

Opening of meeting 3:30

Members present:

Past

President

Geoff Haeger

Frank

Dininger

Karen Pearson

Mary Carroll

Jack Parker

Heidi and Greg Warrick

Absent

Pamela O'Hern

Mary brought us up to date on the bank account. Bank needs a tax ID number. Geoff will check out using Legal Zoom for documents required for the account. No checks can be written till this is completed.

Geoff checked out other insurance plans for the club. Present insurance company had the best rate. The amount of the policy could be raised to four million for an additional \$30.00 per year. Board agreed that would be a good idea.

We lost two members. Dick Forsch and Mike Weisser. All dues and Christmas Party have been paid in full.

2020 Christmas Party will be December 9th. Karen will make arrangements with the Villa's.

Due to an activity at the club our general meeting in May could be held at Lake Clementia. Renting of the gazebo will cost \$50.00. Karen will check on the possibility of a food truck. The idea will be brought to a general membership.

There will be no Corvettes on the Green this year.

Heidi and Greg brought us up to date on events calendar. First run will February 1st. The Super Bowl run will benefit the coat drive. They are hoping for 28 to 30 runs. Frank Dininger will do a run to Kirkwood July 18, 2020.

Jack discussed the web page and the logo. He will keep the logo he developed for the webpage. He cleaned up the present logo. That logo could be used for the club and clothing. The logo will be discussed at the next general meeting.

Board meetings are an open meetings.

Adjourned at 4:40.

Respectfully submitted acting secretary,
Karen Pearson