

Long Island Vettes, Ltd.

Membership Meeting

October 1st, 2012

Meeting begun: 7:52 PM

Board Members in attendance:

Lou Coccato – President
Carol Kalolekas – Membership Secretary
Douglas Brooks – Treasurer
Louis Trohatos – General Secretary

Board Members not in attendance:

John DiFilippi – Vice President
Art Donnelly – Events Committee
Joe Opatovsky – Events Committee
Philip Kostis – Events Committee
Mark Tolley – Judging Coordinator

Members in attendance: 22

New Members: 0

Guests in attendance: 0

Pledge of Allegiance recited

50/50

Joe Opatovsky sold; raised \$100
Larry Efrom won \$50

Coffee & Snacks

Thanks to Al & Georgette Roscoe for providing coffee and snacks.

Last month's meeting minutes

A motion was passed to waive last month's minutes.

Merchandise for sale

None at this time

Past Events & Activities

1. September 9th – LI Cruizin' For A Cure car show – Lou C: 1,000 cars reported
2. September 30th – Vanderbilt Show – John D: 20 judged and 8 entrants' choice; decent turnout considering threatening weather and other shows; ad was in Friday's Newsday (10 things to do...)

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Officers' Reports

President's Report

- Please support our advertisers in the newsletter/website.
- We need more support/participation from our members at shows and other events.
- Don't forget we're collecting donations of non-perishable food items, paper products, and personal needs items for the Long Island Cares food bank. Just bring them to our meetings and events.
- Held discussion about having annual club dinner in January. Considering brunch/luncheon at Sal's Place in Massapequa – Sunday the 6th is no good, but Saturday the 5th is OK.

Vice President's Report – John DiFilippi

- Gave out show coupons.

Treasurer's Report – Doug Brooks

\$2,095.27	Opening Balance*
+ 1,219.00	Inflows
- 2,198.76	Outflows

\$1,115.51	Ending Balance

* - Previously-reported \$2,311.27 had omitted BofA debit card charges.

Membership Secretary's Report – Carol Kalolekas

- None at this time

Judging Coordinator's Report – Mark Tolley

- None at this time

Upcoming Events & Activities

1. **October 6th** – Bridgehampton Historical Society's annual celebration of the legendary race cars, drivers, and memorabilia dedicated to the world famous Bridgehampton Race Circuit and the golden age of American sports car racing; featured racing marque for 2012 is Porsche; Bill H. has arranged for Corvettes that will be attending to be parked together.
2. **November 4th** – Laurel Lake Winery Cruise with the NCRS (suggested donation \$20/per car); Art and Syl have generously offered to provide breakfast beforehand at their home in Dix Hills.
3. **Holiday Party**
Tony Z. and Phil K.: considering brunch on afternoon of Sunday 1/6/13 3:00-5:00 PM

Other Non-Club Events

1. **October 14th** – LICOA Veteran car show

Miscellaneous

1. Discussed using better, more extensive advertising for shows, including Penny Saver (for fee), and Daily News (for free).
2. Re-confirmed that the cars of the Board of Directors are not eligible for judging, only entrants' choice.

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Open Discussion

1. It was suggested that we move the Vanderbilt show to late July/early August where there is no competition from other shows. This could be the answer to the last few years of low turnout.
2. Various ideas to save money were discussed:
 - a) Eliminate entrants' choice, or limit the number of trophies, e.g., to 3.
 - b) Eliminate Best of Division trophies.
3. It was suggested that Best of Show not be awarded by judging, but by joint decision of the President, Vice President, and Judging Chairman. This might avoid some Best of Show winner controversies.
4. It was suggested that raffles should always have a 50/50 component, as they've always had in the past at our shows, and expected by attendees.

Next regular meeting: November 5th, 2012

Motion to adjourn: 8:50 PM