Attending the meeting:

Eric Canova, Peter Lopresti, Etienne Mitchell, Tim Murphy, Vince Quartararo, Billy Schoenberg, Karl Schroers, Dennis Tedesco, Dennis Pennino, Don Swallow, Geoffey Buono, Brian Wahl, John K, Robert Giglio, Charles Meeski, Joe Sparano, Bob Weiss, William Mullane, Andrew Gutstein, David Norgard, Raph Raiano, Michael Potthast, Art Templeton, Phil Rizzuto, Al Oliva, Janet Faulkner, Rich Morgante, David Norgard.

(28/65)

Next Meeting: Dec. 5th
Location TBD Jan Meeting:
January 9th. Location TBD

A. Opening of the Meeting

At 6:45 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. was notified that the group must leave by 7:30 pm. The new owner is changing alarms. It is officially, "Mt. Kisco, Chevrolet".
- 2. As of tonight we do not have a sponsor but Ray has forwarded Dennis T's info to the new owner. Lou has offered to support the club in the future at his other dealerships, in the event that the new owner does not.
- 3. Dennis T. indicated that he has not heard from the new owner. More info will be available next week.
- 4. Dennis T. indicated a need for a "Survival Committee" to develop contingencies for next year's shows. Any volunteers contact Dennis.
- 5. Dennis T. introduced and welcomed new member Michael Potthast, 2005 3Lt Z51 coup. Titanium gray interior, lemans blue
- 6. We have to pick up the club trophy if we have to leave the facility.
- 7. Dennis extended our condolences to the Romanello family. Daniel Romanello a new member and a good friend of Al, passed away on Monday Oct 30. Daniel had a C5 red convertible. He attended the 3rd week run at the CT. Golf course. A Funeral Mass is on Saturday November 11th at 10 am. At St. Paul's Roman Catholic Church. 84 Sherwood Ave Greenwich Ct 06831 (203) 531-8741. If you are interested in attended please contact Dennis.
- 8. Denis asked for Daniels's address so the club can send a mass card.
- 9. Treasurer report presented and accepted

Presentation of Charities:

Ms. Dottie Templeton is a representative of the Ken Hamiliton Caregives Center and gave a comprehensive presentation to the membership. The Center started 10 years ago by the Hamiliton family. Is primary goal is to provide support to the caregiver. Northern Westchester Hospital hosts the center, provides a room, furniture and computer, but no financial support. Their staff includes social worker, caregivers, and a 3-day a week part-time social worker; three employees are paid, all other caregivers are volunteers. The program is very successful and representatives of the program provide in-service programs to other facilities to start similar programs.

Tim M. asked, how much money did you receive last year? Ms. T. will get back to us with that info. John K. asked does the service continue after someone passes? Ms. T. said they do not provide bereavement services. The center directs those seeking bereavement services to the proper organization. Vince Q. asked if the organization is available for the Spring and Fall shows? Ms. T. answered absolutely. Representatives of the center will also be available to attend the car show. The center is highlighted as part of the Northern Westchester Hospital. The following is part of site:

The Ken Hamilton Caregivers Center

Come to the Caregivers Center

The Ken Hamilton Caregivers Center is conveniently located in Northern Westchester Hospital, Mt. Kisco, NY. <u>Click here for a Google Map of this location</u>

914.242.8128

Donate to the Caregivers Center

The Caregivers Center is dedicated to caring for the family caregiver

The Caregivers Center serves as a private sanctuary during the very demanding and stressful times of providing care for your loved one, regardless of whether they are hospitalized at NWH, at another facility or at home.

NWH Ken Hamilton Caregivers Center

Our Center offers a friendly and tranquil atmosphere where caregivers can come for respite or meet with a social worker or caregiver coach for individual support.

The Center, located in the main lobby, features:

- A Caregivers Support Program, offering counseling by our social worker and referrals to community resources
- A team of trained caregiver coaches who provide support and encouragement to caregivers who are managing the care of their loved ones
- A comfortable place to rest, reflect and refuel
- A space for private conversations
- · A library of community resource referrals
- A reclining massage chair in a private area
- A desk area with computers, fax, copier, telephones and internet
- A kitchenette with healthy snacks

Contact the Ken Hamilton Caregivers Center at 914.242.8128 or visit us today.

How does the Caregivers Center support the caregiver?

The Caregivers Center is staffed by a full-time social worker and volunteer caregiver coaches who are trained to assist caregivers in managing the stress and issues that arise out of the caregiving role. Our services are provided free of charge and are available to all family caregivers involved with our in-hospital patients or patients receiving outpatient care, as well as community members who are in the caregiving role.

We understand how demanding, stressful and exhausting the caregiver role is, often with no means of support for your own needs and emotions. Each day presents new challenges and struggles.

Monthly Support Groups

We have a free monthly support group at Northern Westchester Hospital that meets on the last Tuesday of each month, from 9:30am to 10:30am. RSVP is required. Kindly email caregivercenter@northwell.edu or call 914.242.8128.

