

Thunder Vette Set Inc.
4292 Sauk Road
Sierra Vista, AZ 85650



January 7, 2021 Minutes
Wells Fargo Bank Account Managed by
Preston Tiff and John DeLore

Meeting called to order at 6:45 by Bill Scott (President) – Virtual via Microsoft Teams

Welcome Guests:

- George Weaver

Members Present:

Kelly Benning

Bruce Staggs

Bonnie Staggs

Jeff Batchelder

Michelle Hartigan

Phil Monbleau

Preston Tiff

Rick Gallagher

Scott Freeman

Jo Cannold

Stu Cannold

Debbie Marple

Dennis Marple

Vicki Kounk

Wallace Ricks

Bill Scott

Paula Scott

John DeLore

Billie Batchelder

Esther Gallagher

Dave Stickland

Secretary Report (Kelly Benning):

Motion to accept the December 2020 minutes will be made at the February 2020 meeting due to being sent out late.

Treasurer Report (John DeLore):

Deposits:

Membership Dues

\$1,214.00

TOTAL: \$1,214.00

Withdraws:

Check #1155

\$30.00

Check #1156

\$500.00

Check #1157

\$59.00

Balance

TOTAL: \$589.00

\$6,582.50



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Motion to accept January 2021 Treasurer Report made by Preston Tifft, seconded by Bruce Staggs.
Motion Passed.

Events Coordinator (Dave Stickland):

Location	Event	Dates	Sanctioned	Host
Tucson, AZ	Little Anthony's Car Show	Jan 16	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Jan 22	no	N/A
Tucson, AZ	Open Test and Tune	Jan 22	no	N/A
Tucson, AZ	Rally for the Kids	Jan 31	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Feb 26	no	N/A
Tucson, AZ	Open Test and Tune	Nar 12	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Mar 26	no	N/A
Sierra Vista, AZ	9 th Annual Kars for Kids	Apr 3	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Apr 9	no	N/A
Tucson, AZ	Open Test and Tune	Apr 23	no	N/A
Tucson, AZ	Open Test and Tune	May 7	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	May 28	no	N/A
Tucson, AZ	Open Test and Tune	Jun 4	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Jun 25	no	N/A
Ruidoso, NM	Great Summer Escape	Jul 16-18	yes	PV
Sierra Vista, AZ	4 th Friday Breakfast	Jul 23	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Aug 27	no	N/A
Tucson, AZ	Open Test and Tune	Sept 24	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Sept 24	no	N/A
Tucson, AZ	Open Test and Tune	Oct 15	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Oct 22	no	N/A
Tucson, AZ	Open Test and Tune	Nov 12	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Nov 26	no	N/A

Notes: Please consider signing up to host one of the monthly socials.



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New Events:

- Monthly - – Tucson Dragway “Open Test and Tune” Friday Night Drags
- Monthly - “Fourth Friday Breakfast” Papa’s 50’s Diner (S. Hwy 92) A time to get together, have breakfast, talk cars, see old friends, meet other auto enthusiasts, and enjoy the Sierra Vista morning. Open to ALL auto enthusiasts. (POC: Gary Skogheim) No host breakfast. Free beverage with each breakfast order: Coffee, tea, or soda.
- Sunday, January 31st – Tucson Kiwanis “Rally For the Kids” (flyer available) Join Kiwanis de Amigos for the 3rd Annual RALLY FOR THE KIDS to be held on 1/31/2021. Travel 60 to 80 miles, 6 to 8 checkpoints on a COVID-safe rally around Tucson. First, second and third place trophies are awarded. Your \$50 (tax-deductible) donation per car supports middle
- Saturday, April 3rd at 8:00 am – 9th Annual Kars for Kids New Location: C-A-L Ranch Store & Hobby Lobby parking lot Flyer available w/Details! TVS POC is (TBD).schools of Southern Arizona. Contacts, additional details, rules and registration at: www.kiwanisdeamigos.org
- July 16-18 – Great Summer Escape (Ruidoso, NM) Sponsored by Phantom Vettes

Historian/Webmaster Report (Debbie Marple):

- I. Clint Kounk has updated the TVS website and it looks amazing. Please check it out.

Governor’s Report (Wallace Ricks):

- I. 2021 Kick Off event in Laughlin was cancelled for this year. CRCC will still host the event in 2022.
- II. The 2nd Governors’ meeting will be at 6:30 pm on January 26, 2021 virtually through Microsoft Teams.
- III. Wallace will be meeting with the City of Sierra Vista Economic Director about community events. He will discuss the use of the airport for future autocross events.

Vice President Report (Preston Tiftt):

- I. The files were transferred from Kathy Preble (2020 treasurer) to Preston Tiftt (2021 treasurer) and he is getting them up to speed.



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President's Report: Old Business

- I. Discussed about making a donation to one of the other shelters that are being over stressed due to COVID with the money that was going to be donated to the Sierra Vista Boys and Girls Club since we never received a response from them. We will plan to support them at a later date.
- II. We currently do not have a schedule or plan to ensure reoccurring expenses (Renewal of the Post Office box, Sierra Vista Chamber of Commerce dues, and 501c3 paperwork with the ACC and IRS) are being paid and handled efficiently. Information about when and how to take care of club business needs to be added to the bylaws.
- III. Scott purchased and shared with the club one of the TVS jackets discussed previously and is going to get the logo embroidered on to it. We will have a logo available that can be put on anything. Cerendipitees has a current copy of the logo and Clint can put it on the website for members to easily access.

President's Report: New Business:

- I. Proposal made to purchase patches and window stickers to give all current members and include in the new member welcome packets for future members.
- II. Discussion about updating the TVS logo. Debbie has some samples she previously shared but at that time there was not much interest in changing the logo. She will share them with the club again. We will give the club time to think about what kind of logo they want and submit suggestions before voting on making any changes.
- III. Discussion of putting an autocross cosponsored with SSCC on the calendar in March or April if the city will rent out the airport.
- IV. Bill, Preston and Dave discussed our November Event which we may move to October since Cars in the Park may not be back. We need to submit our sanctions to be put on the NCCC calendar so we are able to use all 10 this year.
- V. Discussion of putting on a sanctioned PC car show during Kars for Kids but decided it would be a conflict of interest.
- VI. The new Executive Board will meet to discuss events and send out minutes of the information that was discussed.
- VII. The calendars on the Facebook and the TVS website are synched now.



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Motion to end the meeting made by Scott Freeman seconded by Vicki Kounk.

Meeting adjourned at 8:05 pm.

Signatures of Board Members:

President/Bill Scott

Vice President/Preston Tifft

Treasurer/John DeLore

Secretary/Kelly Benning

Historian/Debbie Marple

Events Coordinator/Dave Stickland

Governor (non-elected position)/Wallace Ricks

