

Willamette Valley Corvette Association

January Meeting Minutes
Thursday, February 2, 2012

The meeting was called to order at 6:30 pm by President Sherry Chandler.

Welcome Guests: Mike Hanauska went to high school with Sherry Chandler. He drives a red 2005 C6.

Minutes of January, 2012: Sherry asked if reading the minutes was necessary. Wayne Kreger made a motion to accept the minutes as submitted. Lucky King seconded. Motion passed.

Treasurer Report: Annie Koenig reported:	2/2	1/6
Amount in checking	\$3,694.46	\$3,644.46
Amount in savings	\$3,207.35	\$3,207.33
Petty Cash	<u>\$11.00</u>	<u>\$11.00</u>
Total	\$6,912.81	\$6,862.79

January Expenditures: none.

December Income: drawing \$50.00, interest \$0.02.

Budget Report: The President asked for a vote on the Budget. Wayne Kreger made a motion to accept. Seconded by Vikki Arck. Motion passed.

Birthdays: Nadine VanHandel 2/3, Steve Stanley 2/7, Roman Baszniak 2/7

Activities Scheduled:

- Feb. 12 Eola Hills Brunch, meet at South Salem Safeway at 9:15, leave at 9:30. Contact Della and John Edwards.
- Feb. 15 Jacket Night at McCleay's Inn. Meet there at 6:30. Contact Cindy and Steve Tuttle.
- Feb. 18 Dessert Social 6 pm at Lan and Clay Mumby's home.
- March 9, McMinnville Food and Wine Festival. Contact the Edwards' or Castros.

General Business: Dave LaDuca spoke about Seattle in September the 7, 8 and 9th with the Seattle Marque Club. Included are valve cover races, tour of Seattle, autocross to Indian Island. Ken Arck reminded us about Newport Loyalty Days in May with the Coast Corvettes. Gold Chevrolet has info on this event. Vikki Arck said to e-mail her if you want information on the "hamburger run" to Salmon Creek, Washington with the Mt. Hood Corvette Club. Margie Castro spoke about the Food and Wine Festival at the Evergreen Air Museum in McMinnville on March 9. Friday is "locals night" and our club will have its own parking. Kerry Hudson reported on the proposals of the Charity Committee. Handouts of these proposals were made available at the meeting (see addendum). Clay Mumby said our two year contract with the Adopt a Street program expires April 1. Wayne Kreger mentioned an article in the Statesman about our club and suggested it be framed and displayed at Wallery's. Bob Koenig asked for a vote regarding the microphone. It costs \$40 each time to rent it from A to Z Rentals. It can be purchased for \$250.00. Lucky King made the motion the Club purchase the microphone. Seconded by Ken Arck. Motion passed.

Drawing: Total amount of the drawing was \$135.00. The Club received \$67.50 and Charlotte Burton and John Edwards each won \$33.75.

Adjourned at 7:20

Charity Proposal

2-2-2012

The Charity committee met and after taking into consideration all the charity names that were given at the January meeting this is their proposal.

We feel the club can help three ways; Money, time and goods. We understand that everyone might not be able or want to participate in charity events but they don't mind donating goods or money.

Events: "Food Bank", annual picnic for "Foster Parents", "Habitat for Humanity" and Homecoming escorts to name a few.

Monthly: Drop off as you want; Toiletries for "Union Gospel Mission" and "Women's Crisis Center"

Books for "Friends of Library"

Quarterly: March, June, September and December; drop off cat and dog food for "Humane Society", "Marion County Dog Control" and "Friends of Felines"

Dates to be determined for the "Adopt a Street" pick-up

Semi Annually: July and November; "Toys For Tots" Keizer

Annually: Christmas Party; Teddy Bears for "Marion County Sheriff and Police"

Club stated funds for charity was \$600.00, committee proposes;

\$300, "Union Gospel Mission"

\$100, "Women's Crisis Center"

\$100, "Friend of Feline"

\$100, "Humane Society"