



Meeting called to order at 6:37 by Bill Scott (President)

Welcome Guests:

- Marti Janus (1st Meeting)

Members Present:

Jeff Batchelder

Kelly Benning

Stu Cannold

John DeLore

Esther Gallagher

Rick Gallagher

Michelle Hartigan

Jim Hartman

Lour Lee Hartman

Jerry Hofmann

Clint Kounk

Vicki Kounk

Dennis Marple

Phil Monbleau

Janus Poppe

Kathy Preble

George Purvis

Wallace Ricks

Bill Scott

Preston Tifft

Vicki Tifft

Liz Woods

Tom Woods

Secretary Report (Kelly Benning):

Motion to accept the October 2021 minutes made by Tom Woods, seconded by John DeLore.

Motion Passed.

Motion to accept the November 2021 minutes made by Stu Cannold, seconded by Rick Gallagher.

Motion Passed.





Treasurer Report (John DeLore):

10/31/21 Balance \$5,590.68

Deposits:

11/17/21	Bob Miller Car Show	\$20.00
11/17/21	Autocross	\$40.00
11/17/21	Stu Cannold Car Show	\$20.00
11/17/21	Mike McDonald Car Show	\$20.00
11/17/21	Bob Miller Car Show	\$20.00
11/17/21	George Janssen Car Show	\$20.00
11/23/21	James Hartman Car Show	\$20.00
11/23/21	50/50 Cash	\$230.00
11/23/21	City SV Airport Refund	\$500.00
11/23/21	Janssen NCCC/TVS Dues	\$59.00
11/23/21	Car Show Cash	\$60.00
11/23/21	Car Show/Autocross Cash	\$400.00
11/23/21	Bill Scott Registration	\$40.00
11/23/21	Hoffman Car Show	\$60.00
11/23/21	Greg Vinci Car Show	\$20.00
11/23/21	Preble Car Show	\$20.00
11/23/21	Gallagher Registration	\$70.00
11/23/21	Johnson Car Show	\$20.00
11/23/21	Membership Dues Cash	\$169.00
11/23/21	Preble Membership Dues	\$108.00
11/23/21	Staggs Membership Dues	\$59.00
11/23/21	Cannold Membership Dues	\$59.00
11/23/21	Scott Membership Dues	\$59.00
11/23/21	Monbleau Membership Dues	\$59.00
11/23/21	Hartman Membership Dues	\$59.00
11/23/21	Ricks Membership Dues	\$59.00
11/23/21	Munzenrider Membership Dues	\$59.00
11/23/21	Munzenrider Membership Dues	\$59.00
11/23/21	Freeman Membership Dues	\$59.00
11/23/21	Gallagher Membership Dues	\$59.00
11/23/21	Kouk Membership Dues	\$59.00
11/23/21	Tifft Membership Dues	\$59.00
11/23/21	Woods Membership Dues	\$59.00
11/23/21	Hofmann Membership Dues	\$59.00



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11/23/21	Poppe Membership Dues	\$40.00
11/23/21	Mettler Membership Dues	\$40.00
11/26/21	Purvis Membership Dues	\$19.00
TOTAL:		\$2,842.00

Withdraws:

11/20/21	Butternut Street Trophies	\$127.33
11/26/21	SSCC Autocross Event	\$350.00
11/26/21	NCCC Membership Dues	\$350.00
11/26/21	NCCC Membership Dues	\$45.00
TOTAL:		\$1,322.33

Balance 11/30/2021 \$7,110.35

Notes: The balance is high because we have not taken nominations for charitable donations yet.

Motion to accept the November 2021 Treasure Report made by Preston Tifft, seconded by Vicki Kounk.

Events Coordinator (Dave Stickland):

Location	Event	Dates	Sanctioned	Host
-----2021-----				
Palominos, AZ	Christmas Parade	Dec 4	no	N/A
Sierra Vista, AZ	Christmas Parade	Dec 4	no	N/A
Sierra Vista, AZ	TVS Christmas Party	Dec 12	no	TVS
Huachuca City, AZ	Christmas Parade	Dec 18	no	N/A
Sierra Vista, AZ	Glowride 2021	Dec 18	no	N/A
Sierra Vista, AZ	4 th Friday Breakfast	Dec 24	no	N/A





-----2022-----

Casa Grande, AZ	Bluegrass Festival Car Show	Jan 8	no	N/A
Tucson, AZ	Little Anthony's Car Show	Jan 8	no	N/A
Tubac, AZ	Sahuarita Classic Car Show	Jan 29	no	N/A
Laughlin, AZ	2022 Kickoff	Mar 18-20	no	CRCC
Atlantic City, NJ	63 rd Annual Convention	Jun 12-17	no	NCCC
Ruidoso, NM	Great Summer Escape	Jul 15-17	yes	PV

Updates of Events:

