

Long Island Vettes, Ltd.

Membership Meeting

December 3rd, 2012

Meeting begun: 7:45 PM

Board Members in attendance:

John DiFilippi – Vice President
Carol Kalolekas – Membership Secretary
Douglas Brooks – Treasurer
Louis Trohatos – General Secretary
Joe Opatovsky – Events Committee
Philip Kostis – Events Committee

Board Members not in attendance:

Lou Coccato – President
Art Donnelly – Events Committee
Mark Tulley – Judging Coordinator

Members in attendance: 19

New Members: 0

Guests in attendance: 0

Pledge of Allegiance recited

50/50

None (No one brought the tickets to the meeting!)

Coffee & Snacks

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

Last month's meeting minutes

A motion was passed to waive the prior month's minutes. Note the prior meeting was in October, as the November meeting was cancelled due to Storm Sandy.

Merchandise for sale

None at this time

Past Events & Activities

1. November 4th – Laurel Lake Winery Cruise with the NCRS was cancelled due to Storm Sandy.

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Officers' Reports

President's Report

- None at this time

Vice President's Report – John DiFilippi

- None at this time

Treasurer's Report – Doug Brooks

\$1,115.51 Opening Balance*

* - Full report pending reconciliation of bank account.

Membership Secretary's Report – Carol Kalolekas

- None at this time

Judging Coordinator's Report – Mark Tolley

- None at this time

Upcoming Events & Activities

1. **Holiday Party** – Tony Z. and Phil K. (co-chairs): After discussion with meeting attendees, the previously-proposed brunch has been replaced by a dinner. Available dates in January being considered are: Fri 4th, Sun 6th, Fri 11th, Sat 12th, and Sun 13th.

Other Non-Club Events

1. **Sunday Morning Meeting Place** – 454 Grill, at 88 Veterans Memorial Highway, Commack, NY 11725 (631) 499-4454, has replaced the Oaktree/Captree beach Sunday morning meeting places, which were ravaged by Storm Sandy. (On 454, just east of the Sunken Meadow Parkway, in the King Kullen Plaza, which also contains a Sports Authority.)

Miscellaneous

None at this time

Open Discussion

1. Most of the hour was spent swapping Storm Sandy stories and mourning the loss of various members' Corvettes and other classic cars and daily drivers.

Next regular meeting: January 7th, 2013

Motion to adjourn: 8:15 PM