

Mid-West Corvettes, Inc.
Secretary's Report
January 3, 2012

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

Rosie Meyer sent a banquet sign-up sheet around the room.

Marianne McGinnis let everyone know she placed a box for donations to the Wounded Warriors program on the counter. She also had forms if any individuals are interested in participating. These funds are in addition to and not club charity funds.

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

Treasurer's Report: Gary Orr reported on the bank account balance, interest earned and passed the balance sheet around the room. He had no bills this month.

Governor's Report: Ron Myers received his 2012 NCCC membership packet and cards so watch for yours in the mail. You will need your NCCC card to register for Rallies and Autocross sanctioned events. Ron mentioned the year end board meeting had to be moved due to scheduling conflicts and it will be held tomorrow evening.

Membership: John Wright sat in for Mark Hermann. He noted if you haven't already done so, pick up your new name tags this evening. They are on the table in the back corner of the room. New members name tags are in red. John stated the Membership committee recently met and discussed getting and keeping newer members involved and feeling connected. John also mentioned Mark did not have to update his software as thought in last month's meeting so he did not need the funds granted.

Brian and Christina Rappel are new members and Brian was present at the meeting. They have 2009 Z06.

Jeff Lambrecht also joined. He is Donna Jochim's "significant other"

The new members were welcomed.

Social: Al Fiscus mentioned other than the Banquet on the 21st there is nothing on the calendar this month. There is a Banquet sign-up sheet being passed around the room.

Al invited the new members to join us at the Banquet. It is a good opportunity to meet. We give awards for club participation, event attendance, racer of the year and rookie of the year.

Rosie mentioned it is a cash bar.

So far in February, the meeting is all that is on the calendar and then in March will also be the New Member Social. The date will be discussed and picked at tomorrow evening's board meeting.

Then in April is the Rally and the 2012 driving season begins!

John Wright also mentioned the June 9th & 10th drive out reservation deadline is March 1st. They have limited rooms and no elevator so let them know if you need the 1st floor. This will be a fun drive out with great roads and facilities. Any questions contact Mark Hermann or Walt Nenycz.

Speed: No report.

Charity: Cindy Johnson reported she still has some dining club books left to sell and to save your losing 50/50 tickets for the banquet on the 21st.

Cindy held 2 - 50/50 drawings won by Deb Alvarado and Carol Mathias. She reported on the charity account bank balance and the total amount given away last year.

Cindy also mentioned Deanna Glossop had the KAYWOS cleaning cloths for sale, \$5.00 for 1, \$20.00 for a pack of 5 and \$32.00 for 10. Proceeds go the charity account.

.Webmaster: No report

Car Show: No report. Car shows are on the website.

Publicity: No report.

Historian: No report.

Parades: Walt is still working on the All Vets Memorial Parade.

Quartermaster: Scott showed dress and polo shirt samples along with a jacket. He also did find an American Made clothing company and he is ordering some samples. Randy and Jane Huber have the catalog to go through and hopefully the club can pick a club shirt. He will also get these on the website once a decision has been made.

Scott reminded everyone the stores is on the website and you can customize your logo and thread color to the item ordered on line and he will follow up with a confirming phone call.

Sunshine: Terry Sierens reported it was a good month and she just sent out birthday and anniversary cards.

Old Business: Jayne Kamp had calendar samples that Mark Hermann put together to pass around the room. Mark got some event photos from Jane Huber to fill in so if you see one on there you don't want, please contact Mark. The cost per calendar is \$38.00. Mark plans to have final copies at the banquet. Contact Mark if you are interested.

Walt Nenycz is putting off the dance class for now and will try again in March hoping to gain some more interest. Cost would be \$10.00 per person and you do not have to be a couple.

Don VanDeWoestyne mentioned the top sellers of the dining club books. Jill Robins (way to go) sold a total of 16. Together we sold a total of 80.

New Business: Al Fiscus mentioned anyone interested in a new Corvette there are good rebates on 2011's now.

Terry Sierens had seen on Face-book that Walt had a points issue and asked if it had gotten resolved. Walt confirmed that it had. The issue was the points being updated on the website and he could not open and read the excel file.

A motion was made and seconded to adjourn the meeting at 7:36 p.m. Motion carried.

Randy invited all to City Limits.

Respectfully submitted,
Jane Huber, Secretary

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