- Dec 18th - Glowride – Most that said they were participating will be driving razors rather than Corvettes. Register online if you plan to attend.
- Christmas Parade
 - Grand Marshall requested convertible to ride with (Bill Scott)
 - Cinderella Royalty (Kathy Preble, Stephenie Preble, Debbie Marple, Tom and Liz Woods)
 - All cars must have lights (battery operated or inverter)
 - No candy thrown from the cars
 - Will meet at Hobby Lobby @ 3:15 pm and pull out at 3:30 pm. The parade starts at 5:30.
 - If you will be arriving late, please pick up a dash paper that has our number on it. We are 6 in the line-up.
 - Staging will be at the intersection of Coronado and most likely Las Brias

New Events:

- Dec 4th - Palominos Parade – Will be same format as July 3rd Parade. 9:30 starts and end by 11. Let Vicki Kounk know if you plan to attend.
- Dec 12th – TVS Christmas Party will be a progressive Dinner
- Dec 18 - Huachuca Christmas Parade at 9 am
- Jan 8 - Little Anthony's Car Show 9-2 in Tucson at Kolb and Broadway
- Jan 8 – Bluegrass Festival Classic Car Show in Casa Grande 8-3:30
<https://www.olderide.com/events/4516597.html>
- January 29 – Sahuarita Classic (formerly Tubac Collector) Car Show hosted by the Santa Cruz Valley Car Nuts <https://carnuts.org/Car-Show>





Cancelled Events:

- March 18-20 - The 2022 Kickoff in Laughlin, AZ has been cancelled.

Historian Report (Bill Scott):

- I. Nothing Significant to Report

Social Media/Webmaster Report (Clint and Vicki Kounk):

- I. Nothing Significant to Report

Governor's Report (Wallace Ricks):

- I. Cancelled Kick-Off in Laughlin for 2022 due to conflict another non-NCCC event going on at the same time.
- II. RE, RCD and RM Roadrunner Region positions will potentially be vacant due to the current officers for those positions stepping down. Governors from the clubs will be filling in temporarily until permanent replacements are found.
- III. Results for the Corvette Thunder Car Show are posted on the website
 - a. Make sure you sign the waiver sheet when participating in events to receive the points. If you do not sign it, you will not be awarded the points.
 - b. Question whether the region will be doing awards or not.
 - i. PV may take 1st this year with the points from the Ruidoso event.
- IV. The 1st quarter governor's meeting will be either on TEAMS or at our March event.
- V. Everyone in the database and the new social roster.
 - a. Members who only join TVS and NCCC will need to be manually added to the social roster.





Vice President Report (Preston Tiftt):

- I. We are at 52 members
- II. Secretary will be sending out club emails to keep consistency and will maintain an up-to-date email list
- III. Still working with Wells Fargo Bank to set up the bank account to be an incorporated one.
 - a. The original account was not set up to be incorporated since we were not a 501c3 at the time.
 - b. Preston Tiftt submitted a change request to them that was rejected.
 - c. The 2022 Annual Report has been submitted to the Arizona Corporation Commission.
 - d. There are some amendments that need to be made to the by-laws.

President's Report Old Business (Bill Scott):

- I. Thank you to everyone who helped with Corvette Thunder.
 - a. We had almost 50 cars participate.
 - b. Autocross results will be posted on the website by Clint Kounk.
 - c. SSCC – gave a check for the entire 350 to rent Muscleman's Track. We had 15 cars and earned \$300 so it covered most of the cost and that was passed on to SSCC for organizing the autocross setup.
 - d. The Social Dinner was great evening. We under estimated the reservation but the restaurant did a great job accommodating us.





President's Report New Business (Bill Scott):

- I. We will need to make a decision about the March Event soon.
- II. Nominations for Donations R
 - a. Nominations for charities will be taken at the meetings then and vote at the next meeting so everyone has time to consider the charity before we vote. This will be added to the monthly agenda.
 - i. Please include the name of the charity, how much and what the money will be used for when nominating a charity.
 - b. Vicki Kounk nominated \$500 Bisbee Boys and Girls Club – tabled to January meeting for discussion since we already gave \$1500 this year.
 - c. Kathy Preble nominated and Vicki Kounk 2nd we give \$500 Chaplains Fund. Wallace Ricks will deliver the donation.
 - d. Liz Woods nominated, Michelle Hartman 2nd \$500 be given to the Sierra Vista Fry Fire Fighters for their Toy Drive and feeding the homeless over Christmas. Kathy Preble will deliver the donation.
 - e. Rick Gallagher nominated, Kathy 2nd \$500 be donated for Peaches Panty. They will be hosting a New Year's Eve Benefit also. Wallace Ricks will deliver the donation.

Motion to end the meeting made by Janus seconded by George Purvis.

Meeting adjourned at 7:38 pm.



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Signatures of Board Members:

President and Historian /Bill Scott Date

Vice President/Preston Tiff Date
Executive Authority for Wells Fargo account

Treasurer/John DeLore Date
Executive Authority for Wells Fargo account

Secretary/Kelly Benning Date

Events Coordinator/Dave Stickland Date

Governor/Wallace Ricks Date
(Non-elected position)

