

Rancho Murieta Corvette Board Meeting

March 31, 2021

Present: Goeff Haeger Karen Pearson, Mary Carroll, Heidi Warrick, Greg Warrick, Frank Dininger, Pamela O’Hern, Jack Parker

<p>The main reason for the board meeting was to discuss the Presidency of the club.</p>	<p>Geoff Haeger recently sold his corvette and purchased a Jaguar. He expressed the desire to remain in the club as honorary member but knew no longer having a corvette could be an issue with holding an office. The group agreed based on the bylaws. Karen Pearson was appointed president.</p> <p>Further discussion took place about making the club a sport’s car club and allowing any car to participate.</p> <p>There was also discussion about capping the number of members due to events with large numbers of people are difficult to manage.</p> <p>There was also discussion about the terminology of honorary member being changed possibly to social member. This led to a focus on the Bylaws.</p> <p>There is meeting scheduled for the board the review the Bylaws on April 28, 2021 at 3 pm.</p>	<p>A request will be sent to members for VP nominations.</p>
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<p>Treasury report was presented by Mary Carroll</p>	<p>\$1555.00 Coats for Dillard School                  \$600.00 Donated by the club                  \$505.00 Donated by Super Bowl Run                  \$450.00 Other donations</p> <p>Karen shared that near the holidays gift cards are needed. People are still out of work.</p> <p>One of our members (Dick Foresh) donated a letterman jacket. There was discussion about holding raffle to raise funds for the school.</p> <p>The Christmas party was discussed. The plan is to book the Villas tentatively. Unsure as to the course that COVID will take and planning indoor events.</p> <p>Current treasury amount is slim. Discussion about raising dues from \$30.00 to 50.00. The board supported this decision.</p>	<p>Karen, Mary and Geoff plan to change the signature card at the bank.</p> <p>Annual Dues increase presented to members for approval?</p>
<p>Bereavement</p>	<p>Jack Parker lost his mom</p>	<p>Karen will send sympathy card to them</p>
<p>Insurance packet for this year</p>	<p>Geoff plans to review and compare to the previous year plan.</p>	
<p>Events</p>	<p>Schedule Meeting at Lake Clementia on May 5, 2021.                  April 22, 2021 Run to Ruhstaller Brewery in Dixon. (Dixon Farm)Arrive at noon for tasting and lunch.                  May 10-12 Monterey Run                  June Coloma Run – walking tour is planned, Bring your own picnic lunch</p>	<p>Contact food truck to cater the event.</p>