



LIV Meeting Minutes

November 2, 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 flyers for upcoming shows and the Classic Car Calendar of Events for the remainder of the 2017 year are available at the BOD table.

Steve also reviewed the sending out of the monthly minutes and other correspondence via email. He asked if everyone was receiving emails and took questions on issues and interest.

Thanks to the winner of last month's 50/50, for their efforts to purchase and set up refreshments for this month's meeting. The decision that the person that 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 of those who have not yet paid their annual dues for 2017; and stated that 60-day rule would be enforced for the remaining events for the rest of the year. He also reminded the members to make sure that everyone signs the sign-in sheet for every meeting/event attended. Meeting and event attendance applies to points for year-end awards.

- 1) Steve also 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 informed the members that Mark Tully would be chairing 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. The financial contributions have been very generous (\$4000) last year. There is a \$20 per car donation fee for all those who are interested. He requested LIV club participation for this worthy cause. Flyers are available for further information.

- 3) Bowling will be considered as an event at the Levittown Lanes Bowling Alley prior to the end of the year. Gary Meyer will coordinate this event but was not available at the meeting to comment on the status of the event.
- 4) Steve introduced a few new guests and possible members: John Grabow (2000 Red Corvette), Paul Neiger (1995 Black Coupe Corvette), Paul Mott (2003 Anniversary model Corvette).
- 5) Steve also informed the members that Martin Sher was selling his 1961 red/white Corvette for approximately \$60,000 if anyone was interested.

Vice President - Mike Comparetto - The annual holiday party is also being planned for Saturday January 6, 2018 at LaPiazza on Merrick Road in Merrick. Mike discussed the planning of the details: menu, raffles, gifts, cost to members. He also asked for suggestions from the membership. Current DJs are being evaluated and a decision will be finalized by the end of November. Mike also informed the group that the \$60 payment for the party will be due by the December 7th meeting.

Mike also re-reminded the group that LICOA had a considerable presence at the BFCU show, and it was felt that we, as members of LIV, should reciprocate our attendance at LICOA shows, as well. Caravans will be coordinated for any upcoming LICOA shows or so we can illustrate our support for their events, as well.

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 orders will be addressed at future meetings.

Treasurer - Tony Sorrentino - Due to a conflict Tony was unable to attend tonight's meeting so Perry reviewed the current financial status for the month of October period. The starting balance for the October 1st period was \$11,234. The ending balance for the October 31st period was \$10,401, which included petty cash on hand, deposits from membership fees, the deposit for the holiday party and 50/50.

Membership Secretary - Louis Trohatos - Due to a conflict, Lou was unable to attend tonight's meeting, so Mike reviewed the membership status and the upcoming birthdays for the month of November. He announced to the group that the current membership for the club is at 86 members for this month. Douglas Anderson is a new member with a 2000 corvette, He also announced the following birthdays for the month of November:

Larry Burke	November 3
Diane Steele	November 4
Andy Guasto	November 8
Joe Balabanick	November 20
Alfred Verlizzo	November 23

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.

Other Items:

- 1) Perry Beek offered to host a Tech session at his house. More discussion to follow.
- 2) Mark Tully made a motion to request a club donation of \$200 for the Long Island Veterans Home in Stony Brook. The recommendation was accepted.
- 3) 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. More to follow.
- 4) The Milleridge Inn will still be hosting Wednesday's cruise nights until further notice and as weather permits. Mike also added that the Milleridge Inn is experiencing financial difficulties and that food as it was made available in the past will not be served going forward.
- 5) A suggestion was made to use Friday's Restaurant in Merrick as a cruise night location. More discussion to follow.

Greg Picconi collected for the 50/50.

This month's winnings were \$60.

Mark Tully 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 25 people were in attendance for this month's meeting.

Next Meeting: December 7, 2017

Meeting adjourned 9:00pm

Tony Savino

General Secretary