



LIV Meeting Minutes

September 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 flyers for upcoming shows and the 2017 Classic Car Calendar of Events 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 Lou Trohatos, winner of last month's 50/50, for his efforts to purchase and set up refreshments for this month's meeting. Also, thanks to Gary Meyer for purchasing refreshments for the meeting, as well. 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 reminded 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.

- 1) Steve thanked Perry Beek for hosting the annual club picnic at his home on Sunday, August 6th. Perry was kind to offer his home for this event and also coordinated the food and other contributions to make the day a success.
- 2) Steve reviewed the club's attendance at the Corvettes at Carlisle event on August 24-27th. He thanked Doug Brooks and Mark Tully for their efforts in representing LIV and doing a good job for this event. The show was considered to be a fun event thanks to the weather, participation and overall attendance.
- 3) Steve informed the members that the Long Island Cruise for a Cure event would be held on September 10th. Mark Tully also mentioned to the group that the location was changed from the Sears parking lot to the southwest corner-building parking lot at the intersection of Old Country Road and the Wantagh Parkway. It was recommended that pre-registration is the best option. The vehicle participation limitation was recently increased from 450 to approximately 600 cars.
- 4) Steve also informed the group that BOD elections process for the club would be held during the October/November/December period. Anyone who is thinking about volunteering for the BOD should express their interest. Lou will review the process and hand out ballots for everyone to express their vote. He also noted that if membership dues were not up to date (check the sign in sheet if your name appears in red) then you will not be able to vote. Steve

stated that he would be stepping down as President, and possibly some other of the board member(s), as well.

- 5) Steve stated the Wednesday night Milleridge Inn event is continuing and will be ongoing until practical. He asked for club participation.
- 6) Steve informed the members that Mark Tully would be chairing the annual NCRS Winery Cruise on November 5th. Mark informed the members that this is an annual NCRS charity event for the Vets Home in Stony Brook. The financial contributions have been very generous (\$4000) last year. He requested LIV club participation for this worthy cause.
- 7) Bowling will be considered as an event at the Levittown Lanes Bowling alley during the month of October. Gary Meyer will coordinate this event.

Vice President - Mike Comparetto - The annual holiday party is also being planned for the first Saturday in January next year. LaPiazza on Rte. 110 is the proposed location. Mike discussed the planning of the details: raffles, gifts, cost to members. He also asked for suggestions from the membership.

Mike also 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. A caravan will be coordinated for the upcoming LICOA show in Huntington on Sunday, September 17th 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. New orders will be addressed at future meetings.

Treasurer - Tony Sorrentino - Tony reviewed the current financial status for the month of August period. The starting balance for the August 1st period was \$11,487. The ending balance for the August 31st period was \$11,234, which included petty cash on hand, deposits from membership fees, and 50/50. He also reviewed club expenses from Carlisle, the annual picnic, pizza for the August meeting, etc.

Membership Secretary - Louis Trohatos - Lou's reviewed the membership status and the upcoming birthdays for the month of August. He announced to the group that the current membership for the club is at 82 members for this month. John Zerillo is a new member with a 2010 red Corvette. Joseph Vitrano, also a new member has a 1972, a 1980 and a 2017 Corvette and Mike Butler another new member with a 2005 silver Corvette. He also announced the following birthdays for the month of August:

Robert Koff	September 1
Mark Feldman	September 3
David Tenzer	September 4
Laynory Loaiza	September 7
Philip Kostis	September 8
Christina Vitarella	September 8
Howard Frampton	September 28
Michael Sussman	September 29

Lou also reviewed the BOD election process. A board member should be a member for (1) year and have attended at least (5) events in one year. Nominations will begin in September, Announcements will be made in October with Elections in November. The transition from the existing BOD to the new BOD will be made in December, with the new BOD officially starting their new roles in January/2018. Lou handed out ballots and asked that they be submitted before the next meeting on October 5th.

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.

He also asked the members if there is interest in attending any events at the Riverhead Raceway. There was a lack of interest for attending this venue. It will be reconsidered next year.

Tony also polled the members to see if there was interest in a cruise to the Orient/Riverhead for lunch in October/November/December. It will be discussed further at the next meeting.

Other Items:

- 1) Perry Beek offered to host a Tech session at his house. More discussion to follow.
- 2) Ray Boettiglieri informed the group that he has had good experience with a car purchasing/leasing agent; and requested him to attend our October 5th meeting with a presentation. It was agreed. The website that can be used as a referral is www.myowncarguy.com.
- 3) The Tire Shop (Tire Depot of Huntington) was offered as a recommended vendor for evaluating tire replacement.
- 4) Creating an event at Pole Position in Farmingdale was also discussed based on the positive experience this past year. More to follow.

Perry Beek collected for the 50/50.

This month's winnings were \$70.

Tony Sorrentino 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 50 people were in attendance for this month's meeting.

Next Meeting:

October 5, 2017

Meeting adjourned 9:00pm

Tony Savino

General Secretary