

MINUTES

VINTAGE CORVETTES OF SOUTHERN CALIFORNIA

August 3, 2024 The Junkyard Café, Simi Valley

Kurt Statts called the meeting to order at 12:19pm

NEW BUSINESS

Guest, Robert Lederer, son of Ron Lederer.

Kurt announced and congratulated the August birthdays

OLD BUSINESS

Minutes from July 13 meeting were emailed out to the membership. Kurt Moved to approve the minutes as sent. Sheri second the motion. Motion passed.

AROUND THE BOARD

- President, Kurt Statts: Next board meeting will be next month.
- Vice President, Spencer Hoglund: Not present
- Secretary, Sheri Dixon: Asked the membership present if they were receiving the minutes via email. Minutes are posted on our website as well as via email.
- Treasurer, Loretta L'Oddo: Reported on the balance in our account.
- Membership, Jerry Miller: Monterey Car Show coming up on August 15.
- Product Director, Nanci Braunschweiger: Not present
- Webmaster/Feature Articles, Paul Pollock: Published latest feature article.
- Event Director, David Cervelli: Today's event is a nice slow cruise through the canyons, to the beach. We can stop a couple of times to enjoy the route. We will take it slow so that we end up at Charlie and Vicki's house for dinner and birthday fun. September event, Oaktree Gun Club followed by a drive through Piru into Fillmore. Dine At El Pescador in Fillmore. October 5th is our annual Day in the Park. November, is the Tune-in. Still trying to figure out a second event for those who do not want to service their cars. December is our annual Christmas party.
- Museum Ambassador, Clyde Shaffer: Reached out to the Corvette museum to have the engraver add the date to Sharon and Bruce's bricks. Pictures were provided of the new bricks. Clyde will submit Martin Smiths name to the editor of the NCM magazine to be included in their next issue. See more under comments.
- Historian, Vicki Ryia: No report
- Sergeant at Arms, Bob Stanton: have radios for today's route.
- Newsletter, Brian Boals: Not presents

ANNOUNCEMENTS, COMMENTS AND STORIES

During Clyde's report about memorial bricks, it was brought up that Martin Smith had passed away and 1 member proposed that we purchase a memorial brick. Many conversations broke out about this matter. A motion was made to bring this to a vote of the membership. The motion failed. Memorial bricks, like other large expenditures are the responsibility of the board. The board will discuss at the next quarterly meeting. It was also proposed that the board come up with criteria for awarding a memorial brick to a member. Any member can send an email to Kurt, as president, with their opinions and thoughts. Any member can also send topics to the board that they would like on the board meeting agenda, for consideration.

Jim Steadman Announced the World Final Drag race in Pomona is November 16. Jim is going. Parking is \$15.00, Seats are \$67.00 and Hospitality is \$100.00. Jim would like to get members from our club for this event. There are discounts in numbers.

Raffle drawing brought in \$123.00

Name badge drawn will go to \$20.00 next month. Member not present

No dinner drawing due to party at Casa De Ryia

MEETING ADJOURNED

Motion to adjourn the meeting, motion passed. 1:12 pm

Submitted By: *Sheri Dixon* VCSC Secretary

Next meeting: Saturday, Sept 7, 2024 12:00pm The Junkyard Cafe