CH&UT&UQU& COUNTY





VOLUME 107 OCTOBER 2023

CHAUTAUQUA COUNTY CORVETTE CLUB

Thursday, September 28, 2023, Lakewood Rod & Gun Club

Meeting Minutes

Interim President, Greg Paterniti, called the meeting to order at 6:04 p.m.

14 members present - Andy McLean, Vic/Jane Anderson, Diane/Greg Paterniti, John/Lisa Cunningham, Bob/Carla Kaverman, Tom/Leslie West, Lynn SaGurney, Molly Staley, Chris Bernhardt and adorable Gizmo!

Motion by Lynn to approve the July 23rd and August 17th, 2023 meeting minutes. Carla Kaverman 2nd. Passed.

Treasurer's Report - Andy \$2,919.83. Transactions since our last meeting in August - paid for BBQ and reimbursed for baskets. Income of \$469. Expenses \$1,062.91.

Paid \$533 to Erie Insurance for liability insurance for club members if we're ever sued at a Club event.

Paid for appetizer at Mystery Cruise destination Hickory Bar & Grill.

Other income: \$1,450 dues, \$200 club merchandise, \$355 picnic raffle, \$252 50/50. Motion by Tom West to approve Treasurer's report. Jane Anderson 2nd. Passed. <u>Old Business</u>

-Don Angelo received the \$150 donation from Shults and gave to Andy. He has also received their artwork and will forward to Gene Brown.

-Club insurance - we compared our insurance to NCCC (National Council of Corvette Clubs) insurance. There was only a \$20 difference, so we're going to stay with what we have. -Club picnic August 17th - best attended. 47 attended and 4 takeouts. 5 baskets and a beautiful Queen-size quilt (donated by Lynn) were raffled off.

-Mystery cruise August 19th - Lynn thanked for organizing it. 8 cars/13 people left Jamestown and traveled to Hickory Bar & Grill in Hermitage, PA. We played a very challenging scavenger hunt on the way there. The Club paid for an veggie tray appetizer.-Sprague's September 9th -8 cars/13 people. Great ride and food!

-Fall trip to Hocking Hills - 9 cars/17 people. Jane/Vic Anderson: No water falls. John/Lisa did way more hiking than we did! Some may return in the Spring when the water is running! Thanks to Robin for recommendations to Millstone BBQ and the Big Muskie's Bucket. Visited the Air Force Museum in Dayton, OH. Kaverman's traveled to Wheeling, WV on their way home. Cunningham's visited West Salem, OH drag races.

New Business

-December 2023 Officers and Board Nominations

- Gary resigned/Greg as interim President (exp 2026) vote on him (or anyone nominated)
- Lynn as interim VP to replace Greg (exp 2025) vote for her (or anyone nominated)
- Diane and Robin are co-secretaries (exp 2026) vote for them (or anyone nominated) It doesn't have to be a shared position.

ADDITIONAL NOMINATIONS ON NEXT PAGE

Three Director positions:

- 1. Pat Deering (3 year exp 2026) Current interim is Art McLean
- 2. Ted Okerlund (2 year's left on term exp 2025) Current interim is Vic Anderson
- 3. Diane Paterniti (1 year left on term (exp 2024) No one in this position at this time; position should have been filled when she became a co-secretary.

Nominations for these 6 positions to be received by Andy McLean; her email is *amclean002@adelphia.net* by <u>the November 16th meeting</u>. Email ballot of slate of officers/directors will be sent to the membership after that. **Create a new email to Andy only** and vote until the Christmas Party on Dec 2nd or 9th (to be determined), or vote in person that night. You can only vote once!!!

Possible club cruises:

- -PA Lumber Museum October 7th
- -Zippo Lighter Museum, Bradford, PA 9am 5 pm Mon-Sat.; 11-4 Sun.
- -Trip to Benezette, PA Elk breeding season.
- -Fall Trip 2024 Lynn suggested a Fall trip to Maine. Gene will help with routes.
- -Fall Trip 2025 Diane suggested Indianapolis to drive on the track, Bloomington, IN, etc.

-Christmas Party - usually held at Landmark Restaurant. Possible dates are Saturday, December 2nd or 9th. The recurring issue at the Landmark is the parking conflict due to the Jamestown Christmas Parade. Diane will check to see if a date has been decided. We will check with other local restaurants, including Webb's, Belleview East, Maplehurst, Andriaccio's, Moonbrook, Pine Junction, for their availability and information.

Thank you to Lisa Cunningham for her delicious tray of assorted cookies! They were delicious.

Motion by Tom West to adjourn meeting. Jane Anderson 2nd. Passed. Meeting adjourned at 6:50 pm.

Next meeting will be Thursday, October 19th, at Lakewood Rod & Gun Club.

Respectfully submitted, Diane Paterniti, Co-Secretary

Birthdays

BOB BALL OCTOBER 2 RENE BERNHARDT OCTOBER 2 STUART DELAPLANE OCTOBER 3 JOHN GERACI JR OCTOBER 12 ROBIN BROWN OCTOBER 15 ART MCLEAN OCTOBER 17 DIANE PATERNITI OCTOBER 27 ANDREA MCLEAN OCTOBER 31 BARB STRONG OCTOBER 31

Anniversaries

STEVE EVENHIEMER & LORETTA FERGUSON OCT 1 MARK & BARB STRONG OCTOBER 5 TOM & LESLIE WEST OCTOBER 5

Events

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-PA Lumber Museum - October 7th

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-Trip to Benezette, PA - Elk breeding season.

-Fall Trip 2024 - Lynn suggested a Fall trip to Maine. Gene will help with routes.

-Fall Trip 2025 - Diane suggested Indianapolis to drive on the track, Bloomington, IN, etc.