

Mid-West Corvettes, Inc.
Secretary's Report
January 4, 2011

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

Randy introduced the 2011 Board members:

Howard Lohf - Vice President, Jane Huber - Secretary, Gary Orr - Treasurer, Mark Hermann - Membership, Ron Myers - Governor, Al Fiscus - Social, Cindy Johnson - Charity, Kenny Anderson - Speed.

Chairpersons are: Walt Nenycz – Parades, Waldo Arnholz – Historian, Dave Chambers – Publicity, Terry Sirens – Sunshine, John Earnest – Webmaster, Scott Fleming – Quartermaster, and Don VanDeWoestyne – Radio Communications

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

Treasurer's Report: Gary Orr reported on interest earned and 2010 year-end balance. He had three bills to pay, Sunshine, stamps and website renewal. A motion was made to pay the bills, motion carried.

Governor's Report: Ron Myers mentioned the Rally is set for April 10th and the Low Speed event is June 5th. Ron reported the board will meet later this month and to send him an email with any issues about policies and it will be reviewed.

Membership: Mark Hermann thanked Amber for the help with transferring the membership information. We currently have 180 members. Mark asked members present to check the spread sheet he had and note any corrections or updates. Mark has formed a committee to review membership and how we can better interact and network to help new and established members. The committee members are: Mark & Janice Hermann, Randy & Jane Huber, John & Jan Wright, Howard & Sue Lohf and Denny & Rosie Meyer. They will meet a couple times and present to the club in March. If you have any suggestions please send in an email to Mark Hermann.

Social: Al has the calendar worked out for the year and will be getting it to John Earnest for the website. The Banquet is on the 22nd, there is a sign-up sheet being passed around; please get your payment to Rosie by January 15th. Cost is \$20.00 per person. Walt Nenycz has scheduled a Cabin Fever Variety Night on February 26th at 4:00pm and Bud Jones has arranged the Isaac Walton League for the event. There will be a competition for the best soup or chili. If you would like to enter your favorite recipe please contact Rosie Meyer or Cindy Johnson. There will be awards in both categories. There will also be 50/50, games and free dance lessons. The Huber's are also planning a social for March. More information to follow.

Speed: Kenny Anderson reported he still needs chairpersons for the Rally and volunteers to help. Mark Hermann and Ron Meyers volunteered as chairs. Rosie Meyers will help with registration. Let Kenny, Mark or Ron know if you would like to volunteer.

Charity: Cindy held drawings for 2 50/50 winners and reminded everyone to keep their tickets and bring them to the banquet on the 22nd. David Chambers brought 14 bags of peanut brittle he had made and drew 50/50 tickets for winners.

The Cabin Fever Variety Night will be used to raise funds for Barb & Randy Wlaskolich's grandson who has DiGeorge, a rare genetic disorder and he will require multiple surgeries.

Don VanDeWoestyne reported we sold a total of 95 Dining Club books. Jill Robins was the high seller with 26 books.

Webmaster: No report

Car Show: Chad reported the Rod and Custom Show, IA-IL Show and Chicago Auto Show are coming up, information is on the website.

Publicity: No report.

Historian: No report

Parade: No report.

Quartermaster: Scott reported he has created an on-line store where you can order shirts, caps and other items and then choose a club logo to put on it and an area for instructions. It should be on-line in the next couple weeks. Please email Scott with any ideas you may have.

Sunshine: Terry reported she sent out birthday and anniversary cards and is back on track. She received a Thank You from Bill & Sharon Morrissey and a Christmas card from Deb & Bruce Whitmore.

Communications Committee: Don VanDeWoestyne reported there was not a meeting in December; they will have a full report in February.

Old Business: The proposed constitution amendment was opened for discussion. Many good points were brought up including; re-wording so new members can simultaneously sign up and be a member at events, event chairpersons to have the forms with them at all events and that no one should be turned away. After discussion the amendment proposal was withdrawn by Randy Huber and it will go to the membership committee for discussion and recommendations.

New Business: Phil Blythe read a thank you note received for the donations to the Military families from our Christmas party.

A motion was made and seconded to adjourn the meeting at 8:08. 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.**