

Minutes of SC3 Meeting of October 26th, 2010

Present were:

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| Richard Campbell | Bob & Vicki Adams | Todd Frederick |
| Lucky & Jannett Schneberger | Bill & Sally Kenney | Jill & Rick Brake |
| Dennis & Patty Clark | Scott Rapp | Rik & Florece Noring |
| Burt & Sharon Jaco | Doc Stricca | Karen & Matt Valdez |
| Dave & Linda Hill | Kevin Koch | Gary & Madelyn Guzelian |
| Jason Keshishian | W. I. Thomas | |

The meeting began at 6:58 PM. President Adams announced members' birthdays, anniversaries and club anniversaries. Rick Brake talked about their new '08 ZO6. It's also Jetstream Blue and their striping kit is scheduled to be applied on Thursday. They still are trying to sell their '08 coupe. Dave Hill got a new windshield and the top repaired on their '03 coupe. Dicky's Paint & Body (Karen & Matt Valdez) did the work on his roof panel and did a wonderful job as well as being very, very low priced! He also put aside other work to take care of Dave. Good to know. Bob shared his experience with his top blowing off and commiserated with Dave.

The Secretary's Report was given by Richard who thanked Vicki for taking minutes while he is unable to write or type with his recent hand surgery. He's not wearing the brace now and is recovering. The minutes were approved unanimously.

The Treasurer's Report was given by Jannett, who reported an existing balance of \$3,812.42. The only activity was the \$15 check to NCCC as per last month's minutes.

The NCCC Governor's Report was given by Lucky who demurred to Rik to talk about the upcoming S'No Flake Rally by the COS club on 11/7. Cost is \$50 per person, two people required in each car. Proceeds go to the club's Christmas Basket program which provided 160 large baskets last year to families identified by local teachers. There is also an upcoming Turkey Rally in Denver by the DCA. Details are available on the clubs websites.

The Newsletter Report was given by Jason and the trivia questions were fun, as usual and created a lot of laughter, as well as some historical depth to the lineage of our cars.

Bob then talked about the Wounded Warrior clothing and children's toys/furniture donation. It was very well received and he and Bill Kenny's SUV were loaded to the gills with donations. This was something very meaningful and was a wonderful way to give something back to our community. Bill Kenny suggested that we do this again in the springtime and focus more on women's clothes, and that suggestion was well received.

Old Business – We discussed at length the Sonic Night which only had 3 cars, a huge drop from the 12 – 15 we had been experiencing. Linda Hill suggested we gather at 6:00 PM instead of 6:30 which would allow us to get to a restaurant earlier. A desire to name where we are going was voiced so others could join the club there if they couldn't get out of work in time for a 6:00 gathering. Those suggestions were supported by everyone in attendance. Discussion about where to go on 11/12 ended with the *Garlic & Onions*, formerly Whiskey Ridge on Thatcher, west of Pueblo Blvd. Bob is to make contact with them and confirm the destination.

Bill Kenny recapped the color run which started with a good breakfast at Max's in Colo. City, then on to Bishop's Castle where we had trouble getting some folks to stop climbing around and headed up to Westcliffe where we had lunch at woodcarvers and much fun and camaraderie. Sights were beautiful, the 12 cars were gorgeous and turned a lot of heads and we look forward to next year's run.

Bob talked about the McCandless Veteran's Home run with the Mopar and Mustang clubs. It was fun, but also heartwarming. Lucky recalled a story about the life of an Air Force Major in WWII and how much this meant to both the residents of the home and us. We look forward to doing this again next year.

New Business – While in Westcliffe on the Color Run some members found Asado restaurant, a "Traditional Uruguayan Wood Fired Grill" and wanted to have a run up there soon before weather closes it down. Bill Kenny will get a date and we'll get as many folks as can to try it out.

Lucky brought up the Veteran's Day Parade which will be held Saturday after this, 11/6. He doesn't have firm info on it yet but will get that out via email soon. Bob recalled that we gathered in the parking lot at the main library around 7:30 last year and traveled as a group to the parade marshalling point on Victoria Street. A question was asked about getting club flags for our cars as discussed at the last meeting. Dennis Clark will visit Screened Effects and bring info back to the next meeting.

In the absence of Darla, Bob talked about the upcoming Christmas Part at the Eagles Lodge above the 4th St. Bridge. We will gather at 6:00 PM for an open bar, meal will be served by Robert Romero at 7:00 and we will have open dancing until 10:00. If you have some favorite dance music, bring your CD!

Lucky then announced a wine-tasting event for November 14th at 2:30 PM at their house. This is in the spirit of Rocky's desire for the club to not go into hibernation over the winter. Bring your own bottle of wine, although they will supply four mystery blends for a real tasting test of the educated palates of our discerning club members. Straws may not be necessary!

We then came to the vote on the two proposed by-law changes presented at last month's meeting and published via email to all club members. Bob voiced concern that both ballots may split the vote enough that neither proposal could reach the required 2/3 majority of votes per our by-laws. Normally that would mean we could come back with another proposal the following month, but we needed to set club dues this evening as they are due in November. Todd suggested that we approve by consensus a procedure wherein the proposal receiving the most votes be deemed as approved by all voting. A voice vote on that procedure carried unanimously, so President Adams declared the procedure was acceptable according to the by-laws. The vote was by written ballot and Richard tallied the results. Lucky's proposal was declared the winner by 62% of the votes received. Therefore club dues will remain at \$60/yr. for singles and \$80/yr. for couples, but the NCCC dues will be included in those dues and paid by the club. The existing requirement that new members join and remain as NCCC members continues as before.

Lucky then presented the Nomination Committee's report for next month's officer elections. The only change from last month's report is that Todd withdrew his name as candidate for Vice President. As it now stands, candidates are as follows:

President – Jill Brake
Vice President – Rik Noring
Secretary – Vicki Adams
Treasurer – Dennis Clark
Newsletter – Bob Adams
NCCC Governor – Lucky Schneberger

This slate will be voted on individually at next month's meeting and new candidates can still be added from the floor prior to that vote.

Bob reported that he had contacted the library to reserve this room for next year but was told that they will not take any reservations until after 11/8. Discussion ended with the direction of the club to try to recover our traditional 3rd Tuesday of the month instead of the 4th as we had to accept for this year. Bob will present this to the library and report back at the next meeting.

The meeting adjourned at 8:05 PM with most of those in attendance headed for Applebee's to continue the fun over a table.