

RANCHO MURIETA CORVETTE CLUB
General Meeting Minutes
February 21, 2024

PRESIDENT'S REPORT – Jerry McDonald

Our current balance in our treasury is \$1,993.29

Geoff Haeger was welcomed as the newly appointed Board Member at large.

We are also in search to fill the Secretary position on the Board.

SPECIAL TOPIC - Before the meeting, two emails were sent to all club members stating:

“We have a very important membership meeting on Wednesday, February 21 to take a vote to determine whether a previously expelled club member will be allowed to rejoin the club”.

Greg began with the last member meeting he led on January 17, as Jerry was under the weather. At the end of that meeting, Lee Pearson moved that the Club revisit the expulsion of a former member. Greg suggested it was necessary for the Board to meet and to take up the topic at the next general meeting on February 21.

Greg summarized the actions that followed the January meeting. He spoke twice with the expelled member and two Board members met separately with him to confirm there was interest in re-applying for Club membership, which was confirmed. Greg also spoke with all 4 couples who witnessed the incident. From those discussions, he provided a summary of the incident at the Tahoe run on September 10, 2023.

Members had the opportunity to ask questions or make comments. A confidential ballot was given to each member to vote whether they “Approve” or “Disapprove” the expelled member being allowed to rejoin the Club. Two Board members tallied votes received at the meeting along with votes through confidential emails. The result of the tally was 18 Disapproved, 16 Approved. By a majority vote, the expelled member is not allowed to rejoin the Club.

SUPER BOWL FUNDRAISER: Karen Pearson gave an update on the results of the Super Bowl fundraiser for the Club's “Coats for Kids”. We raised \$340 that goes directly to the kids! Many thanks to Rick and Bev Feldman for once again organizing this fun fundraiser and lunch.

VICE PRESIDENT'S REPORT – Greg Warrick

Membership - Our current membership remains at 23 cars.

Events - The 2024 calendar is now full! Thanks to all who offered to sponsor an event.

Our next run is Friday, March 15 to the North Star Mine and Estate in Grass Valley, followed by lunch in town at Tofanellis. On Friday, April 12 is a run to the Folsom Powerhouse in Folsom, followed by lunch at the Spaghetti Factory. All Events with detailed information are available on the Club website. Check it out!

Monthly Membership Meetings – Next month's meeting will once again be held in the Terrace Lounge at the Country Club, followed by a buffet dinner. The cost is \$25/pp, including tax/tip.

We will continue with this meeting format as long as the Country Club allows it.