the committee comes up with.



Tim Murphy made a brief presentation:

Harbor Freight has a mechanics stool with five (5) casters for \$20 dollars. Tim suggested that this stool is ideal to wash corvette wheels, etc. Tim will bring in a sample.

I. Coming Up

Our next monthly meeting is Tuesday March 7th at 7 pm. Arroway Chevrolet Mt. Kisco, NY.

At 7:45 p.m. Dennis T, president closed the meeting at @ Arroway Chevrolet in Mount Kisco. NY

Regards, Vince Quartararo WCC Secretary