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ctober 6, 2022 Mínutes



Sierra Vista, AZ 85650

Meeting called to order at 6:30 by Preston Tifft (President)

Welcome Guests:

- Donnie Thames
- Richard McManaway
- Al Goodwin (2nd meeting)
- Demetrius Carrasco

Members Present:

Kelly Benning Stu Cannold Esther Gallagher Rick Gallagher Michelle Hartigan Clint Kounk

- Vicki Kounk Debbie Marple Dennis Marple Phil Monbleau Myung-Hee Monbleau Kathy Preble
- Wallace Ricks Bill Scott Preston Tifft Liz Woods Tom Woods

Secretary Report (Kelly Benning):

Motion to accept the August, 2022 minutes made by Vicki Kounk, seconded by Bill Scott. Motion Passed.

Motion to accept the September, 2022 minutes made by Vicki Kounk, seconded by Bill Scott. Motion Passed.



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Treasurer Report (John DeLore - absent):

9/1/22 Balanc	e \$5,024.71
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Deposits:

	Developments for 40 merclass to	
9/8/2022	Payments for 10 members to attend November Social at the	\$281.78
57672622	Gaslight Theater	<i>\</i> 201.70
9/8/22	Benning Aug Social at the Gaslight	\$27.18
	Theater	Ş27.10
9/14/22	No Badge Fund	\$11.00
9/14/22	Weston Ashman Car Show	\$20.00
9/14/22	Jim Adrian Car Show	\$20.00
9/14/22	Michael McDonald Car Show	\$20.00
9/14/22	Larry York Car Show	\$20.00
9/14/22	Skip Owen Car Show	\$20.00
9/21/22	Ron Murar Car Show	\$20.00
		TOTAL: \$439.96

Withdrawals:

TOTAL: \$0.00

10/6/22 Balance \$5,464.67

Notes:

Wallace Ricks collected \$384 in dues from 6 members (Gallagher, Hartigan, Monbleau, Preble, Scott and Tifft).

Motion to accept the September, 2022 Treasurer Report made by Liz Woods seconded by Stu Cannold. Motion Passed.



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Events Coordinator (Wallace Ricks):

Location	Event	Dates	Sanctioned	Host
Tombstone, AZ	Tombstone HS Homecoming	Oct 7	no	n/a
Benson, AZ	Butterfield Parade	Oct 8	no	n/a
Sierra Vista, AZ	Cars in the Park	Oct 8	no	n/a
Benson, AZ	Benson HS Homecoming	Oct 21	no	n/a
Tombstone, AZ	Helldorado Parade	Oct 23	no	n/a
Chandler, AZ	Chevy's in the Park	Oct 30	yes	CCA
Sierra Vista, AZ	Veteran's Parade	Nov 11	no	n/a
St. Louis, MS	NCCC National Meeting	Nov 11-12	no	NCCC
Phoenix, AZ	Corvettes on the Midway	Nov 12	no	n/a
Tucson, AZ	Cool Knights & Hot Rods	Nov 12	no	n/a
Sierra Vista, AZ	Butterfly Club Car Show	Nov 12	no	n/a
Tucson, AZ	Gaslight Theater	Nov 12	no	n/a
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:

- Nov 12th <u>Corvettes on the Midway</u> put on by Fast Glass Corvettes in Phoenix.
- Nov 12th <u>Cool Knights & Hot Rods IV car show</u>. Preston attended last year and it was a great event with very nice prices.

Cancelled Events:

None

Notes:

• None



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

- Galen Weddle found a 1982 owner's manual on the seat of his car at the car show in Benson last weekend and was inquiring if it belonged to anyone in the club. It was clarified that George Purvis put it in his front seat since he no longer owns his Corvette.
- II. Tombstone Parade and Homecoming halftime will be on October 7th.
- III. Patagonian Homecoming is October 21st @ 11:45 am. We still need 7 more vehicles for the royalty.
- IV. Helldorado Parade in Tombstone is on Oct 23rd @ 11am.
- V. Oct 8th Miss Sierra Vista has requested 2 Corvettes for the Benson Butterfield Parade.
- VI. 2023 TVS Officer Elections
 - a. 16 nomination forms returned.
 - b. Additional blank forms were passed out for nominations to be submitted.
 - c. Members must have paid dues to vote for the 2023 officers at the November meeting.
- VII. Ruidoso Great Escape in July 2022
 - a. Rick and Ester Gallagher won 3rd place in the poker run rallye and were presented their medal.

Governor's Report (Wallace Ricks):

- I. Some clubs are pushing for NCCC to raise the current 10 sanctions a year limit to 14.
- II. Up for vote is the NCCC rules regarding host clubs may designate the schedule of events at the NCCC events.
- III. Flyers for our events have been submitted for approval.
- IV. Vicki Kounk will go as proxy to the next NCCC meeting in St. Louis.
- V. Next governors' meeting

VI.

