### Thunder Vette Set Inc. August 4, 2022 Minutes



4292 S. Sauk Ave Sierra Vista, AZ 85650

Meeting called to order at 6:39 by Wallace Ricks (Events Coordinator and Governor)

Welcome Guests: n/a

#### **Members Present:**

Stu CannoldVicki KounkBonnie StaggsJohn DeLoreDebbie MarpleBruce StaggsNick FarkasDennis MarpleLiz WoodsEsther GallagherWallace RicksTom Woods

Rick Gallagher Bill Scott
Clint Kounk Jerry Spicher

# Secretary Report (Kelly Benning not present):

Motion to accept the July, 2022 minutes made by Liz Woods, seconded by John Delore. Motion Passed.

Notes: Ensure Vicki Kounk is on email list, did not receive

### Treasurer Report (John DeLore):

**Notes:** No report provided.

Motion to accept the July, 2022 Treasurer Report made by Tom Woods seconded by Vicki Kounk. Motion Passed.





# **Events Coordinator (Wallace Ricks):**

Location	Event	Dates	Sanctioned	Host
Steamboat Springs, CO	Vettes on the Rockies	Aug 4-7	no	LGCA
Tucson, AZ	Time Attack Track Night	Aug 13	no	n/a
Tucson, AZ	Gaslight Theater	Aug 14	no	n/a
Bisbee, AZ	Bisbee Car Show	Sept 3	no	n/a
St. Louis, MS	NCCC National Meeting	Sept 9-10	no	NCCC
Benson, AZ	Classic Cars Off Main	Sept 17	no	n/a
Sierra Vista, AZ	Cars in the Park	Oct 8	no	n/a
Clarkdale, AZ	All Corvette Car Show	Oct 15/22	yes	VVV
Tombstone, AZ	Helldorado	Oct 23	no	n/a
Chandler, AZ	Chevy's in the Park	Oct 30	yes	CCA
Sierra Vista, AZ	Butterfly Club Car Show	Nov 12	no	n/a
St. Louis, MS	NCCC National Meeting	Nov 11-12	no	NCCC
Sierra Vista, AZ	Corvette Thunder	Nov 19-20	yes	TVS

#### **Updates of Events:**

• More information about <u>Car Shows in Arizona link</u>

#### **New Events:**

- Aug 13<sup>th</sup> Attack the Track Night at Musselman's in Tucson
- Sunday, August 14<sup>th</sup> Gaslight Theater in Tucson. The show is Ghostblasters @ 3pm.
- Sept 17<sup>th</sup> Classic Cars Off Main
- Oct 30<sup>th</sup> Chevy's in the Park in Chandler
- Nov 12<sup>th</sup> Butterfly Club Car Show at the Sierra Vista Mall

#### **Cancelled Events:**

None

Notes: Results for great summer escape have been posted to NCCC





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# Social Media/Webmaster/Historian Report (Vicki Kounk):

- I. All well with website including flyers when received
- II. Vicki is requesting pictures from the Ruidoso trip
- III. Vicki will send out letter to high schools introducing herself as the Homecoming Coordinator

### Governor's Report (Wallace Ricks):

- I. Quarter 3 Governor's meeting was in Ruidoso.
  - a. RCD reports they are still working on the 2022-2023 Rule Book
  - b. RMD discussed renewals. Ron Scott announced it is his last year as RMD. Kathy Preble has volunteered to take the position.
  - c. Regional Executives having trouble obtaining volunteers. We still need a new RE.
- II. September is the new election Vicki Kounk will chair.
- III. We currently show 49 members on the roster. Bruce Staggs will confirm with his records.
- IV. St. Jude \$1,000 donation from the Roadrunner Region one club president protested.
- V. Phantom Vettes is leaving NCCC.
  - a. They will still host the Great Escape but will not be a sanctioned event.
  - b. TVS may host the event to make it a sanctioned event but questions on who would receive the money.
  - c. If the region drops below 10 clubs, the Roadrunner Region would dissolve and be absorbed by either East or West. Discussion of NCCC versus social club and possibility of splitting into two.
- VI. Regional 2023 Kick Off Gala will be hosted by New Mexico Corvette Association
  - a. March 25-26, 2023
  - b. 8-10 Cars plan to attend
- VII. Trend with clubs and younger generation is to remain social clubs with no rules or affiliations.

# Vice President Report (Bruce Staggs not present):

I. Nothing significant to report.





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### President's Report Old Business (Preston Tifft no present):

- I. Charitable Donations issue tabled until Preston Tifft returns from traveling.
- II. Gaslight Theater, August 14th
  - a. Meet at Hobby Lobby by 12:45 and plan to leave by 1:00.
  - b. Jim Hartman to take lead when we meet at Benson.
  - c. Bill Scott questioned if the amount of money paid to Gaslight Theater will be completely covered, John Delore affirmed that is the case.
- III. Tombstone Helldorado day parade application has been submitted.
- IV. Corvette Thunder, November 19<sup>th</sup>
  - a. The only confirmed event will be a car show on Saturday.
    - i. Will need to be a featured event with 50-100 cars. Will need to advertise. Vicki Kounk will distribute flyer across social media sites.
  - b. Rallye
    - Kathy mentioned to Liz in Ruidoso that she may be willing to do another rallye.
       Will need to confirm
    - ii. Bill Scott suggested a funkana at the airport or TSD (Time/Speed/Distance) rallye.
  - c. We will not have funds for donations this quarter/year
  - d. Construction at the airport is completed
  - e. Wallace Ricks will contact the city to see if hosting an autocross is possible. Bill Scott will start the process.
  - f. Wallace Ricks will talk to Big O Tires about a voucher to giveaway.

### President's Report New Business (Preston Tifft not present):

- I. TVS 2023 Executive Board Elections
  - a. Vicki Kounk will be the Election Chairperson
  - b. Please submit nominations in September and October
  - c. Voting will be at the November meeting
  - d. Winners will be announced at the Christmas Party in December



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- II. Bisbee Boys and Girls Club Car and Bike Show
  - a. September 3, 2022
  - b. Bill Scott to judge
- III. Butterfly Club Car Show
  - a. November 12 at the Sierra Vista Mall
  - b. Flyer not available yet.
  - c. Bill Scott suggested to Stu Cannold moving the Butterfly Club car show to November 19 as a combined event. Stu will check and respond.

Motion to end the meeting made by Tom Woods seconded by Stu Cannold.

Meeting adjourned at 7:34 pm.

**Signatures of Board Members:** 

**Events Coordinator and Governor/Wallace Ricks** 

President/Preston Tifft	Date	Vice President/Bruce Staggs Executive Authority for Wells Fa	<b>Date</b> rgo accoun
Treasurer/John DeLore Executive Authority for Wells F	Date argo account	Secretary/Kelly Benning	Date
Historian and Webmaster/Vicki Kounk			



**Date**