

Cape Fear Corvettes

Minutes of the Membership Meeting December 4, 2017

Call to Order: President Richard Fox called the meeting to order at 6:22pm and welcomed the 26 members and 3 guests that were present.

Minutes: The minutes for the November membership meeting as e-mailed to the club membership were approved.

Treasurer's Report: Treasurer Steve Primavera presented the Treasurer's report through November 30th.

Membership Chairman: Bill Bordwine stated that paid membership is now at 79 to date.

National Corvette Museum: NCM Ambassador Don Paulson discussed the following NCM events:

- The restoration of the '62' sink hole damaged Vette that will be revealed on the Sink Hole anniversary, February 12, 2018.
- The new C7 ZR1 convertible was announced at the LA Auto Show.
- The "Build your own Engine" program is returning.
- Upcoming Museum Events.
- It is believed that the Mid-Engine Corvette will be assembled on the same new production line.

Check out the Ambassador's Report in the monthly Newsletter for details on the above topics.

Old Business:

- November 10th: NCCAR Track event. 12 drivers signed-up, it was again emphasized that this is a safe environment to test your Vette and your driving skills.
- North Carolina Holiday Flotilla in Wrightsville Beach was held. A number of members attended and John Veen received a trophy for his 40th anniversary Vette.

New Business:

- December 9th: Ellen Boyd gave details on the upcoming Angel Tree event. An e-mail will be sent to the membership outlining a cruise to this event, the Food Bank presentation with lunch to follow.
- December 9th: The NC Christmas Festival and Parade in Leland Town Park. A request was made for 2 members attend with their Vettes. John Veen and Doug Plzak will be attending.

- December 15th: Club participation for the I-40 opening celebration. An e-mail will be sent with details.
- December 16th: Annual Christmas Party at Porters Neck Country Club. Please sign-up by December 9th if you are planning on attending.

Nominations for 2018 slate of officers:

The following nominations were presented:

President: Dave Flinchbaugh

Vice President: Gary Nichols

Secretary: Jarvis Simmons

Treasurer: Peter Ziehl (if the VP position is filled)

Directors:

- Don & Deb Paulson, NCM Ambassadors
- John Talatinian, Webmaster
- Bill Bordwine, Membership

This slate of nominees was carried as no vote was required due to no contenders.

NOTE: Revised 2018 Officers:

After winning the election, both Dave Flinchbaugh and Gary Nichols have reconsidered and withdrawn their names from the board.

The 2017 board will "carry on" with only the Secretary position being filled by Jarvis Simmons.

Open Forum:

President Richard Fox gave special recognition to the outgoing BOD and thanked them for their contribution to the club over the past year. The membership also thanked Richard for all his hard work as President.

The next meeting will be held Tuesday, January 2nd at the N. E. Library. We will convene at 6:00pm with the meeting starting approximately at 6:15pm.

Meeting was adjourned at 7:18 pm.

Meeting Minutes respectfully submitted by Jerry DiGiovanni, Secretary.