The December meeting of GSCC was held on January 14, 2018 at The Hanser House in Pawleys Island at 4:00 PM.

Pat Hicks chaired the meeting and stated that this was the last meeting he would chair as he will not be president after the election of directors. Pat thanked everyone in the club and said that he feels like the club members are like extended family and not "just a club". He recognized the founding members who were in attendance at the meeting: Richard and Pam Mahany, David Smith and Darlene Hicks.

Treasurer's Report: Dee Lopes reminded members that their membership dues were due by the end of January. She stated that in December of 2017, the club donated \$1,400 to Jason's House and \$700 to the Wounded Warriors Special Operations (South Carolina) from the proceeds from the October GSCC car show at Jud Kuhn. She stated that the Myrtle Beach Car Club donated \$200 to the GSCC to donate to Jason's House. This was done as a thank you from the Myrtle Beach Car Club to the GSCC for the judging that our club did for two of their car shows in 2017.

Pat Hicks said that the club received a very touching thank you letter from Elaine Paige from Jason's House for our club's time spent with the Jason's House families as well as for the club's financial donations. He said that the club also received a lovely thank you card from Jean Abbene for the flowers that were sent from the club when she had surgery. Pat Hicks thanked the club for the Edible Arrangement he received when he had surgery.

<u>Vice President Report:</u> George Washnak wished Brenda Philips, David Smith and Harold Dobbins a happy birthday in the month of January. Someone pointed out that George also has a birthday in January.

**Secretary Report:** Cindy Baine stated that the December minutes were on the club's website.

Activity Report: Larry Baine got up to talk about activities that the SC chapter (and local chapter) of the Sports Car Club of America has in the local area. There are three events in Myrtle Beach this year: Novice School/T&T on 2/24/18 and an autocross on 2/25/18; A Women at the Wheel class on 5/25/18 followed by an autocross on 5/27 and a Street Survival class on 7/14/18 with autocross on 7/25/18. These classes are for anyone with a car or truck that wants to get to know their own vehicle better and the autocross is a fun activity.

**Membership Report:** Mickey Sharp stated that the club has 74 members.

## **Election:**

George Washnak introduced the slate of nominees for the 2018/2019 Board of Directors of the GSCC:

George Washnak President
Harold Dobbins Vice President
Cindy Baine Secretary

Dee Lopes - Treasurer

Pat Hicks Director (Past President)

Mickey Sharp Director
Marty Abbene Director
Richard Harris Director
Larry Baine Director

A Motion was made by Mickey Sharp and seconded by Rick Russell to accept the slate of nominees as submitted as the Board of Directors by acclamation. The Motion carried.

George Washnak congratulated the new board and said he is looking forward to working with everyone on the board. He reminded the membership that members are encouraged to volunteer to help out with committees and activities. George stated that Rick Russell will chair the car show committee again and that Deb Washnak will be the activity chair in 2018. Deb Washnak said that she had some good ideas but cannot run the committee by herself. She asked for volunteers and said that she would have a meeting of the committee within a week or two.

With no further business the meeting adjourned at 4:50 PM.

**Cindy Baine, Secretary**