



LIV Meeting Minutes

December 7, 2017

Meeting opened at 7:30pm with the Pledge of Allegiance to the Flag.

OFFICER'S REPORTS

President-Steve Daidone-Steve reminded the group that current information regarding upcoming shows and the Classic Car Calendar of Events are always available either at the BOD table or through BOD members.

Steve also reviewed the sending out of the monthly minutes, newsletters and other correspondence via email. He asked if everyone was receiving emails and took questions on issues and interest. He also informed the members that new BOD member Anthony Ambrosio would be performing these tasks starting in January/2018 through the next 2-year election period.

Thanks to the winner of last month's 50/50, Mark Tully for his efforts to purchase and set up refreshments for this month's meeting. The decision that the person who wins the 50/50 at the end of each meeting will buy the refreshments for the following meeting and subsequently to be reimbursed by the club; will remain in effect.

Thanks to Rich Fingerhut for his continual work in gathering information, posting the monthly minutes and updating the LIV website. Steve also asked if anyone would like to make suggestions for improving the website.

Steve continued to remind the members for those who have not yet paid their annual dues for 2017. Those who have not paid are indicated in red on the sign in sheets. He also stated that the 60-day rule would be continually enforced. He also reminded the members to make sure that everyone signs the sign-in sheet for every meeting/event attended. Participation at monthly meetings and event attendance applies to accumulating points for year-end awards.

- 1) Steve also re-informed the group that BOD elections process for the club was completed. The following members were elected to the BOD:

President: Mike Comparetto

Vice President: Tony Sorrentino

Treasurer: Perry Beek

Membership/Governance Secretary: Lou Trohatos

General secretary: Anthony Ambrosio

- 2) Steve asked Mark Tully (Chairman) to review the annual NCRS Winery Cruise to Laurel Lakes Vineyards on November 5th. Mark informed the members that this is an annual NCRS charity event for the Long Island Veteran's Home in Stony Brook; and, was a great success. The financial contributions have been very generous from year to year.
- 3) Bowling will be considered as an event at the Levittown Lanes Bowling Alley during the January/February 2018 period. Gary Meyer will chair and coordinate this event.
- 4) Steve introduced a few new members: Larry Burke (1968 Yellow convertible Corvette), Nick Passaro (1994 LT1 Corvette).
- 5) Steve asked the members if there would be any interest in attending the Automuseum in the Spring of 2018. A vote count indicated interested and the proposed event will be addressed in the Spring.

Steve addressed the membership with some closing comments as the President of the club for the past 2 years. He thanked all members for their cooperation and support, which made his job as President pleasant, appreciated and easier to administer. He wished the new BOD good luck and success.

Vice President - Mike Comparetto - Mike brought everyone up to date concerning the planning of the annual holiday party. He reminded the members that the date is set for January 6, 2018. LaPiazza on Merrick Road in Merrick is the selected location. Mike discussed the planning of the details: menu, raffles, gifts, cost to members and the DJ. He also continually asks for suggestions from the membership to make the event a success. Mike also informed the group that the \$60 payment for the party is due at tonight's meeting so that the number of those who wish to attend can be given the restaurant.

Mike also informed the members that we will be offering only existing merchandise inventory for sale at this time; and that no new merchandise is currently on order. Also, jackets are not available at this time. New merchandise orders will be addressed at future meetings.

Mike reviewed the clubs awards program and points system. Since the event driving electric go carts at the renamed Pole Position to RPM in Farmingdale was a fun time and a success; he suggested that we reward the 10 top members who accumulated the most points with this event again. His suggestion received a positive response. More to follow.

Treasurer - Tony Sorrentino - Tony reviewed the current financial status for the month of November period. The starting balance for the November 1st period was \$10,401. The ending balance for the November 30th period was \$11,259, which included petty cash on hand, deposits from membership fees, the deposit for the holiday party and 50/50.

Membership Secretary - Louis Trohatos - Lou reviewed the membership status and the upcoming birthdays for the month of December. He announced to the group that the current membership for the club is at 89 members for this month. Donna Lambert with 1969 and 2000 corvettes, Paul Niger with 1995 corvette and Joe Werkmeister with 1982 and 2004 corvettes were announced as new members. Lou also announced the following birthdays for the month of December:

William Schnaars	December 1
Stacey Kostis	December 4
Paul Neiger	December 4
Lynda Cohen	December 6
Cosmo Saginaro	December 6
Larry Efrom	December 8
Anthony Ambrosio	December 20
John LaFauci	December 25
Joseph Morabito	December 25

Lou also re-reminded the members that voting for the “Long Island’s Best” sponsorship program is still in effect and all members should take the time to vote. The voting process will remain open until December 15, 2017. All members are encouraged to participate in the voting process.

General Secretary - Tony Savino - None of the members requested that last month's minutes be read at the meeting. Tony Savino stated that the minutes for all monthly meetings are available on the website.

Tony offered some parting comments since he will not be a member of the new BOD. He first congratulated the other BOD members for the past and continued leadership skills of the club. He reminded the members that the BOD positions are voluntary positions; and that the current BOD illustrated diligence, constant engagement and dedication so that the club was always represented in a positive fashion. He stated that it was a privilege to be General Secretary for the past two years and he wished the new BOD success and good luck; and that he will participate in the support of future club meetings and events.

Other Items:

- 1) The Valentine's Day Cruise at Giorgio's Restaurant in Baiting Hollow was discussed as a recurring event. Phil Kostis will be coordinating the event and making the arrangements. Phil stated that the event will be held on February 11, 2018. The cost is still being negotiated but will be approximately \$45-\$47. The deadline for attending this event will be February 1, 2018. A caravan will also be arranged starting at exit 65/66 on the LIE. More to follow.
- 2) TGI Friday's on Merrick Ave in Westbury, because of its large parking area - 450 cars, was discussed as a possible cruise night location during 2018. Mike also suggested that we could consider this location for a kick off the season show in the May/2018 period. More to follow.
- 3) Mike asked the members if they would be interested in a fishing trip event from Captree during the summer/2018. More discussion to follow.
- 4) Steve also asked the group if there is interest in a cruise to the Orient during the 2018 season. More discussion to follow.

Gary Mehr collected for the 50/50.

This month's winnings were \$72.

Rich Larsen was the winner. In accordance with our adopted policy, he will also arrange for refreshments for the next meeting. The decision that the person who wins the 50/50 at the end of each meeting will buy the refreshments for the following meeting and subsequently to be reimbursed by the club will remain in effect.

Approximately 35 people were in attendance for this month's meeting.

Next Meeting: January 4, 2018

Meeting adjourned 9:00pm

Tony Savino

General Secretary