

## **VCSC Club Meeting Minutes, February 4th, 2017**

Meeting called to order: 11:15am by President Jerry Miller.

Attending: 26

Board Members Not Present: Mike Hymes unfortunately fell and cut his hand this morning grabbing wine to bring to the meeting. He is ok but had to go to the ER.

Guests: Ron and Sharron Lederer's son, Bob Lederer joined in on today's meeting and event.

Bob Stanton officially handed off the gavel to Jerry Miller, President.

Jerry Miller updated that he will be going to VA for Valentine's Day to have a few medical tests done. Best wishes and prayers from the VCSC family.

**SAD NOTES:** The club lost an ex-member, Doug Crosse. Barbara Tuers has sent a card to wife Patti Crosse. John Medeiros also lost his son, the club had a moment of silence for the loss. John thanked the club for the support and being like family to him. Nolan Adams, past member has also passed way. Prayers and thoughts to all that knew and loved those lost.

### **OLD BUSINESS:**

President Jerry Miller recapped that the January meeting was poorly attended due to flu bugs, the weather, etc...and Phil Roche's event to the Nethercutt was even less attended. Jerry Miller thanked Phil for setting up the event and suggested not worrying about an event for next January due to the turn out. Those that did attend had a great time and feel sorry for those that missed the event.

The first Board meeting of the year was held at Mike & Annette's. Jerry thanked them for hosting. It was a productive meeting and most of the events for this year were set.

Jerry Miller announced that there were 22 people that came to JPL on January 20th. It was a very rainy and wet day but everyone seemed to really like and enjoy the impressive, professionally guided tour. Many thanks again to Lori for making this possible.

### **NEW BUSINESS:**

Today's event at is the Petersen Museum: A Vault Tour, hosted by Clyde Shaffer. Please pay at the meeting or when we get to event. General admission is \$10 and the tour of the vault is \$20. Don't forget to grab directions from Clyde when the meeting is adjourned. Dinner will be at the Italian restaurant at the museum. Clyde informed that the museum is providing 15% off all items in the gift shop for the club.

Gina Moore is hosting the March event, seeing "Bye ,Bye Birdie" at The Glendale Center Theater. We will need to leave the club meeting by 1:15pm to get there at 2pm. Seats are not reserved so we will need to get there early. If you have RSVP'ed, please give Gina money for your tickets.

Colleen Shaffer has the sign-up sheet for her Alice and Wonderland Memorial Tea that she is hosting for JR, after the April 1<sup>st</sup> meeting.

Barb Tuers has the sign-up sheet for May 5<sup>th</sup> MB2 racing event. Racing will end at about 3pm and then the club will head to the car show at the Simi Valley Town Center. MB2 Racing is \$45/person to race 28 laps; 14 warm up laps and then competition! Barb mentioned Costco has deal for \$40 if you would like to pre pay. Please sign the sign-up sheet and waiver today.

Ron Lederer will be hosting the June event, a timed run. He will time himself on a route he has outlines following all traffic laws and see who can meet the closest time.

**RAFFLE:** Remember to bring raffle prizes for Spencer to raffle off! The monies go to a good cause, our Club Treasury! Today's raffle brought in \$119.

Dinner drawing: Jerry won but is not going to dinner.

Name badge drawing was postponed until the next meeting.

**Car Problems:** None; we drive Corvette's, there shouldn't be any...

#### **Around the Board:**

**President:** Jerry Miller; noting to add.

**Vice President:** Spencer Hoglund is having sample invitations printed with envelopes.

**Historian:** Kemo, (updated GYPP costs \$1,400) Tried using for key fobs, but it wasn't covered! Reminder to check with what is covered before purchasing an extended warranty. Kemo will be putting pictures on Facebook until he can get them up on the website. Has also announced he has a verbal agreement to sell his C4!

**Secretary:** Alyse, nothing to add.

**Treasurer:** Loretta L'Oddo: treasury is strong. She will be collecting dues today.

**Events Director:** Phil Roche thanked the board for getting events locked in for next year at board meeting, THANK YOU! Gina will be updating the events to the website. If anyone has questions on any of the events in line, let the board know. Phil also announced the first race in Monterrey is Aug 17-29<sup>th</sup>, Motorsports Reunion. September is the Grand Pre.

**Feature Editor:** Paul Pollock just put up his latest article and is working on a new awesome features; it will be a secret until its release.

**Membership:** Barb Tuers reminded everyone to get dues in, next week you will get a phone call if we haven't received yours!

**Museum Amb.:** Jim Moore, nothing to add.

**Product Director:** Mike Hymes out, Charlie Ryia filled in that there are no updates

**Web Mistress:** Gina Moore has new invite cards printed, see Alyse for copies.

**Sgt at Arms:** Clyde Shaffer: Don't forget to grab your radio if you want one for today's event.

Meeting: Adjourned at 12:17pm

Minutes submitted by Alyse Braunschweiger, Secretary