



Minutes of Dec. 4th, 2013 meeting held at the Misty Moonlight Diner

Attending: Ted Kaufmann, Lou Rocha, Lou Sharp, Gary Sharp, Mike Sawicki, Mike Purcell, Don & Joanne Lamoureux, Dave Johnson, Larry Gattasso, Butch Eddy, Jim Contenta, Chick Carmel, George Beeker, and Fran Bourdon

Old Business:

- Lou expressed the condolences of the club members to Larry over the recent loss of both his Father and Brother.
- Bass Water supper on Nov. 23rd was attended by 16 and all seemed to enjoy the meal. Prime rib was again in short supply but it did not affect the club orders.
- Both Butch and Ted's wife Carolyn went through surgeries last month and are fine. Carolyn will need additional eye surgery in January.
- Reminder that the Christmas Party is Saturday Dec. 7th. Mike reports that 2 people who have voiced that they are attending have not paid. 28 people are expected to attend.

New Business:

- Elections are the next meeting –January 8th. Nominations were opened and the following names were submitted;
 - President -- No Volunteers
 - Vice President – No Volunteers
 - Treasurer – Joanne Lamoureux
 - Secretary – Fran Bourdon
 - Board Members – Mike Purcell, Dave Johnson, Butch Eddy, Gary Sharp and Fran Bourdon
- 2014 Car Show was discussed after the meeting with the committee. More to follow.

Treasurer's Report. The new bank statement is not yet out so the balance is \$1,267.85 as of Oct. 31st 2013. This does not include the 2014 dues which started arriving in November.

Drawing: Don Lamoureux won a gift certificate to Pittsfield Tire. That is our last certificate.

Submitted by Fran Bourdon for Ed Anker.