GRAND STRAND CORVETTE CLUB MEETING MINUTES MARCH 17, 2019

The March meeting of GSCC was held on March 17, 2019 at Logan's Roadhouse, Myrtle Beach, SC at 4pm. Attendance was 32: 31 members, 1 guest.

There was a Board of Directors meeting held before the start of the membership meeting at 3:30.

Welcome and Opening Comments were made by Pat Hicks. Pat gave a brief recap on how the club was started and its mission statement. He also explained Club sponsored events and non-club events. Both types of events are all inclusive. Pat advised the members that Cindy & Larry Baine and Donna & Harold Dobbins had resigned from the club. Pat then informed the membership that the Directors had met to discuss the resignations of Debbie & George Washnak. He went on to say that Debbie & George's resignations were not accepted and that Debbie & George would remain in their positions in the club. A vote by the membership was in agreement with this.

President's Report: George Washnak announced that there would be a special election at the next meeting to fill 4 vacancies on the board. They are: Vice-President, Secretary and two Director at Large positions. George asked that nominations be sent to him, or called/texted, so that ballots could be made up if necessary. At the meeting, four members put their names in to be considered. They were Pat Hicks for Vice-President, Eileen Sharp for Secretary, Debbie Harris for Director at Large and Bob Hallam for Director at Large. George also thanked Larry Johns and Jean Abbene for their work in organizing the Charlotte Trip on March 8. He also reported that a thank you letter had been received from the Special Operations Wounded Warriors Org. for GSCC's donation.

The membership voted to not have a 2019 Car Show. George and Pat will meet with Lee Forrest and so advise Jud Kuhn's Chevrolet. Further discussion needed to discuss wats of raising money for our charities.

Treasurer's Report: Dee Lopes gave the treasurer's report.

Membership Report: Mickey Sharp reported that there are 59 paid members.

Secretary Report: February minutes have been posted on the club website by Pat Hicks.

Activity Report: Debbie Washnak outlined a jam-packed year of activities coming up. The following are in the works: <u>May</u>, sometime around the 17th or 18th to attend a Pelicans baseball game; <u>June</u>, possible pontoon boat tour departing from Georgetown; <u>July</u>, trip to Mt. Airey on the 20th and on the 13th a picnic/party indoors at the VFW with a live band and hot dogs/burgers on the grill. This would be in place of this event held at beach. <u>August</u>, there is a caravan in the works for a trip to Bowling Green. No event for <u>September</u> - height of the hurricane season. Suggestions/ideas for

<u>October</u> and <u>November</u> are needed. One suggestion for <u>October</u> is for a Hot Air Balloon Festival event in Charleston. Christmas party will be held at the VFW around <u>December</u> 20th. As events and dates are firmed up, emails will be sent out and more information given at future membership meetings.

Old Business: Charlotte Trip was a success. Every one enjoyed and proclaimed it was a "good trip."

New Business: John Magliato, owner of Maggi D's, wants to do cruise-ins with our club at his restaurant. He will provide prizes and DJ. A 50/50 raffle is planned with 50% to the winner, 25% to John's charity and 25% to the club's charity. A test run on April 27th to see how this goes.

Cars and Coffee: Cars and Coffee will be on April 7th at the Bagel Factory in Carolina Forest.

Club Meeting: The next meeting will be at Calli Baker's Fire House, 910 Lake Arrowhead Road, Myrtle Beach on April 14 at 4pm.

With no further business, the meeting adjourned at 4:30 pm.

Eileen Sharp, Interim Secretary