# download?mid=1_73791_ANbSi2IAAIF8Trc5SwTHlTjdGMM&pid=5&fid=Corvette%20Club&inline=1SMCC MEETING MINUTES

# September 11, 2017

* President Ben Mendoza called the meeting to order at 6:00PM.
* Number of members present: 18
* Location: Residence of Bobby and Maria Padgett.
* Chair Reports:
	+ Treasurer Report (Don Byrne): Balance is $3,638.84. Reimbursement is due to Susie Mendoza in the amount of $150.00 for sponsorship of the Mt. Zion 5th Annual Car Show, and reimbursement to Ben Mendoza in the amount of $64.00 for the new club post office box, now at California, MD Post Office. A deposit of $250.00 was made for membership dues.
	+ Membership (Susie Mendoza): 34 paid members ended the current year – 14 paid for 2018
	+ Activities (Mike Doncevic): Previously passed out and on website.
	+ Webmaster (Rick Davis): Website with the end of the 2017 cruise season.
	+ Merchandise (Jim Jacobs): TBD.
* Old Business:
	+ All current board members stated they were willing to remain on the board.
	+ The new P.O. Box was set up as P.O. Box 1618 California, MD 20619-9997.
	+ A new club location was considered and Bobby an Maria Padgett volunteered their place to hold quarterly meeting. Thank you, Bobby and Maria!!!!!!!
	+ Club license plates were researched and promoted after the June meeting by Esov Velazquez. It was suggested more time be given to people to respond. Esov stated that he felt two weeks was enough time for members to respond to the request, but it could be revisited if there is interest. It was stated that the license plates can be placed on other vehicles, not just Corvettes. A commitment of 25 license plates is needed to place an order.
* New Business:
	+ An election was held and the new Board and Chair members are as follows:
		- President - Ben Mendoza
		- Vice President - Chris LaQuay
		- Secretary - Jeff Lehnertz
		- Treasurer - Don Byrne
		- Membership - Susie Mendoza
		- Activities - Bobby and Maria Padgett
		- Webmaster - Rick Davis
		- Merchandise - Mike Ussery
	+ Members introduced themselves and their cars as two new members were present and welcomed.
	+ Bobby asked if there might be any interest in doing a 50/25/25 raffle for the club. He shared that the FOP has done such a raffle. The idea would be to get a set number of tickets (e.g., 2,000). Members would sell tickets at various car shows starting in April with Spring Fling in Leonardtown, and ending the raffle at the Mt Zion car show in September. The winner would get 50% of the funds, the club would get 25% of the funds, and a charity of choice would get 25% of the funds. Bobby’s suggestion sparked discussion of past position of various members being split between those who do not wish to fund raise, and those that are willing to fund raise. The majority rule was “we just want to have fun”. Hence the by-laws, and activities of the club were changed.
	+ An anniversary dinner has been arranged in past years with the cost of dinner being covered for members in good standing. The Padgett’s offered up their pool house for the event, which will be catered by Randy’s ribs. The date chosen was Saturday, 23 September at 5:00. Maria will follow-up with an email to members.
	+ The LaPlata Veterans Day parade planning and coordination will be led by the new activities chairs. There are five cars needed to drive the mayor and the four city council members. There are generally more than five SMCC participants in this parade.
	+ Action for a Bylaws change on the location of the club. Action for Rick and Jeff.
	+ Steve Lyle asked if the club contributed to any charities. Ben stated we have given to various charities in the past, some of which are various church food pantries, Wounded Warriors, St Judes Hospital. He shared about the support of the Head Start program at Christmas time, which had to be stopped when the program was taken on by the public school system. We annually support the Toys for Tots program by individually buying gifts and taking them as a club to a distribution point. Susie explained the support that used to be given through BECA for an annual scholarship to graduating high school students. That effort does require fund raising and was stopped for lack of support of fund raising efforts. Club member, Richard Lord, continues to support the effort by donating to BECA.
	+ Steve also asked if the club has a budget. In years past, there was a budget, but with the change in activities, there is no formal budget. However, there are funds that need to be held for payment of minimal costs, such as the web page, and post office box.
	+ Mike Donahue stated that he would be interested in doing the caravan to the Corvette museum in KY. Susie mentioned that Jeff Flesher said he would be willing to lead such a trip.
* Upcoming Activities:
	+ Leonardtown Veteran’s Day parade – 11 November. This event will be coordinated by Mike Doncevic who is also a member of the Rod and Classic car club.
	+ The FOP car show in Upper Marlboro, Saturday, 16 September. Ben asked for support of the show, and stated that he would be attending as well as the Padgett’s and Ussery’s.
	+ Sandra Ussery stated the dance company car show that is generally held at the Calvert County Fairgrounds will be in a new location this year due to cost of renting the fairgrounds, and she would follow-up this week.
	+ The Peddler’s Village trip coming up 30 September, arranged by Paul Fritz, was discussed. Paul requested phone numbers for those attending. Ben requested that everyone follow up to provide the requested information.
	+ September 25 car show at Newburg Firehouse.
* Meeting Adjourned at 7:15PM.