

Long Island Vettes, Ltd.

Membership Meeting

January 7th, 2013

Meeting begun: 7:30 PM

Board Members in attendance:

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

Board Members not in attendance:

Mark Tulley – Judging Coordinator

Members in attendance: 19

New Members: 0

Guests in attendance: 1 (Mark Fellman)

Pledge of Allegiance recited

50/50

Joe Opatovsky sold; raised \$90
Joe Brock 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

1. None at this time

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Officers' Reports

President's Report

- 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.
- Art D. will edit and distribute an electronic version of the club's Corvette Tymes newsletter.
- Business card advertisements can be placed on our website for \$25 annually.
- Annual elections are scheduled to take place later this year.

Vice President's Report – John DiFilippi

- None at this time

Treasurer's Report – Doug Brooks

\$1,077.90	Opening Balance
+ 120.00	Inflows
- 324.55	Outflows (monthly library room cost)

\$853.35	Ending Balance

Membership Secretary's Report – Carol Kalolekas

- None at this time

Judging Coordinator's Report – Mark Tolley

- None at this time

Upcoming Events & Activities

1. **February 24th** – Valentine Brunch; \$35 per person; meet at LIE Exit 51-53 rest stop for 10:00 AM departure.
2. **May 5th?** – Cruise to Montauk lighthouse (Lou C. to contact Parks Dept. as to any parking fees).
3. **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).
4. **August 22nd-25th** – Corvettes at Carlisle
5. **November 3rd** – Laurel Lake Winery Cruise with the Metro LI Chapter, NCRS

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. **April 20th-21st** – Metro LI Judging School and Judged Meet (Exotic Classics, Syosset, NY)
3. **September 8th** – LI Cruizin' For A Cure car show, Hicksville, NY
4. **October 5th-6th** – Metro LI Judging School and Judged Meet (Wehrmann Engineering, Hauppauge, NY)

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Miscellaneous

1. Al Roscoe had a new lift installed.
2. June Owens got engaged.
3. Art Donnelly mentioned commercial product for increasing and simplifying communication with the membership.

Open Discussion

1. Art D. suggested a possible trip to Brookhaven National Laboratory in Upton, NY (45 min - 1 hour tour).
2. Joe Brock suggested a cruise to Claudio's Restaurant in Greenport, NY; we could meet at Police HQ in Yaphank, NY; this could be a joint event with LICOA.
3. Louis T. suggested a Saturday morning cruise to F40 Motorsports, Portland CT (Wayne Carini, Chasing Classic Cars, www.f40.com). "Cars and Coffee" are usually the first Saturday on the month 7:30 AM - 10:30 AM barring other events. Some years they hold an annual open house event - if we go, it should be to this.

Next regular meeting: February 4th, 2013

Motion to adjourn: 8:45 PM