

Mid-West Corvettes, Inc.
Secretary's Report
December 7, 2010

President Randy Huber called the meeting to order at 7:00 P.M.

Secretary's Report: The minutes from the November meeting were read and approved.

Treasurer's Report: Ben Woolley reported he paid the bill for Toys for Tots; he had income from new members and the account balance. He had one bill to pay for Sunshine. A motion was made to pay the bill; motion carried.

Governor's Report: Ron Myers reported all NCCC renewals are mailed out, new NCCC members should be out by February. Let Ron know if you do not receive yours. Ron also reported there will be a board meeting Sunday at 5:00 P.M. at Eriksen's for year-end awards.

Membership: Amber Koppen reported we have 2 new members, Ruben Moore and Kim Riley Quinn.

Social: Al Fiscus thanked Jeanne & Phil Blythe for hosting the Christmas party along with Bill and Alice Spangler and Steve and Sandy Johnson for co-hosting.

Rosie Meyer reported the banquet for 2010 will be held January 22nd at The Fountains in Bettendorf. Cocktails will be at 6:00 p.m. and dinner at 7:00. The cost is \$20.00 per person including tax and tip. You will need to RSVP and an email will be sent out with all the needed information.

Al is currently working on the 2011 calendar, please email him with any event ideas.

Speed: Kenny Anderson reported the Rally will be held on April 10th and he needs 3 chairpersons for this event. He also is open for ideas on routes and an ending restaurant. He also will need volunteers for the low speed event on June 5th. Kenny is working to confirm the National Guard location.

Charity: Cindy Johnson gave a big thanks to Fay Anderson for using her discount and help with getting 10 helmets and 20 bikes that were purchased for Toys for Tots on November 20th at Stern Beverage.

Cindy reported on the balance made from 50/50 at Stern Beverage and the charity account balance. She reminded everyone to keep your non-winning 50/50 tickets for use at the banquet on January 22nd and she is working with Wal-Mart buying gifts for seniors and angel tree.

The Dining Club Books are due in at the January meeting.

Webmaster: No report

Car Show: No report.

Publicity: No report.

Historian: Waldo is looking for pictures from the Christmas Party if anyone has any please send him copies.

Parade: No report.

Quartermaster: No report.

Sunshine: Terry Sirens was not present but had sent a note that was read. Terry apologized for not getting the anniversary cards out for the last couple of months. She sent out birthday cards, a sympathy card to John Babcock for the loss of his mother and also a poinsettia plant as a memorial. Terry sent a thinking of you card to Robin Aaronson, who had surgery. The bill was for stamps and the plant to John.

Communications Committee: Don VanDeWoestyne reported the communications committee met and weighed the pros and cons of the 2-way radios vs. CB's. They decided the 2-ways are the way to go for 2011 and are looking into recommendations on which radio will be the best to use and also enhancement recommendations. More details will follow.

Old Business: Jane Huber reported she has club, custom and mosaic posters to be picked up. If you ordered one and haven't picked it up, please see Jane.

New Business: Walt Nenycz wants to have an event in February, like a sock hop to break the cabin fever. Bud Jones said he could get the Isaac Walton League. They will work with Al to get it on the calendar.

Phil Blythe thanked all his help for Christmas party; Steve and Sandy Johnson, Bill and Alice Spangler and David Chambers for his chairs. Over \$1000.00 in gift cards and gifts were donated for our area Military families.

Roger Koppen brought up an incident where the club constitution rules around membership requirements were not followed by the President of the club. Randy Huber, described the incident, acknowledged he did miss the section that states a potential member needs to attend a club sponsored event prior to being eligible to join the club. He admitted he had made the error, apologized to the club and will make sure that he will not make the same mistake in the future.

Randy Huber proposed the following amendment to the constitution. It was read by club secretary Jane Huber and was tabled for discussion and will be voted on at the January 4th meeting.

The proposal (in Red) reads as follows:

ARTICLE IX - AMENDMENTS

A. Proposed amendments to this Constitution must be presented in writing at a regular monthly business meeting, read by the Secretary at such meeting, left on the table and published in the minutes, until the next meeting when a show-of-hands vote will be taken. If 2/3 of the members present at the meeting vote in favor of the amendment, this Constitution shall be so changed.

ARTICLE III - MEMBERSHIP

A. GENERAL MEMBERSHIP

1. Any Corvette owner, and their spouse or significant other, may become a member upon written application to the Membership Director, payment of dues and meeting the requirements as herein set forth.
2. Each prospective member will be required to attend at least one MWC sponsored event, business meeting or social event prior to application for membership.

Proposed amendment to Article III –Membership

I propose we eliminate statement 2. As stated in Article III – Membership Section “A” GENERAL MEMBERSHIP.

2. Each prospective member will be required to attend at least one MWC sponsored event, business meeting or social event prior to application for membership.

There should be no such measure or condition to prevent Corvette owners that meet the other established article requirements. This requirement is irrelevant and has no merit in the impact on whether a prospective member joins or chooses not to join. It also does not impact the clubs decision as to whether the prospective member can join provided they have met all of the other stated membership requirements.

Respectfully submitted,

Randy J. Huber

Randy thanked the board, committee chairs, members and all attendees and participants throughout the year making our 50th year a great success.

2011 Committee Chairs will be announced at the January meeting.

A motion was made and seconded to adjourn the meeting at 7:45. Motion carried.

Randy invited everyone to City Limits.

Respectfully submitted,
Jane Huber, Secretary

**MEETINGS ARE HELD AT 7:00 P.M. ON THE FIRST TUESDAY OF
THE MONTH.**