



LIV Meeting Minutes

February 3, 2022

The meeting opened at 7:50pm with the Pledge of Allegiance to the flag. Sixteen members were present. (Including the officers)

OFFICER'S REPORTS

President - Frazer Bharucha

The "After the Holidays/20th Anniversary Dinner" was postponed since we did not meet the restaurant's requirement of a minimum of 50 people. Rich F. has spoken with La Piazza and the two new proposed dates are 3/12 and 4/16. Mike Comparetto pointed out that 4/16 conflicted with Passover. A show of hands by meeting attendees resulted on Saturday 3/12 as the rescheduled date. If we fail to meet the minimum this time we will cancel (in which case we would lose our deposit), reschedule (if the restaurant allows it) or open the party to people outside of the club.

Two Recent New Members were in attendance:

Mario Bencivenni - 1982 Corvette

Joseph Giaimo - 2013 Corvette

Club Storage Unit Location Changed - Board members met on 1/22 at Public Storage in Hicksville and moved all club property to Safeguard Storage in Plainview. This will result in a substantial savings.

Club Bank Account - Also on 1/22, board members went to the club bank to complete necessary paperwork due to change in board members.

Atlantic City Car Show - Cancelled per Rich Larsen

Town of Oyster Bay Car Show at TOBAY Beach 4/30/22 - We will try to caravan to the show this year and possibly have a tent there. It is recommended to preregister and get there early.

Breakfast a Gatsby on the Ocean - A show of hands indicated interest in doing this again. We will ask Phil Kostis to reach out to his contact regarding having another breakfast there in the spring.

LIV Bowling Event - Per Lou T., Gary Mehr has agreed to Chair the event in the Spring. Gary will contact Levittown Lanes regarding a package (food and drink) and dates.

LIV BFCU Car Show - per Tony Sorrentino BFCU has not committed. The club will set up a WhatsApp group specific to our car shows (i.e., BFCU, Plycar) to share planning information with the Chair and other volunteers.

LIV Car Show at Plycar - We are trying to set up a car show at Plycar's facility in Nesconset. We will be meeting up with Chris Pliaconis of Plycar in the next couple of weeks. The Cadillac Club and additional clubs may also participate.

Car Club Presidents Meeting - will take place 2/13/22. LIV board members will attend.

LIV Annual Picnic - Tom T. reported that Ed Klobus is open to hosting our club picnic again this year. An August or September date will be targeted.

LIV Merchandise - Lou T. is designing a 20th anniversary logo for club merchandise. Tom T. has a possible contact who can supply our merchandise. Info to follow.

Membership Secretary - Lou Trohatos
Membership is presently at 101.

February Member Birthdays

Mike Cohen 2/5

John Kritis 2/6

Gregory Picconi 2/12

Mitchell Kantor 2/21

Dennis C. Rosenthal 2/26

Dues - Annual club dues billing has resumed based on anniversary of members' join dates; we now offer Zelle as a payment option with member info update request to follow via email in lieu of renewal slip.

WhatsApp - Currently 24 members. Members are encouraged to join. Contact Lou T.

BFCU Best of Long Island Contest - Voting ended December 15th. We appear to have won based on an email we received, but they have not formally announced all 2022 winners. Also, please nominate our club for 2023 (the number of nominations apparently matter).

Margaret Kockman's 44-year-old son passed unexpectedly on 1/30/22. The club sent a fruit basket to the home.

John LaFauci's wife passed on 1/11/22. The club sent a card as they requested no flowers.

Treasurer - Rich Fingerhut

LIV Road Rally on 4/24 - Rally will encompass the North and South Forks. The flyer is being developed and will be posted soon. Fee will be \$15 per car for driver and navigator. Event is rain or shine, and a Corvette is not required.

LIV Website - To access certain areas of our website both a User ID and a password are now required. The **User ID** is: **LIV** and the **password** is: **corvette**

Treasurer's Report

Opening Balance \$8,767.57

Closing Balance \$7,906.88

See "Statement of Financial Activity" below.

OTHER ITEMS

Mark Feldman's At-Home Tech Session - There is no further information currently.

Martha C. Baker-Fingerhut sold tickets for the **50/50 Raffle**.

Rich Fingerhut won the \$40 raffle prize.

An investigation is ongoing.

The meeting was adjourned at 8:40pm.

The next meeting will be held on 3/3/22 at the Bethpage Public Library auditorium. Masks and social distancing are requested by the library. Refreshments are not allowed in the auditorium. **Please** try to attend.

6:03 PM

02/02/22

Accrual Basis

Long Island Vettes, Ltd.
Statement of Financial Activity
January 2022

| | <u>No item</u> | <u>TOTAL</u> |
|---------------------------------|-----------------------|-----------------------|
| Income | | |
| Anniversary Party_registration | 110.00 | 110.00 |
| new_member_dues | 40.00 | 40.00 |
| Total Income | 150.00 | 150.00 |
| Expense | | |
| Insurance | | |
| Insurance-Hagerty-D&O | 401.00 | 401.00 |
| Insurance-Market-Liability | 350.00 | 350.00 |
| Total Insurance | 751.00 | 751.00 |
| President's Council Meeting Fee | 10.00 | 10.00 |
| Public Storage | 138.00 | 138.00 |
| safeguard_self_storage | 65.80 | 65.80 |
| supplies | 30.90 | 30.90 |
| Zoom monthly payment | 14.99 | 14.99 |
| Total Expense | 1,010.69 | 1,010.69 |
| Net Income | <u>-860.69</u> | <u>-860.69</u> |