



LIV Meeting Minutes

August 3, 2017

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

OFFICER'S REPORTS

President - Steve Daidone and Vice President - Mike Comparetto - Both Steve and Mike presented the results of the BFCU show and stated that tonight's meeting was designated as a "Thanks to All" night with a pizza celebration. The overall show was considered to be a success; and also thought to be one of the best shows to take place over the past 5 year period. Both Steve and Mike congratulated all members who participated in the cooperation and support of the BFCU show. Prior to the show a call for "all members on deck" was made to assist in any way possible to make the show a success. That call was addressed by many members, which resulted in a smooth, efficient and transparent performance in the areas of participant registration, vendor coordination, parking, judging assignments/calibration of judging results, trash collection and pick up, bathroom accessibility, trophy presentations/50/50, creating and distribution of gift bags for attendees; and in the overall positive spirit generated by the members throughout the show. Steve and Mike specifically addressed the results of the contribution to the Last Hope Animal Shelter, which resulted in approximately \$3000, which was considered to be a success. Steve and Mike reviewed where lessons learned could be improved for future shows; and if the members had any ideas they would all be welcomed and considered. Lastly, they both stated that there was a considerable presence at the show by LICOA members, and it was felt that we, as members of LIV, should reciprocate our attendance at LICOA shows, as well. Caravans will be coordinated in the future so we can illustrate our support for their events.

Mark Tully was introduced as a board member of the local chapter for NCRS to present a Certificate of Appreciation to Perry Beek for his contribution in winning the highest bidder award for a garage lift, where the benefits would be donated to the NCRS foundation for the Veterans home in Stony Brook.

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 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.

- 1) Steve reminded the members that the annual club picnic would be held at Perry Beek's home on Sunday, August 6th. Perry has been kind to offer his home for this event and is also making food and other contributions to make the day a success.
- 2) Steve reminded the members of the date for the Corvettes at Carlisle event, August 24-27th. He also re reviewed the costs associated with our attendance at Corvettes at Carlisle in Pennsylvania for this year. He discussed parking spaces and the cost for the members; the tent/tables set up and associated costs, and overall member participation was in the process of being completely paid for. Mark Tully will chair the event for LIV.
- 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 would be 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 for the club would be held in the November/December period. Anyone who is thinking about volunteering for the BOD should express their interest. 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 has started and will be ongoing throughout the summer months. He asked for club participation.
- 6) Steve informed the members that Mark Tully will 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) The annual holiday party is also being planned for the January/February period next year; and locations are being evaluated. A final selection and the planning details required will be announced at the next meeting.

Treasurer - Tony Sorrentino - Tony reviewed the current financial status for the month of July period. The starting balance for the July 1st period was \$8423. The ending balance for the July 31st period was \$11,487, which included petty cash on hand, deposits from membership fees, 50/50 and the proceeds from the BFCU show. Tony reviewed the income and expenses for the BFCU show in detail. He stated that the club made approximately \$7000 in gross income receipts and approximately \$2500 in shows expenses with the net profit being deposited in the clubs banking account.

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 81 members for this month. John DeFabio is a new member with a 2000 Corvette. He also announced the following birthdays for the month of August:

Thomas Benedetto	August 3
Ted Ucinski	August 7
Mario Vitarella	August 11
Charles Giglia	August 12
Dee Marcial	August 17
Mark Tully	August 28

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.

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.

Lou Coccaro collected for the 50/50.

This month's winnings were \$70.

Gary Mehr 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 30 people were in attendance for this month's meeting.

Next Meeting:

September 7, 2017

Meeting adjourned 9:00pm

Tony Savino

General Secretary