



Minutes of Dec. 4<sup>th</sup>, 2013 meeting held at the Misty Moonlight Diner

Attending: Ted Kaufmann, Lou Rocha, Bob Garrity, Mike Purcell, Don & Joanne Lamoureux, Dave Johnson, Larry Gattasso, Butch Eddy, Jim Contenta, Nate Zuckerman, George Beeker, Austin Brazee and Fran Bourdon

Lou opened the Meeting at 7:30

#### **Old Business:**

- Lou stated the he thought the Christmas party went well and all agreed with no reservations.
- There was no additional old business so we began the Elections as new business.

#### **New Business:**

- Dave Johnson announced that there are more candidate for the BOD than the bylaws currently allow. After research by Mike Purcell it was determined that the bylaws can be changed before the elections by a proposal from the current BOD and approval from the members. The proposal was made to change the maximum to 7 and approved.
- Lou then presented the Nominations which were
  - President – Dave Johnson
  - Vice President – Ed Anker
  - Treasurer – Joanne Lamoureux
  - Secretary – Fran Bourdon
  - BOD – Mike Purcell, Donnie Lamoureux, Butch Eddy, Gary Sharp, Bob Garrity, and Larry Gattasso
- With no further inputs to the above nominations, the acting Secretary, Fran Bourdon, cast one vote for the slate and it was unanimously approved.
- Dave took the gavel and Larry Gattasso expressed our appreciation to Lou who held the president's position for several years.
- The Big "E" will be running but the venue has been much more towards flea market parts than new vehicles.
- Members were recommended to go up to "Corvette Forum" where the new Z06 is discussed w/620hp. We were unsure if there would be a ZR1.
- Dave will be sending a questionnaire to all members to get some ideas on events for 2015. There is nothing planned before the next meeting on Feb. 5<sup>th</sup>.
- After the meeting there was a short meeting of the BOD to plan a BOD meeting on Jan 22<sup>nd</sup> at 6:30 at Misty Moonlight. The agenda will include the Event Questionnaire and a review of the bylaws.

**Treasurer's Report.** Dec. had receipts of \$750 for dues, \$180 for Santa Fund and \$18 for the 50/50. We had disbursements of \$10 for the Domain, \$710 for the Christmas Party and \$180 for the Santa Fund leaving a balance of \$1,329.85.

Drawing: Nate ran back to Florida with the \$10 he won in the raffle.

Submitted by; Fran Bourdon, Secretary.