



Thunder Vette Set Meeting Minutes November 2, 2023

Meeting called to order at 6:30 pm by Preston Tiff

Guest Present: Kathleen Ricks (second meeting)

Members Present:

Preston Tiff	Wallace Ricks
Dennis Marple	Debbie Marple
Ron Pierce	Demetrius Carrasco
Vicki Kounk	Clint Kounk
Rick Gallagher	Esther Gallagher
Michelle Hartigan	Mike McDonald
Phil Montbleu	Myung-Hee Montbleu
Bill Scott	Paula Scott
Liz Woods	Tom Woods
Al Goodwin	Kathy Preble
Myung-Hee Montbleu	

Secretary Report (Debbie Marple):

A motion to approve the October Minutes, with correction of guest's last name to Kamradt was made by Liz Woods , seconded by Bill Scott. Approved unanimously.

Treasurer's Report (Preston Tiff):

Opening Balance:	\$4,431.12
Monies Received:	.00
Expenses:	382.62
Ending Balance:	\$4,048.50

Motion to accept the November, 2023, Treasurer's Report, as written, was made by Tom Woods, seconded by Phil Montbleu. Motion passed unanimously.

Events Coordinator Report (Preston Tiff):

Recent Events Attended:

- Helldorado Days Parade
- Sierra Vista Cars in the Park

Homecomings:

- Bisbee Homecoming

Other Events:

- November 11 – Veterans Day Parade – 5 scheduled for royalty. Meet at First Baptist Church on 7th St at 7:15 am
- November 18 – 19, Corvette Thunder
- December 2 - Lawley Chevrolet Car Show
- December 2 - Palominas Christmas Parade. Meet on Palominas Road no later than 9:30, as in the past, to line up by the Sheriff's cars. Parade starts at 10:00, bring candy.

Webmaster's Report (Vicki Kounk):

- Posting homecoming pictures on Facebook
- Notified that Phantom Vettes will no longer host a Ruidoso event. Tabled for later discussion.

Governors Report (Wallace Ricks):

- Possible event for 2024, Corvettes of Bakersfield Gambler's Classic April 18 – 20

Vice President's Report (Bill Scott):

- No change to membership.
- Dues are Due by end of November – Club dues to Roadrunner Region Treasurer

Presidents Report/ Old Business (Preston Tiff):

- Corvette Thunder
- Friday evening 9 pm, set up parking lot
- Saturday morning at 7:30 am for setup and parking – allowed to use Sears parking lot
- Judging 10 am to noon
- 50/50 Raffle
- 12:45 Awards presentation
- 1:00 pm shutdown
- Dinner at Pizzeria Mimosa at 5:00 pm. Preston will get additional information on parking.
 - \$35 per person
 - \$1000 Minimum spend
 - Need Headcount by November 14

- Allowed to bring own deserts
- AutoCross
 - Racing starts at 10:00 am
 - Gate opens at 8:00 am

December 9, 2023 @ 5:00 pm Christmas dinner at Kathy Preble's home.

New Business:

Vote for executive board, non-profit status, NCCC status

Election of Officers:

- 16 nomination forms received.
- Rick Gallagher write-in for Vice President.
- No nominations for Secretary

Vote on continuance of 501c Status:

- Have received three votes via email

Bill Scott offered the club could still be a charitable organization despite 501c3 status. Difference is can no longer solicit donations with tax deductible offer.

Downside of 501c3 status is recovering from lapsed status. Bank charge waived for non-profit. Will need to research additional banking potential without 501c status. Also don't have enough money coming in to remain 501c3 with a \$25k minimum threshold.

Remaining with NCCC:

- Insurance for events for NCCC. Hagerty \$1M coverage is approximately \$380
- Members wanting to remain part of NCCC can become members at large
- Possible to remain in NCCC but not do any sanctioned events with no penalty

Final Vote:

- Stay with NCCC but no longer chasing points, focusing on social aspect instead
- Abandon 501c3 status

Kathleen Ricks voted in as new member.

Motion to Adjourn at 7:59 pm by Liz Woods, seconded by Bill Scott. Motion passed unanimously.