

Rancho Murieta Corvette

Board Meeting

December 2, 2019

Present: F. Dinninger, P. O'Hern, L. Pearson, M. Shamrock, M. Carroll, G. Warrick, H. Warrick, G. Haeger, F. Renwick, Pamela O'Hern, K. Pearson, D. Ruley

Excused: J. Parker, M. Weisser

Subject	Discussion	Follow-up
Review Group Activities	<ul style="list-style-type: none"><li>• Next scheduled event is the Christmas Party on December 11. K. Pearson let the group know that 38 members are attending this year's party. We will need 7 tables and we have the volunteers to decorate them. Set up time is 2 pm. The clean up crew has been scheduled.</li><li>• Shriner's run is Sunday, December 8. J. Parker is arranging this event.</li><li>• Super Bowl Run will take place on Feb 1 to Jack Russell Brewery.</li><li>• Carmel Valley Trip planned in May. There is limited room reservations.</li></ul>	Final email notification will be sent by F. Dinninger and L. Pearson, including reminder about the gift exchange and cost to attend.

<p>Club Dues Status</p>	<ul style="list-style-type: none"> <li>• M. Shamrock informed the group that we have \$1385. 00 in bank account. He shared history with the group about the plan for incorporation and tax free status.</li> <li>• The bank will require M. Shamrock, M. Wizer, and D. Bryant to sign off on the old signature card. M. Carroll and G. Haeger and another board member will be on the new bank card.</li> <li>• The club insurance bill is due in June per M. Shamrock.</li> </ul>	<p>Mike and Mary will meet to work out checking fund transfer and setting up new card for the checking account.</p>
<p>RM Club Membership</p>	<ul style="list-style-type: none"> <li>• New members are inquiring about purchasing apparel. Suggestion was to place the contact for name badges and embroidery on the website. D. Bryant shared that there our concerns being raised about our logo but we have had the same one for years. (Cowboy riding in Corvette with rifle)</li> </ul>	<p>G. Haeger is inquiring about McCarens for shirt prices.</p>
<p>Event Planning</p>	<ul style="list-style-type: none"> <li>• F. Dininger recommended that the new board meet in January to set a 2020 events calendar. These ideas could be shared with members at the January Meeting.</li> </ul>	<p>G. Warrick and H. Warrick are meeting with Jack to put together and event spreadsheet.</p>

Round Robin

- G. Haeger inquired about keeping the day and time ( 3:30 pm) for the RM Board Meeting on Mondays.(third Monday) The new board members agreed to keeping it the same.
- L. Pearson shared that the airport hanger will no longer be available to the group for our annual barbeque. We will have to plan it at another location. One suggestion was to use the park at the lake.
- M. Shamrock has the club banner. It is no longer being used due to our not participating in the parade.