

Thunder Vette Set Meeting Minutes October 5, 2023

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

Guest Present: Craig Camrait (sp?), NCCC Director of Public Relations

Members Present:

Preston Tifft Wallace Ricks
Dennis Marple Debbie Marple
Ron Pierce Demetrious Carrasco

Vicki KounkClint KounkRick GallagherEsther GallagherMichelle HartiganMike McDonaldPhil MontbleuKathy Preble

Secretary Report (Debbie Marple):

A motion to approve the August minutes with corrections, and the September Minutes, was made by Liz Woods, seconded by Michelle Hartigan. Approved unanimously.

Treasurer's Report (Preston Tifft):

Opening Balance: \$4,291.12
Monies Received: 140.00
Expenses: .00
Ending Balance: \$4,431.12

Motion to accept the September, 2023 treasurer's report, as written, by Bill Scott, seconded by Vicki Kounk Motion passed unanimously.

Events Coordinator Report (Preston Tifft):

Events Attended:

- Benson Car Show
- Run of the Pines Car Show

Homecomings:

- Benson went well
- Tombstone tomorrow night
- Possible issue next year with C8 Corvette Convertible not being able to ride people on the car
- New person in Patagonia, conflict with Tombstone homecoming

Other Events:

October 7 – Kars for Kids in Willcox

October 13 – Friday Night Drags in Tucson

October 14 - Cars in the Park NOTE: If you are assisting with parking cars, please be there at 6:30 am

October 21 – St. Gregory Tucson Classics Car Show

October 28 - Huachuca City Lions Club

October 29 - Chevys in the Park, CCA

November 4-5 – Tombstone Car Show

November 10 - Friday Night Drags

November 11 – Midway Chevrolet Corvettes on the Midway Show, Phoenix

November 18 – 19, Corvette Thunder

December 2 - Lawley Chevrolet Car Show

Regional Report (Vicki Kounk):

- New rules have come out
- Story submitted for Blue Bars on 2022 winners
- Roadrunner Region grandfathered in and can go under minimum clubs
- Looking for Treasurer for Region
- Clint Kounk taking over as webmaster
- 2025 Gala in January or February. Colorado River club looking at Laughlin as potential location.

Webmaster's Report (Vicki Kounk):

- 439 Visitors
- 78 Likes

October 22 – Helldorado in Tombstone – Pull out at 9:00 am from Hobby Lobby

Vice President's Report (Bill Scott):

Membership has increased to 40 Use of video projector – request feedback Dues are due, \$59 with companion member

Presidents Report/New Business:

Mary with Ms. Sierra Vista requesting two cars for

October 14, Benson.

November 10, Veterans Day Parade, Sierra Vista

Old Business:

Corvette Thunder:

- PC Car show is non-sanctioned event at the Mall
- Flags have been purchased
- Bill provided flyers
- Need volunteers for registration, parking, vote tally
- Autocross is sanctioned event
 - Morning & afternoon sessions
- Car show will have top 10 and best of show

Pizzeria Mimosa:

- Saturday night, 5:00 pm
- \$500 for event location, which was waived.
- Food estimated at \$800 \$900 based on 25 people.
- Preston needs headcount by November 14.
- Bill suggested checking about parking.

Menu: Chicken or pasta, garlic bread, 2 salad options, 2 dessert options or can bring your own.

Vicki passed out nomination forms and requested members attending to complete and nominations would be collected at end of meeting. Any member in good standing can vote.

- Vicki will email out ballots.
- New officers will be announced at Christmas party.

Guest Presentation (Craig Camrait)

- NCCC strong organization
- Getting insurance can be a challenge
- Protection against copyright infringement, damage
- National scholarship program
- Family helping Family list of people to contact when traveling if you need assistance
- Donation to St. Jude's
- Competition across the country with everyone following same rules

Discussion 501c3 Status and Rules and NCCC Membership:

Overhead versus return as region smaller:

- Insurance Benefit is good
- Blue Bars
- Can have sanctioned or non-sanctioned
- Members of club can still be Members at Large with NCCC
- With any claims, members insurance is first payer, NCCC insurance secondary
- 501c3 Status not tied to NCCC membership two separate, independent items
 - 501c3 status not currently active
 - Eliminates need for formal Board of Directors

- o Eliminates need for minutes
- o Members pay their own way to events/socials

It was decided that club Officers will put together an email to send out to all active members for voting purposes. There will be two items to vote on:

• Stay with NCCC: Yes or No

• Keep Non-Profit Status: Yes or No

Officers will put email together for voting. Results of the voting will be presented at the November meeting.

Motion to Adjourn at 7:59 pm by Tom Woods, seconded by Dennis Marple. Motion passed unanimously.