

CAPE FEAR CORVETTES

Membership Meeting Minutes - Tuesday, July 14, 2009

Location: Jeff Gordon Chevrolet (Used Car) Conference Room

- **Call to Order and Welcome** members & guests (Bill Bordwine, President)

- **Minutes of June Meeting:** (Bill Bordwine, President)

Bill Bordwine made the announcement that due to personal reasons, Bill Trussell has had to resign his position as Club Secretary, so he would read the minutes from the June meeting.

A motion was made that the minutes be approved as read, and it was seconded by Bob Spencer

- **Financial Report:** Tony Caracciolo, Treasurer, provided the current budget report. He stated that recent expenditures included the purchase of static clings and a club banner.

It was reported that **1** new member has joined the club since the last meeting, which brings our current club membership to **49**.

- **Old Business:** (Bill Bordwine, President)

1. **June Social** – This was held at Bluewater Grill, Wrightsville Beach on June 25th. (28 present)

2. **Proposed By-Law Revisions** – Ronnie Rhodes stated that the revisions are not yet ready to share with the membership. He also stated that they will be ready by the next meeting, which will be held on Tuesday, August 11th.

3. **Web Site Status** – Bill Bordwine, President, stated that Chris Murray (CFC's original Webmaster) will be moving away from Wilmington at the end of July. Since he has been updating the website while Ronnie Rhodes' computer has been out of commission, Bill asked Ronnie Rhodes about the status of his computer. Ronnie stated that he plans to use a different computer to update the website.

4. **CFC Car Show Information** – Gordon Boyd passed around a "Sign-Up" Sheet for members to sign up for the committee(s) they want to be on for the upcoming car show. Bill Bordwine stated that he had secured the D.J. and new food vendor.

Bill Bordwine, Jim Cerniglia, and Tony Caracciolo met with Jeff Gordon officials to discuss their sponsorship for the upcoming car show. More details will follow as soon as Jeff Gordon gets back to Bill Bordwine.

- **New Business:** (Bill Bordwine, President)

1. **CFC New Secretary** - Due to the resignation of Bill Trussell as Secretary, Bill Bordwine, President, asked for a volunteer to fill the position until the end of the year. (There were no members present who volunteered to fill the position.)
2. **Tech Day** – This event will take place on Saturday, July 25th, from 9:00 – 11:00 a.m. at the Jeff Gordon Service Department. Discussion took place about what would happen on Tech Day.
3. **July Social** – The club voted to cruise to The Mad Boar Restaurant in Wallace, NC, after the Tech Day. (Saturday, July 25th) We will depart from Jeff Gordon at 11:15 a.m. Please RSVP Dana Fox by July 22nd if you plan to attend this social.
4. **Upcoming Events** – Jimmy Wilkie mentioned that there would be an Open Show at Topsail High School on July 18th.

Other upcoming shows that were mentioned:

Made in the Shade (Open Show) – August 8, 2009 (Elizabethtown, NC)

Legends Celebration at Darlington Raceway – Sept. 25th-26th (Darlington, SC)

Leland Under the Lights (Open Show) – Sept. 19, 2009 (Leland, NC)

5. **Chili's "Give Back" Flyer** – Members were shown the flyer they can use to get 10% of their meal cost donated back to CFC. The flyer can only be used on the 2nd Tuesday of each month, between 4:00 – 11:00 p.m. Bill Bordwine will email the flyer to all CFC members.

- **Open Discussion:**

1. **National Corvette Museum** – A club member asked about the Corvette Giveaway that the museum will be doing on July 16th. Bill Bordwine stated that the museum has a raffle every 3 weeks, at which time a new Corvette is given away.

While on the topic of the NCM, Bill also stated that the brick design has been officially approved, and is in the process of being made. The CFC brick will be mounted in its permanent position by September 3, 2009. (In time for the 15th Anniversary Celebration at the museum.)

2. **Membership Roster** – Bob Spencer asked about getting an updated membership roster. Tony Caracciolo stated that he will be sending out a packet to each member, that will include an updated roster.
3. **Static Clings / Nametags** – A question was asked about the static clings. Tony Caracciolo stated that he would be including them in the packet that will be sent out. Also, Tony mentioned that he still has nametags for some club members.
4. **2nd Annual Car Show** – Dana Fox asked if there was going to be any kind of appreciation / thank you notes sent to sponsors of the car show. Discussion followed about ways that sponsors could be thanked.
5. **Charity Organization Benefit from Car Show** – There was discussion about some of the proceeds from the car show going to a charity. (Two charities that were mentioned were The Jeff Gordon Foundation and the Hendrick Bone Marrow Foundation.) Dana Fox asked if anyone knew how much money from the foundation actually goes to helping children in our community. Bill Bordwine stated that he would ask Mark Thornton at JGC to find out if any of the Jeff Gordon Foundation's money is distributed locally. After further discussion, it was suggested that the club might consider supporting the NHRMC Betty H. Cameron Women's and Children's Hospital as an alternative to one of the foundations mentioned previously. Gordon Boyd, Chairman of the Car Show, will look into this.
6. **Judging for Car Show** – There was much discussion about how cars were judged at different shows, and what CFC's judging procedures / criteria will be. Tabulation will be kept on a laptop computer, using a spreadsheet. Participants will be given a printout of their scores. (Chuck Reiss and Ellen Boyd volunteered to take on this task.)

- **Next Business Meeting:** Tuesday, August 11th at Jeff Gordon Chevrolet – Used Car Conference Room (All members are asked to bring a car care product to the meeting, to be used as a door prize for our CFC Car Show in September.)

- **Meeting Adjournment:** The meeting was adjourned at 8:00 P.M. After the meeting, 13 club members cruised to Chili's on College Road for some social time.