- a. Will be deciding what events we want to host next year
- Held at WICK Conference meeting room @ 1:30 pm after the Corvette Thunder car show November 19th.
- Regional Officers possible candidates for vacant positions.
 - a. Vicki Kounk RE maybe
 - b. Debbie Marple Treasurer
 - c. Kathy Preble MCD
 - d. Wallace Ricks RCD maybe



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Vice President Report (Bruce Staggs - absent):

I. Nothing significant to report.

President's Report Old Business (Preston Tifft):

- I. October 23rd Helldorado Parade in Tombstone
 - a. Meet at Hobby Lobby at 9 am and leave at 9:10.
 - b. Candy is allowed to be thrown.
 - c. Miss Sierra Vista has requested 2 cars.
 - d. Unsure if we will be able to accommodate Cinderella royalty.
 - e. RSVP low so please let Bill Scott know if you do not wish to have royalty ride on your car in the parade.
- II. Gaslight Theater for Christmas Vacation on November 12, 2022 @ 8 pm
 - a. Food will be available during the show from Little Anthony's Diner.
 - b. Money needs to be turned in by October 28th so one check can be paid to the theater.
 - c. They will block off a section of the parking lot for the Corvettes and Thunderbirds.
 - d. We will be meeting the Phoenix Thunderbird Club at the event.
 - e. 3 car shows are on the same in the morning and TVS members have expressed interest in attending all 3 before the show.
 - i. Butterfly Club Car Show at the Sierra Vista Mall.
 - ii. Corvettes on the Midway in Phoenix.
 - iii. Cool Knights & Hot Rods in Tucson.
- III. Cars in the Park is October 8th @ Veteran's Memorial Park
 - a. Friday set up will start at 1:00 pm.
 - b. Saturday setup will start at 6:15 am.
 - c. TVS has 6-7 cars planning to participate.
- IV. Ruidoso Great Escape Rick and Ester Gallagher won 3rd in the poker run and were presented a medal.



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- V. Amendments to the Charitable Donations in the Bylaws
 - a. Motion to discuss accepting the amendments as sent out by Preston Tifft was made by Wallace Ricks, seconded by Vicki Kounk.
 - b. Vote passed with 14 yes/2 no to accept the new amendments. They will be incorporated into the bylaws January 1, 2023.
- VI. Corvette Thunder November 19-20, 2022
 - a. Flyer
 - i. Was originally only for car show but have added the 2 autocrosses and 2 matching times as sanctioned events.
 - ii. Hope to pass out 200 color copies at Cars in the Park.
 - iii. New flyers for the November event are posted on the website.
 - b. Registration
 - i. 6 preregistrations received so far, 5 non-TVS club members.
 - ii. Debbie Marple will be the POC for event registration.
 - c. Certificate of insurance is on file with the mall and airport.
 - d. Awards to include non-Corvette participants
 - i. Sanctioned event so it must meet the NCCC requirements for the number of awards given.
 - ii. Last year Awards for non-Corvette entries
 - 1. Best of Show
 - 2. Best Paint
 - 3. Best Interior
 - 4. Best Engine
 - iii. Suggested we separate the generation classes
 - 1. Flyer grouped 7/8, 4/5/6, 1/2/3
 - 2. Now we will separate 7 and 8 as the number of C8 entries increases
 - e. Car Show

- i. Bill Scott will organize the setup at the mall on November 18.
- f. Awards Dinner
 - i. Dinner on Saturday night will be at Ricardo's Mexican Restaurant in Hereford.
 - ii. The cost will be \$25/person and includes gratuity.
 - iii. The buffet will include salad, steak, baked potato and more.



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- g. Autocross
 - i. Wallace will need the timing system out of the trailer and the laptop to test the equipment.

President's Report New Business (Preston Tifft):

- I. Al Goodwin was voted into the club unanimously.
- II. Prescott Car Show

III.

- a. Preston Tifft attended last year and it was a very large show with over 300 Corvettes and suggested we consider attending in the future.
- b. Each class judged separately.
- c. It is not a sanctioned event.
- d. They had a Poker Run with over 50 cars on the Friday before the car show.
- e. Preston Tifft won a judges award for the car and \$200 for the Poker Run last year.
- Recommendation for a Charitable Donation to Lori's Place in honor of TVS member Mary Munzenrider who recently passed away.
 - a. The recommended amount is \$500.
 - b. The vote was done by paper ballot under the old by-laws and passed 15 yes/ 1 no.

Motion to end the meeting made by Tom Woods seconded by Bill Scott.

Meeting adjourned at 7:48 pm.



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Signatures of Board Mo	embers:			
President/Preston Tifft	Date	Vice President/Bruce Staggs Executive Authority for Wells F	Date argo account	
Treasurer/John DeLore Executive Authority for Wells F	Date argo account	Secretary/Kelly Benning	Date	
Historian and Webmaster/Vicl	ki Kounk	Date		
Events Coordinator and Gover	nor/Wallace Ric	ks Date		nented [BK1]: nented [BK2R1]:
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