

RANCHO MURIETA CORVETTE CLUB
Executive Board Meeting Minutes
January 18, 2022

IN ATTENDANCE

Board members: Jack Parker, Rick Feldman, Kent Kilborn & Nancy Kilborn
Membership Chair: Geoff Haeger

TREASURER'S REPORT

Currently there are 25 PAID members.

The current balance: \$1,358.48. Kent will contact Karen and/or Lee to determine amount owed to them and write necessary check(s).

Insurance is due in June.

The coat fund is maintained by Karen separately from club funds.

UP COMING EVENTS

Super Bowl Run Saturday, February 12

Rick reported possible lunch places. Board supported \$5 per spot in Super Bowl Pool.

The run will include a Birthday Run to celebrate Bev Feldman's mother's birthday.

First Fridays Jack has several lunch spots identified.

Santa Cruise Ideas for 2022 were discussed.

Annual Event Alternating the destination between Monterey and the Sea Ranch area was discussed as well as moving the event to September or October. Rick will check on activities available in the Sea Ranch area.

OTHER BUSINESS

Coat Auction Dick Forsch donated a corvette jacket, which Karen had cleaned. Rick will check it for size. Proceeds will go to the Dillard Coat Drive

Kiwanis grant for community projects Karen has the application for a \$500 grant from the Kiwanis to support the Dillard Coat Drive.

December Holiday Party Ideas for 2022 were discussed.

Sunshine Person/committee Jack will present this idea to the membership at the January meeting.

Frequency of Board meetings Board members agreed to meet quarterly unless a necessity arises.