



## Thunder Vette Set Meeting Minutes April 6, 2023

**Meeting called to order at 6:35 by Preston Tifft**

**Guest Present:** Art Harris (second meeting)

**Members Present:**

Preston Tifft	Bill Scott
John Delore	Ron Pierce
Tom Woods	Liz Woods
Clint Kounk	Al Goodwin
Vicki Kounk	Dennis Marple
Wallace Ricks	Debbie Marple

**Secretary Report (Debbie Marple):**

The secretary addressed some confusion about the Boys and Girls club and donation vs. sponsorship issue with Boys and Girls club. During the Kars for Kids car Show, Debbie paid the donation of \$500 to the Boys & Girls Club on behalf of TVS.

Vicki Kounk made a motion to reimburse Debbie for the donation, seconded by Ron Pierce. Motion passed unanimously .

Note that quarterly donations not made will not be counted and may be distributed at a later date.

Motion to accept the March, 2023 minutes, as written, by Liz Woods, seconded by Wallace Ricks. Motion passed unanimously.

**Treasurer's Report (John Delore):**

Opening Balance:	\$5,503.12
Monies Received:	.00
Expenses:	115.00
Ending Balance:	\$5,388.12

Motion to accept the March, 2023, Treasurer's Report as written, by Tom Woods, seconded by Vicki Kounk. Motion passed unanimously.

### ***Governor's Report (Vicki Kounk):***

- No awards purchased for 2022 year
- Ray Jenkins was 40 minutes late for meeting and did not present RCD report.
- Question on non-member liability with regards to insurance
  - NCCC secondary insurance, private insurance pays first
  - Question the value of NCCC membership
  - If TVS drops NCCC, the region will be dissolved
- Bill Scott brought up the value of being part of NCCC and the potential of dropping out

### ***Events Coordinator Report (John Delore):***

April 15 and 29, Little Anthony's car show from 6 – 9

April 8, Cars and Coffee at 2480 E. Willcox from 7:30 to 11.

April 16, Musselman SSCC Autocross

April 16 Motorcycle and Car Show on DMAFB

April 22, 11<sup>th</sup> Annual Cruise in for Veterans in Prescott Valley

April 22, Rodder Days in Tucson

May 11-13, National Corvette Museum Vets & Vettes

May 20, Verde Valley Car Show

July 14-16, Ruidoso NM, Phantom Vettes

### ***Webmaster's Report (Vicky Kounk):***

- Webpage has been updated including social roster
- Gala in Albuquerque was well done, a brief rundown of events was given

### ***Vice President's Report (Bill Scott):***

- Vote for Art Harris at end of meeting
- Ron Pierce has been added to e-mail list

### ***Old Business:***

- Kars for Kids was well attended.
- Many auction items and gift card raffles. At end of event Vicki Kounk won \$1000 raffle.
- Preston Tiffit placed in top 10 (of course!)

### ***New Business:***

- Corvette Thunder
  - Typically contact mall manager for date lock in for car show
  - Contact insurance
  - Challenge will be autocross
  - Evening social sponsor possibility
  - Vicki mentioned old Ricardo's and will ask about room

- Event venue behind old Mesquite Tree another possibility

Liz Woods recommended sending out email notifications on donation voting.

Donation Recommendation: Peaches Pantry.

- Send food home with children on Fridays for kids that do not have food at home.
- With current economy would be needed.
- Question by Wallace about summer meals. Can hold money until school year.

Boys and Girls decided in 1<sup>st</sup> quarter. Welcome other nominations and will vote on second quarter in the May meeting.

July Activity is the Palominas 4<sup>th</sup> of July Parade.

Dennis Marple mentioned test and tune. Will check out and report back at the next meeting

The next NCCC meeting is May 5 & 6.

Liz Woods brought up name change to Sierra Vista Corvette Club. Not everyone lives in Sierra Vista. Vicki mentioned that she was unable to find the club when she moved here. She finally saw the Highway sign and was able to find the club. Object is to make club more visible. Discussion tabled.

Bill asked Art to leave the meeting for voting. Even though he is a Puma, not a Yellow Jacket, he was voted in unanimously.

Motion to adjourn at 7:35 pm by Bill Scott, seconded by Liz Woods. Motion passed unanimously.