Click here for Caregivers Support Group schedule.

Our coaches can also help you identify other community support groups

The money collected is for 3 salaries, agency fees and snacks.. It is needed move the organization to self-sufficiency. Dennis T. instructed Dennis P. to scan in their brochure for the web site. Thank you

UNITED FOR THE TROOPS

The second charity / vendor table presentation was made by new member Michael Potthast. He volunteers for the "United for the Troops" organization that was started by James Rathschmidt. This organization has extensive information at its web site: www.unitedforthetroops.org. Please go to this site.

Michael's request is for this organization to have a tent/table at our car shows. The group collects and sends toiletries and letters to our stationed troops. At the car show, they would sell T shirts to collect the postage needed to send packages to our troops. (It costs \$17 for postage per package)

United For The Troops

PO Box 242, Shrub Oak, NY 10588 Email: <u>unitedforthetroops@gmail.com</u>. Please direct all questions regarding United For The Troops or Operation Defend The Holidays to: James Rathschmidt



This will be discussed in the future. Is this a charity or a vendor with a table?

•

- HOLIDAY PARTY DETAILS:
- •
- Dennis Described 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
- •
- 1st 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.

A signup sheet was passed around. Members were asked to include the name for their quest. A final list members attended is needed by Jan 1st. **Payment at the Dec meeting is appreciated.**

Finance Committee, Rich Morgante chair, manages the fiancés 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 also.

Survival Committee: goal to find alternative meeting and car show sites for the 2018 season. Volunteers are needed.

John K. Vince Q. Al O. Billy S. volunteered. The show site would need to have parking, bathrooms etc. The meeting site should be large enough to accommodate the large membership.

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 Term of each elected Officer shall be TWO years and span from December 1st to November 30th.

VOTE RESULTS: RESOLUTION MADE BY TIM M. SECONDED BY PETER L. 4 NAY 1 ABSTAIN 23 YES.

Vince Q. asked since this change requires a 2-year commitment, that not all officers can commit to they would still have the ability to resign. Dennis T. said you could always resign.

A copy of the revised by-laws will be distributed. It is at the end of the minutes. Please add to your personal By-Laws file.

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

Howe Cavern

Howe Caverns Trip: The Fall Foliage was a great success. Twenty-four cars and 48 people participated. The weather was very good. After the Tour we stopped for lunch on the way home. BUN N Cone in Margaretville, NY was excellent.

CT State Police Toys for Tots - December 3rd

Toy Drive to CT State Troopers will end at the Wyndham at Southbury Ct. They have agreed to let us use their facility as a finishing spot for our toy drive cruise! They will make the Ballroom available and will put in tables for the coffee and donuts. They have more than 200 parking spots.. The hotel is just 3/10ths of a mile off of exit 16. At least we will have a space that will comfortably hold all the attendees and will have HEAT and bathrooms.

Tentative Starting point is at the Danbury Mall (by cheesecake factory). They will leave at 10 am. If they mall does not allow it they will start at exit 1.

FINAL DETAILS WILL BE FORWARD.

Toys should be 15 to 25 dollars and unwrapped. Please provide a listing of NY family in need. The troopers will deliver to NY. The membership will contribute additional toys.

George U. made a motion to spend \$250 for WCC toys. Phil R. seconded it and the resolution was unanimously approved by the membership.

Committee Reports

Events Committee, Dennis Tedesco Chair, organizes club activities.

The event committee met on Nov 1st at Kirby's Grill in Yorktown.

2018 Runs were discussed. A major issue for the membership is whether future runs are closed to Non-Members. Safety is our primary concern. In the past small runs were open to recruit new members. Our membership is 64 plus! This issue will be discussed at the next meeting.

Details of the Holiday party were discussed.

The C1 run for 2018 at Ski slope Catamount Mountain cruise is probable late April / Early May.

Research for winter dinner theater is starting.

Committee is looking for new volunteers.

New / Old Business

Rich M. will pay Billy S. for the cost of Trophies. Lou has not reimbursed us yet.

Mitch wants to have a ZIP LINE event next year.

Tim wants to extend the Monthly Cruise throughout the year. Dennis T. indicated that it is from April to October. Impromptu runs are always welcomed.

George U. asked the event committee to discuss 4-day overnight run to Kentucky. Dennis T. said we are working on one-night over night.

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

Dennis P. asked Dennis T. if the By-Laws committee has met.

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.

Information from the Ken Hamilton Caregivers Center and the United for the Troops will be added to the web site. Honorary member Joe Scala sent the club the following photo of our brick at the National Corvette Museum.



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 two extra large shirts.

I. Coming Up: SEE NEW MEETING DATE:

The December meeting is December 5th. The location is to be determined.

At **7:18** p.m. Dennis T, president closed the meeting at @ Arroway Chevrolet in Mount Kisco. 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 1st to November 30th.
- 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.