

CAMERON PARK CORVETTE CLUB

Tuesday, February 13, 2018 – Minutes

Those Present: *Baughn, Brunelli, Carlisle, R Christensen, K Cleek, Collier, Ferguson, Graham, Hibbert, Clute, D Honig, D Humphrey, McPartland, T McTernan, R Niemi, Oesterreich, Peterman, Reese, Samoian, T Ward, J Janca,*

- 1. CALL TO ORDER – Ken Cleek - President**
- 2. INTRODUCTION – Guests – Michael and Chandra Estupinian**
- 3. January 9, 2018 meeting minutes- Motion to approve- First Pat O, Seconded- Eileen B**
- 4. OFFICERS' Reports**

Introduction of officers:

- a. President: Ken Cleek**
- b. Vice President: Pat Oesterreich**
- c. Treasurer: Glen Carlisle- Balanced**
- d. Secretary: *Interim* Barbara Collier**
- e. Web Master: Don Ferguson**

- 5. Raffle Organizers – Patty McCoy, Dennis Humphrey & Bob Graham
Club Photographer- John Reese**

6. OLD BUSINESS

Jan 13th WSCC Membership Banquet / Awards- No one attended

*Jan 13th – (Annual Event Planning), 4:30-6:30 Round Table Pizza 3370 Coach Lane, Cameron Park-
We planned, please add events*

Jan 17th- Ladies Lunch-Visconti's Ristorante-Awesome

Jan 25th - Birthday dinner at Cattlemen's in RC- Very Good

Feb 4th- Super Bowl party hosted by the Samoians- Super Hosts and all had a great time-Great Game

7. NEW BUSINESS – Upcoming Events Coordinator: Pat Oesterreich

Feb 16th - Ladies Lunch – Club Host – Pat Oesterreich-Applebees

*Feb 16th -18th Autorama – Email Dennis – meet up and go together- Host- D Humphry. Meet at Marriot
Sunrise at 9:15*

Feb 18th - Childhood Cancer Awareness Car Show – Club Host – Ron Christiansen-New Location-Vacaville-more info to follow

Feb 22nd – Birthday Dinner- Wally's in Cameron Park - Club Host - Pat Oesterreich- Was at BJ's Folsom

March 11th – Breakfast and K1 Indoor Go-Kart Racing – Club Host - Pat Oesterreich- To be rescheduled

March 13th – CPCC Meeting – Denny's

March 17th – Progressive Dinner – Club Host - Eileen & Richard Baughn-Cancelled

March 21st. - Ladies Lunch – Club Host – Pat Oesterreich.

March 29th. - Birthday Dinner - Club Host - Pat Oesterreich

April 2nd – CPCC Board Meeting – Les & Pat Oesterreich's home- all members welcome- please RSVP by March 13th

April 7th – Hooters Car Show – Club Host – Dennis Humphrey

April 10th. - CPCC Meeting – Denny's

April 26th. - Birthday Dinner - Club Host - Pat Oesterreich

May 9th – Hooked on Driving – Thunder Hill – Club Host – Glen?

May 12th. – Angles Camp CPCC Picnic. –Changed to May 19th. Will be at Jim and Judy's club house in Pollock Pines- more info to follow

May 31st - June 2, 2018 - Monterey Coast Corvette Cruise. **This event is sold out and there is a waiting list. See the website for information if you want to be on the waiting list. Ken & John going up early Sat morning. Others going up Thursday & Friday. Ken can host & welcomes anyone else wanting to host.**

July 20-21st 2018 Corvettes on the High Desert

August ? Big Trees Run – Club Host Dennis Humphreys

8. FLOOR OPEN TO MEMBERS

Waiter – November Club Meeting 50/50 Raffle half goes to winner and half goes to waiter for setting up room all year for meetings & dining service - Motion approved to vote tonight on tip for waiter and insert as a footer note in the by-laws.- No motion made. All agreed to continue to give the waiter/waitress an annual tip

Ron Niemi- Past member Bill Reader has passed away
Dennis will get card for Hattens.

Currently 90 Members.

Dues - Are due by the end of November and are late on Dec 1st – Motion approved to vote tonight to change it in the by-laws.- Motion to approve 1st motion- Bob- Seconded by Les. All approved

9. CLOSING

- a. Next Meeting – March 13th, 2018 @ Denny's.
- b. Meeting adjournment

10. RAFFLE 50/50 (Bob Graham, Patty McCoy, Dennis Humphrey)