

Color Country Corvette Club

Minutes of General Meeting held Feb. 12, 2019

Club President Jim Agar called the meeting to order at 7:00 P.M.

1. Club members stood and recited the Pledge of Allegiance to the Flag.
2. Jim Agar welcomed all members. Twenty-Seven attended the meeting.
3. Jim advised that the Focus of the Year is on social activities & Ease of putting on runs.
4. Jim introduced the new Secretary, Dave Van Otten, and Membership Coordinator, Rick Miller.
5. The March 4th Board Meeting will be held at Rick Miller's home at 1:00 P.M.
6. Ballots were passed out for members to choose their Top 3 potential Club Newsletter names from a total of 51 names submitted by members.
7. Peter Spevak presented the **Car of the Month** in a framed picture to Derek and Shelby Hall. Gary Higgins' name was drawn to be next month's Car of the Month.
8. Jim announced that the Secretary Report (Minutes) will be posted on the website.
9. Doug Rosa gave the **Treasurer's Report**. We currently have \$3,209 in the bank. We have spent \$721 since Jan. 1st of which \$215 was sent to NCCC for new members. Club Dues are based on the calendar year and dues become Past Due after Nov. 15th each year. This allows us time to get dues into National CCC by their deadline of Dec. 1st each year and avoid late penalties. Members joining the club after Sept. 15th will not pay dues for the current year but will pay dues for the next year. New Members joining the Club prior to Sept. 15th will be required to pay dues for the current year. There are no prorates.

Doug also advised that the Club has secured the Ledges for the Christmas Party again for this year.

10. There was nothing new to report on the **Webmaster Report**.
11. Rick Miller gave the **Membership Report** and has prepared a New Member Welcome Packet. Reid and Khuyen Smeltzer joined the Club in January. So far, there are no new members in February. We currently have 63 club members.

HAPPY BIRTHDAY to our members who have **February birthdays**. They are:

Paul McMullin, 2/2

John Johnson, 2/5

Janet Doxey, 2/13

Gary Higgins, 2/21

Becky Suazo, 2/22.

12. Jim Agar gave the **Newsletter Report**. February's Newsletter had 36 pages. In the future more information will be put on the website to try to keep it down to 30 pages or less. We want to have more pictures of members having fun at events! Jim asked that members please send in their favorite Corvette pictures as well. It can be any Corvette, of any year, and not necessarily one that a member owns.
13. Peter Spevak, V.P., gave the **Activities Report** so far this year. The goal is to have FUN and to enjoy each other! We had 13 members attend the **Vettes and Caffeine at the Zion Café** and will hold February's event there as well. March will be at a different locale and will tie in with a Mystery Run.

Members who went to the **Mob Museum in Las Vegas** raved about the experience. Peter liked the Electric Chair experience and Bob and LaRee really enjoyed lunch at the Triple 7 Restaurant.

Everyone had a blast at the **Rattlin'D Playhouse dinner/play** on Monday and laughed hard! Trish was chosen (Who set her up?) by the comedian to go up on stage and answer critical questions. She did excellent!

Peter advised some miscellaneous comments including: Peter sends out notice for an activity one week in advance to all who have signed up for that activity. Please take pictures during each activity to send to Jim Agar for the Newsletter. Non-Corvettes of members enjoying a run are to be at the end of the column of Corvette's—not intermingled with them. Be reasonable and safe. Consider sponsoring a run. Peter and Trish did an "Urban Run" around town last year that worked out well. We don't always have to drive longer distances. LaRee commented that she liked the way we staged our Corvettes in a line at the Maverick station as it made it easy to pull out and stay in a long column. This will continue.

Upcoming Runs include:

Dinner at Hugo's Hilltop Restaurant

Best Friends Animal Shelter in Kanab

Zion Lodge Lunch Run

NHRA Four-wide Nationals

Ethel M. Chocolate Factory (this will tie into the time when the cactuses are blooming and lunch will be at the Bali Hai Golf Course restaurant, Cili, (South of Mandalay Bay)

Rails to the Rim where 21 members have already registered and will travel on the train to the Grand Canyon in the old time historical rail car.

Signup sheets for each run/activity are posted on the table below the flag for each individual run. Be sure to take time to review these and sign up for something that looks fun. Note, however, that these signup sheets are to “express interest” and are not a firm tally sheet. This way members can see who else once to go on a specific run. Peter will send out a notice one week before each run and get a final count.

14. Ann Rosa gave the **Sunshine Report**. Jan Winchell had surgery today (2-12-19). Please let Ann know of anybody who is ill or otherwise hurting so that she can send them a card from the Club.
15. Old Business: None.
16. New Business: None.
17. Voting Results for naming the Club Newsletter resulted in the name becoming “**THE VETTE GAZETTE**”. Becky Suvzo and Derek Hall both submitted the same name and shared the first prize for the new name. Vette Voice was the runner up with the name submitted by Jo Johnson and all three members were presented prizes for their amazing linguistic efforts by Jim Agar!
18. **The Raffle** was held and Shelby Hall and John Johnson both won \$20. Notice that the Hall’s and the Johnson’s also won the Name the Newsletter contest as well. Collusion? Remaining funds from the purchase of Raffle Tickets will be put in the fund to use for the Thank our Sponsor lunch for Stephen-Wade Chevrolet and to subsidize the Christmas Party.
19. Jim Agar had various members draw raffle tickets for prizes provided by Gary Johnson at Stephen-Wade. LaRee drew her own number. (How does she do that?) John Johnson and Derek Hall won. AGAIN! Everyone had fun!
20. Jim Agar Closed the Meeting at 7:50 P.M.