

## **Minutes of September 11,, 2007 Meeting by Susan G. Davis**

The meeting was called to order at 7:03 p.m. by President Sherry Arigo.

Following the **Pledge of Allegiance**,

**Activities Chair**, Linda Peterson discussed upcoming events.

**Saturday October 6:** Buffet Dinner at the Mountain Gate Restaurant in Thurmont, MD. Cost: 15.95 per person. Leave WB at 3 PM.

**Friday October 12 – Sunday October 14:** Ocean City Weekend. For information go online to [www.freestatecorvette.com](http://www.freestatecorvette.com). Details on our dinners and brunch to follow.

**Tuesday October 23:** Dinner at the Green Turtle to thank them for their support of our show. Meet at WB at 6 PM. Please sign up because they requested a head count.

**Saturday October 27:** Dinner at Stoney's Restaurant in Solomon's Island. Details to follow

**Saturday November 3:** Kerbeck Corvette Toys for Tots Atlantic City Run.

**Saturday November 17:** Navy Football game and Tailgate. Reservation Deadline: September 11.

**Saturday December 1:** Holiday Party at Prospect Bay. Cost \$31 per person. Prepayment is required. Cocktails at 7 PM Dinner at 8 PM. There will be a \$15 limit gift exchange. Emphasis should be on car related items.

**February 11-19, 2008:** Eight days on Carnival Cruise Lines. See Dave Fallen for information.

### **President's Report**

The President updated us on the research about possibly incorporating the club which is still underway.

A report was made on the cost of Directors and Officers insurance to cover the liability of the board. The D&O Insurance is protection fro Independent Car Club Organizations for claims arising from allegations of errors, omissions or wrongful acts committed by its Directors, Officers, Employees or Volunteers. Our K&K Insurance through NCCC covers personal injury and property damage only. The D&O Insurance coverage will include all of our members. The cost is \$725 per year for \$1 Million of coverage. After discussion a motion to purchase was seconded and approved.

**Nominations for 2008 Board Members:** Steve Johnson, our Governor is transferring to Belair Corvette Club and that position is open. The rest of the board has agreed to serve for another year if nominated.

Nominations were as follows: Charlie Parons, Governor; Sherry Arigo, President; Jim DeSarno, Vice President, Anita Snyder, Treasurer and Susan Davis, Secretary. There were no other nominations and the nominations were closed. We will vote to confirm the nominees at the October meeting.

Juliet Page will be stepping down as web mistress. Bud Brengle has volunteered to assume the position.

Pat Weese is stepping down as newsletter publisher and Kathy Barney has agreed to assume that position.

Elaine Phillips has assumed duties as the "Meet the Members" writer.

Linda Peterson has agreed to remain as Activities Chair.

Committees for 2008 will be formed at the October meeting. A sign up sheet will be available for willing volunteers. (Unwilling ones too)

In the early winter months there will be committee meetings at the Arigo home to solicit ideas and plans for each committee. Sherry hopes to have the dates available in November for your planning purposes.

**August Minutes:** Discussed and approved.

**Treasurer's Report:** Given by Anita Snyder and accepted.

**Governor's Report:** Steve Johnson gave an update on upcoming East Region Events and handed out copies of the East Region point totals for each club and members. At this time, no firm date has been decided on for the NCCC Ripken Stadium Event.

**Visitors:** No new people came to the meeting

**New Cars:** Charlie Parsons 2004 Spiral Grey Coupe.

**New Business:**

Name tags cost \$8 each and there was discussion about discontinuing them. Most members preferred to keep them and we are encouraged to wear them to events.

Our club had some Carlisle winners: Sonny Brown won 1<sup>st</sup> place in modified G Class. Nancy Klein won first place in Stock C-5 Ladies autocross.

The \$5,000 check from Absolute Fire Protection has been presented to AAMC and they will be purchasing four Dynamap machines for the cancer center. Carroll Hynson set up a photo shoot with Dr Bob Wright from AAMC and Larry Cate and Dan Mathias from Absolute Fire Protection and the photo was in the Capital.

**Tech Talk:** Frank Cimba discussed his experience participating in the Chevrolet "Rev It Up" event.

He said it was the "Most God Awful Fun I ever had!" The event was held at FedEx Field and

Frank encouraged everyone to participate if they come back next year

**50/50 Drawing:** Won by Tom Grollman.  
Shirts were won by Bob Bennett and Jim DeSarno

**Meeting Treats:** Provided by Debbie Cimba

**Meeting Adjourned at 8:27 P.M.**