



Thunder Vette Set Meeting Minutes March 2, 2023

Meeting called to order at 6:30 by Wallace Ricks

President and Vice President out of country

Members Present:

John Delore	Donny Thames
Rick Gallagher	Kathy Preble
Esther Gallagher	Jim Hartman
Demetrious Carrasco	Tom Woods
Clint Kounk	Liz Woods
Vicki Kounk	Michelle Hartigan
Dennis Marple	Debbie Marple
Wallace Ricks	

Secretary Report (Debbie Marple):

Motion to accept the February, 2023, minutes as written, by Liz Woods, seconded by Donnie Thames.
Motion passed unanimously.

Treasurer's Report (John Delore):

Opening Balance:	\$5,295.12
Monies Received:	208.00
Expenses:	.00
Ending Balance:	\$5,503.12

Motion to accept the February, 2023, Treasurer's Report as written, by Vicki Kounk, seconded by Rick Gallagher. Motion passed unanimously.

Governor's Report (Wallace Ricks):

- Changes to rulebooks going C8-Z06 PP class for auto crossing
- People's Choice Concourse is changed to People's Choice Car Show
 - Concourse requires formal judging
- Proposed change that rule book changes can vote on change only and not the entire rule book.

- Holiday weekends Veterans and Memorial days fall on Thursday, can have event on Friday, Saturday and Sunday
- Change single event sanctions to 14

RE Update (Vicki Kounk):

- Ray Jenkins, Vicki and Kathy Preble attended National meeting.
- Treasurer reported 150k loss in 2023
- Championship rings provider died looking - for new provider
- Currently have 17,520 members
- Membership reconciling membership numbers. Former members rejoining under new numbers causing duplicates.
- New insurance coverage is now unlimited and includes officers and directors.
- All new flyers must say “Non NCCC Members not covered under insurance”
- Museum show to be best cars of every generation

Events Coordinator Report (John Delore):

Sunday, March 5 SSCC autocross at Sierra Vista Airport

March 11 – 25 Car Show at Little Anthonys

March 4 Tucson Speedway event

March 4 Tucson Mall Car Show (Diamonds in the Desert), must pre-register

March 25, Butterfly Club 9-5 at Sierra Vista Mall

March 26, Corvettes Park in CCA in Chandler Park

April 1, Kars for Kids

April 15, DMAFB Car Show

April 28, Rodders Day car show Tucson

March 24-26 Gala in Albuquerque, 24th departure at 8:30 am from Hobby Lobby

March 18, Benson Clean and Beautiful cancelled

Webmaster's Report (Vicky Kounk):

- Facebook Audience reflects:
 - 658 reach in last 28 days
- Website ran out of disk space, photos being moved to google drive
- Forward pictures of Corvettes for Blue Bars
- Recommend take pictures of members with cars

Vice President's Report (Bill Scott):

- None

Old Business:

Boys and Girls club \$500 donation to be discussed and voted on this meeting.

Motion to donate \$500 Sierra Vista Boys and Girls Club by Rick Gallagher, seconded by Dennis Marple.
Passed unanimously.

New Business:

Social Roster sign-up sheet passed around for volunteers.

New bylaws have been distributed to members.

Charitable Donation suggestions should be made to Rick Gallagher for the first quarter distribution

- Dennis Marple advised Sheriff Dannels asked if TVS would be interesting in sponsoring \$500 to the Kars for Kids Car Show
- It was noted this was sponsorship and not a donation. TVS logo would be on all swag.
- After further discussion, Sheriff Dannels was contacted about timing on T-shirts.
 - Advised too late for shirts, but would be included in all other swag.
- Rick handed out paper for a written vote
 - Motion Passed 13 Yes, 1 No

Clint asked about giving money for prizes at Corvette Thunder 2023 Clint

- Club had previously given out gas cards when for autocrossing.
- Club sponsoring show cannot participate in competition for money.
- Would need to be concourse versus people's choice.
- Other options may be \$1000 voucher from Big O tires then 50/50 raffle with tickets \$10/each

Motion to adjourn at 7:35 pm by Jim Hartman, seconded by Demetrious Carrasco . Passed unanimously.