



LIV Meeting Minutes

February 6, 2020

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

OFFICERS REPORTS

President - Tony Sorrentino

Tony welcomed new guest Ed Olson ('99 Convertible).

Thanks to Richie for maintaining the website.

Tony said that the session last Sunday with Waterwerkz was a good session and that they have offered a 20% discount on their services as long as you bring your LIV card. They could be a possible sponsor for the show.

Tony mentioned that we should start forming the BFCU car show committees including for the booth, parking, registration, trophies, etc. We should start thinking about it now.

For the Top 10 dinner, the recommendation is to go to Filamena's in Franklin Square. The food and service there was awesome. The dinner is scheduled for Thursday March 19th and the top 10 that can't make it will receive a \$50 gift card instead. For others that want to attend the dinner, they can pay their own way for \$55 with tax and tip included.

Valentine's day cruise is set for 2/16 at Desmond's at East Wind. Last chance is to sign up tonight as we need to get the final count in.

The Board has had a preliminary discussion on the suspension of the points system. Louis mentioned that attendance is still important and that attendance will still be taken to ensure members meet minimum requirements.

In addition, the members discussed realigning all dues to January 1st and providing the ability to pay for your dues online (via PayPal). This would also allow the ability to select auto-renewal of your annual payment.

Vice President -Tony Ambrosio

Tony mentioned that John Theissen wants to do something with the club. More to follow on this as his mother is currently at Sloan Kettering.

The winners of the Superbowl box were as follows:

1Q - Kochman, 2Q & 3Q - Mike Comparetto & 4Q - Cheryl Trohatos.

Doug Brooks has signed up as a \$1,500 sponsor.

Tech session is scheduled for March 7th at JTM Motorsports. The building is in Deer park and is set up with lifts, machines, etc. Phil Schwartz owns the building and has a car collection there that will also be on display for us. This is a member's only event and will only be discussed on e-mail (no social media).

Gary Mehr has organized another bowling event for March 22nd. It will be held at the Levittown south lanes and the cost is \$15 per person (\$60 per lane) and this includes shoes, pizza and soda for 2 hours. An email reminder will be sent out.

A new BFCU show flyer was presented. It is in its preliminary stages but has taken on a more bold look.

The LI Ducks game is scheduled for July 25th and the cost per person will be \$11.

Membership Secretary - Louis Trohatos

Club has 101 members and welcomed Tom Toner as a new member with a 1969 Corvette.

February Birthdays:

Michael Martignette 4-Feb

Mike Cohen 5-Feb

John Kritis 6-Feb

Gregory Picconi 12-Feb

Mitchell Kantor 21-Feb

Dennis Rosenthal 26-Feb

Discussed attendance to be tracked by a monthly spreadsheet online in the secure section of the website so each member can check it. If there are any problems, the members can report any discrepancies. This is on hold until we can give each member a number so that we can protect their privacy.

Point tracking was discussed as well as realigning to January 1 for member dues. No decision was made to change when dues are paid by each member as this will be a project to get it done.

Treasurer - Perry Beek

Cash balance started at \$12,997 and ended the month at \$16,341 after taking in sponsorship money of \$1,500 each from Autoquip Sales and Doug Brooks.

The holiday party was attended by 83 people even though 85 signed up. The total cost of the event was \$6,924 after the venue, DJ, raffle prizes and tips. The net cost was \$3,394 after deducting the cost paid for guests (\$65 per person), the raffle proceeds and the 50/50.

Perry discussed possibly having the next holiday party at Cinque Terre in Huntington. They have a 125 person room which can accommodate our growing membership and has room for a DJ. He ate there and liked the food and said that the owner was nice. It may have a slightly higher cost than La Piazza.

Recording Secretary - Joe O'Donnell

Joe mentioned that he is looking for a coffee and donuts sponsor to provide the coffee and donuts at every meeting. If we get a sponsor, the 50/50 winner will no longer have to bring the coffee and donuts to the next meeting.

Members

Mark Tulley - On April 4th, there will be a showing of the film "The Quest" in the Bethpage Library at 1pm. It is an NCRS event and they are inviting LIV and LICOA.

The Scottsdale auctions were discussed and the serial #1 C8 was sold for \$3 million to Rick Hendrick at the Barrett-Jackson auction.

50/50 Steve Marino -\$95

Meeting Adjourned

Long Island Vettes, Ltd.
Summary Cash Receipts and Disbursements
2020

	January	February	March	April	May	June	July	August	September	October	November	December	Year to Date
Beginning Balance	12,997.78	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	12,997.78
<u>Receipts</u>													
Membership Dues	240.00		-	-	-	-	-	-	-	-	-	-	240.00
Club Events	-		-	-	-	-	-			-	-	-	-
Monthly 50/50 Raffle	85.00		-	-	-	-		-		-	-	-	85.00
Merchandise	40.00		-	-							-	-	40.00
Holiday Party 2019	-		-	-								-	-
Holiday Party 2020	750.00		-	-					-	-	-	-	750.00
Valentine's Brunch	82.00		-	-							-	-	82.00
Picnic	-		-	-		-	-	-				-	-
Carlisle	-		-	-		-	-					-	-
Turkey Drive	-		-	-					-	-	-	-	-
Club Sponsors	3,000.00		-				-					-	3,000.00
BFCU Show Registrations	-		-	-	-	-	-					-	-
BFCU Show Other Receipts	-		-	-		-	-					-	-
Other Receipts	-		-	-		-						-	-
Total Receipts	4,197.00	-	-	-	-	-	-	-	-	-	-	-	4,197.00
<u>Disbursements</u>													
Club Events	-	-	-	-	-	-	-	-		-		-	-
Coffee, Donuts, Pizza	127.66	-	-	-	-	-		-		-	-	-	127.66
Supplies & Admin Costs	-		-	-	-	-	-	-		-	-	-	-
Self Storage	98.00		-	-					-	-	-	-	98.00
Holiday Party 2019	-	-	-	-					-	-	-	-	-
Holiday Party 2020	214.26	-	-	-					-		-	-	214.26
Valentine's Brunch	-	-	-	-							-	-	-
Carlisle	413.29	-	-	-			-			-	-	-	413.29
Donations	-	-	-	-							-	-	-
Merchandise	-	-	-	-							-	-	-
Bethpage FCU Car Show	-	-	-	-	-	-	-					-	-
Other Disbursements	-	-	-	-							-	-	-
Total Disbursements	853.21	-	-	-	-	-	-	-	-	-	-	-	853.21
Ending Balance	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57	16,341.57

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