

CAPE FEAR CORVETTES

Membership Meeting Minutes

Date: Tuesday, 02/10/2009, 7:00PM

Location: *Jeff Gordon Chevrolet (Used Car) Conference Room*

- **Call to order and Welcome new members & guests:** Bill Bordwine, President
- **Minutes of last meeting:** amended minutes provided by Bill Trussell, Secretary was approved as submitted.
- **Financial Report:** Tony Caracciolo, Treasurer, provided our current Club treasury \$ balance.
- **Old Business:**
 1. Nametags for 2009 FULL members WILL BE ordered in March...Additional tags (included in this order) are \$4.00. Afterward tags will be \$5.00.
 2. A new 2009 member roster has been set up.
 3. Shopping results and prices of different size Club Banners and static/cling Club stickers for members' Corvettes were announced. Bordwine has one more source to confirm before purchase.
 4. Bill Trussell has agreed to chair the Social Committee for 2009. Dana Fox volunteered to serve. Additional volunteers would be welcome. Please contact Bill Trussell, if you would like to help in organizing our social gatherings/cruises.
- **New Business:**
 1. Tony Caricciolo is investigating special tee shirts that may be purchased for the CFC September Corvette Show.
 2. Nominations from the floor for the position of CFC Web Master & Communications Officer (to replace retired Oz Brau) came from Bill Trussell & Dusty Rhodes. Kathleen Walsh was unanimously voted in, with Rhodes agreeing to serve in a support capacity.
 3. Cape Fear Club members were reminded to join in for a C5/C6 BASH special event April 23-25 at the National Corvette Museum. Contact Jim Cerniglia, Vice President (thru our web site) if interested.
 4. Our next Cape Fear Corvettes Luncheon Social will be held 11:30AM, February 21st at the King's Table restaurant- Castle Bay Country Club, Hampstead, NC. We will gather at the same

Harris Teeter lot (used before) on US 17 near Porters Neck at 10:45AM to cruise there.

5. Beth Cerniglia asked that attendees bring a “Door Prize” that can be used for club funding purposes through a raffle at the February 21st Luncheon.
 6. Next business meeting will be held on March 10th @ 7:00PM at the Jeff Gordon Used Car facility conference room
 7. A draft of the new CFC Bylaws was presented. Dusty Rhodes led members in attendance through recommended amendments. Those changes will be implemented in a final draft presented to the Officers and subsequently emailed by the Secretary to all members for final approval.
- **Q & A Session and Open Forum** ... a possible March cruise & social with the Jacksonville Club to an “oyster bar ” in Swansboro, NC....details will follow soon through member email and our web site.
 - **Adjournment: 8:00PM**

Respectfully,
Bill Trussell, Secretary