

Long Island Vettes, Ltd.
Membership Meeting
June 3rd, 2013

Meeting begun: 7:35 PM

Board Members in attendance:

Lou Coccaro – President
Ted Kalolekas – Vice President (incoming)
Douglas Brooks – Treasurer
Carol Kalolekas – Membership Secretary
Louis Trohatos – General Secretary
Art Donnelly – Events Committee
Philip Kostis – Events Committee
Mark Tulley – Judging Coordinator

Board Members not in attendance:

Joe Opatovsky – Events Committee
John DiFilippi – Vice President (outgoing)

Members in attendance: 20

New Members: 0

Guests in attendance: 0

Pledge of Allegiance recited

50/50

Tony Zappia sold; raised \$45
Rich F. won \$45

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.

Merchandise for sale

None at this time

Past Events & Activities

Nothing to report

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Officers' Reports

President's Report

- Lou announced that the Board had agreed to accept John D's offer of resignation from Vice President due to John's unpredictable work schedule making it difficult for him to commit to and meet his Board-related responsibilities. Lou thanked John for his many years of service and many contributions to the club, and then announced that the Board had appointed Ted Kalolekas interim Vice President to complete the remainder of John's term pursuant to the club's election rules. Ted thanked the Board for this opportunity and spoke a few words to the membership about his optimistic view of the club's future.
- Regarding the vote last meeting to change the meeting start time from 7:30 PM to 7:00 PM, Lou stated that the vote should not have been taken without first consulting with the rest of the LIV Board. In an effort to find a suitable compromise, the Board has decided to keep the meeting start time at 7:30 PM, but going forward, will start the meetings promptly at that time, as opposed to 15-20 minutes later as has been recent practice. Members that want to socialize before the meeting are encouraged to arrive earlier (7:00-7:15 PM).
- Lou reported that the webmaster ("Lou") of his and Mark's AutoQuip Sales, Inc. website, quoted the club a hosting fee of \$160/per year to host its existing club website, and an additional one-time \$800 for a redesign from the ground up.
Note: Considerable discussion ensued, especially with regard to less expensive hosting and zero-cost website development options using free template tools requiring minimal technical knowledge provided by some hosting companies. Stephen D. and Art D. agreed to look into various alternatives and report back. Our existing site's hosting should extend through September or October, so we have some time.
- Support the advertisers in the newsletter - let them know you saw their ad there!
- We need more support from members for future events, shows, etc.
- We are continuing to collect non-perishable food items, paper products, as well as other personal need items for the Long Island Cares food bank.

Treasurer's Report – Doug Brooks

	\$801.99	Opening Balance
+	202.00	Inflows
-	146.08	Outflows

	\$857.91	Ending Balance

Membership Secretary's Report – Carol Kalolekas

- June's Birthdays: Rich Klein (2nd), Craig Brooks (5th), Gregg Berry (8th), Andrew Athanas (11th), Bill Duhs (14th), Ted Kalolekas (18th), Rich Fingerhut (27th).

Judging Coordinator's Report – Mark Tulley

- None at this time

Upcoming Events & Activities

1. **June 9th** – Road Rally - Ted Kalolekas and Doug Brooks are chairing a time/mileage/accuracy road rally.
2. **July 7th** – Vanderbilt Show (Lou will try to book the date, with July 21st as a back-up, however, the latter interferes with the NCRS National).
3. **July 28th** – Annual Picnic at the home of the Roscoes in Coram (Rain Date: August 11th)
4. **August 22nd-25th** – Corvettes at Carlisle (Chairperson - Art; Saturday night dinner at the Rustic Tavern pending)

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5. **November 3rd** – Laurel Lake Winery Cruise with the Metro LI Chapter, NCRS for the benefit of the Long Island State Veterans Home on the campus of Stony Brook University; Laurel, NY
6. **January 2014** – Post-holiday party (Carol K. volunteered to investigate some options)

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.)
2. **June 4th** – The NOR'EASTER Band performing at Oyster Bay cruise night, Audrey Avenue, Oyster Bay, NY
3. **June 16th** – Fathers Day Car Show to benefit the Nassau County Sheriff Officers Widow's and Childrens Fund, Merrick LIRR Train Station, Merrick, NY
4. **June 24th** – Waterfront Car Show in Morgan Park, Glen Cove, NY
5. **July 6th** – American Le Mans Northeast Grand Prix Car Corrals 2013, Lime Rock Park, Lakeville, CT
6. **July 13th - September 1st** – Saturdays & Sundays - The Ward Melville Heritage Organization in Stony Brook Village will be holding a summer exhibit celebrating Long Island's car and racing heritage. In planning stage as there is nothing on their website yet (www.wmho.org).
7. **July 18th - 21st** – Road Tour to the NCRS National Convention in Hampton, VA
8. **July 21st - 26th** – NCRS National Convention in Hampton, VA
9. **August 4th** – Classic Car Display at The Arbors Assisted Living Community, Islandia, NY
10. **September 8th** – LI Cruizin' For A Cure car show, Hicksville, NY
(Rods, Customs, Muscle, and Classic Specialty Vehicles, Motorcycles, and Antique Fire Apparatus) to support free Prostate Cancer Testing and Education on Long Island (free PSA screenings will be available at the show). (\$20 car entry fee / \$25 day-of-show) Contact Sandy Kane at 888-LICRUZ or info@licruzinforacure.com for more information.
11. **October 5th-6th** – Metro LI Judging School and Judged Meet (Wehrmann Engineering, Hauppauge, NY)

Miscellaneous

1. Newly-announced 2014 Corvette prices were commented on. The Stingray coupe will start at \$51,995, and the convertible will start at \$56,995. Both prices are about \$1,400 more than the 2013 models and include a \$995 destination charge. Options include:
 - 3LT interior package, with leather-wrapped interior at \$8,005 includes Bose 10-speaker surround-sound audio system; SiriusXM Satellite radio with one-year subscription and HD radio receiver; color head-up display; memory package; navigation system; heated and ventilated seats with power lumbar and bolster adjustment; premium Napa leather seating surfaces; and leather-wrapped dash and instrument panel, console and door panels.
 - Z51 Performance Package at \$2,800 includes high-performance gear ratios; transmission-cooling system; larger 19-inch front and 20-inch rear wheels and tires; larger, slotted rotors and brake-cooling ducts; electronic limited-slip differential and differential cooling system; unique chassis tuning; and available Magnetic Ride Control active-handling system with Performance Traction Management. Equipped with the Z51 package, the Corvette Stingray is capable of accelerating from 0–60 mph in under four seconds, and more than 1 g in cornering.
 - Competition sports seats (\$2,495)
 - Exposed-carbon-fiber roof panel (\$1,995)
 - Magnetic Ride Control with Performance Traction Management (\$1,795)
 - Dual-mode exhaust system (\$1,195)
 - Carbon fiber interior trim (\$995)

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- Sueded, microfiber-wrapped upper interior trim (\$995)
 - Red-painted calipers (\$595)
 - Black-painted wheels (\$495)
2. Al Roscoe generously donated some Corvette literature covering the years 2014, 1979, and 1976. The (2) 2014 brochures were raffled off after the 50/50, the 1979 and 1976 brochures are available to anyone needing them for their car.

Open Discussion

1. Bob Cabana suggested we augment some of the club's Carlisle expenses by asking members in attendance at Carlisle for a \$10 contribution. Lou C. said the Board would take it under consideration as a voluntary contribution.

Next regular meeting: July 1st, 2013

Motion to adjourn: 8:40 PM