



Minutes of Feb 5th, 2014 COB meeting held at the Misty Moonlight Diner

Attending: Gary Sharp, Mike Purcell, Don & Joanne Lamoureux, Dave Johnson, Larry Gattasso, Butch Eddy, Lou Rocha, Ted Kaufmann, Carmen Simonelli, and Fran Bourdon

Dave opened the Meeting at 6:30

Old Business:

- Dave announced the changes to the bylaws as discussed at the previous meeting and ratified at the Jan 22nd BOD meeting. They are now posted on the COB website.
- Joanne and Mike announced that we gave \$180 to the Santa fund.
- We discussed the possibility of moving the 2014 Christmas Party. It appeared that most present were not particular if there was music thereby opening the number of venues. Some also wanted a more upscale restaurant at similar prices. Dave will send out an online questionnaire to get a feel from the full membership. Dave also asked for suggestions. We will discuss this at the March meeting.
- Dave reminded the members that there was still an open seat for a BOD member. With the expansion to 7 we can accept an additional member since we currently only have 6. Carmen Simonelli offered to fill this seat and it was approved.

New Business:

- The Bass Water Grill supper is on Feb. 22nd. All interested please contact Ted Kaufmann.
- Car Show on Mar. 1-2 at Big E in Springfield.
- March 22nd Bowling in Pittsfield and supper at the 99 Restaurant. Joanne will follow up on the details.
- April 12th Supper at Zucchini's.
- May 25th Spring Fling with Gate City Corvette club in NH then supper at The Old Mill Restaurant in Westminster, MA off of Rt. 2. More details to follow.
- June 7th Supper at Mazzeo's.
- June 14th New Britain Ct. Car Show with Wayne Carrini of F40 Motor Sports as Grand Marshall.
- July 12th (Possible date for COB Car show at Bedards).
- Working on a meeting with a Corvette Club from North Shore or Rhode Island at Yankee Candle.
- Check out the links on the bottom of our website for the webcams at National Corvette Museum.

Treasurer's report:

- **No expenses in January. \$292 in income. Current balance is \$1,621.85.**

Gary won the \$6 raffle and applied it to his retirement fund.

Next COB Meeting is March 5th at Misty Moonlight.

Submitted by; Fran Bourdon, Secretary.