

MIRACLE STRIP CORVETTE CLUB

General Meeting - March 11, 2015

2015 Officer's Status

President: Steve Wilson (present)
Vice-President: Carol Mills (present)
Secretary: Diane Kalivoda (present)
Treasurer/NCCC Governor: Ernie Martinez (present)
Director at Large: Flo Brand (present)
MSCC Webmaster: Terry Mills (present)
Immediate Past President: Dave Bennett (present)

President's Opening Remarks:

Steve Wilson welcomed guests Jim and Susan Teal.

Minutes: Diane Kalivoda reported February minutes were posted in the Members Only Section. No corrections or additions were noted.

Treasurer's Report/ NCCC Governor's Report: Ernie Martinez reported a balance of \$ 5177.74. The funds receipt and expenditures are shown on the attached report. He received the minutes from the recent NCCC Governor's Meeting. Any Member wanting to review the minutes should contact him directly. Any one who has not received their NCCC membership card was asked to let Ernie know so he can follow-up with NCCC Headquarters. The Winter edition of the *Blue Bars* has the article on the Club we had submitted.

President's Report:

1. **Calendar of Events:** Steve reminded members to check the Website Calendar for events sponsored by MSCC and events of general interest.

2. **By-Laws Review and Update:** Steve noted that the by-laws had been modified by a number of amendments, NCCC policies have changed and how the Club functions in an electronic world. A By-Laws Committee - Diane Kalivoda, Pat Clark and Lindy Kirkpatrick - was established to review and update the By-Laws. He thanked the committee members for their work. He also thanked David Kirkpatrick for reviewing the proposed changes from a legal view point. Diane reported for the committee. They recommended revising the By-Laws instead of amending them. In addition to proposing simplifying the wording, the committee recommended the following specific changes:

a. **Article II Membership, Section 5:** Change wording to reflect that a Member may be expelled for not paying their dues by the NCCC mandated deadline. Currently NCCC date is December 1.

b. **Article III Meetings and Audits:** Change title to "Meetings and Audits". Add section on Audits to include requirement to conduct an annual audit.

c. Article III Meetings and Audits, Section 2: Change "Regular Meeting" to "Membership Meeting" throughout document.

d. Article III Meetings and Audits: Add a section authorizing the Board to use Electronic Means to vote on issues requiring immediate action.

e. Article IV Officers and Directors, Section 2: Identify Officers as President, VP, Treasurer and Secretary and Directors as immediate Past President, Member-at-Large and Web Master.

f. Article V Duties of Officers and Directors: Simplify wording describing the duties of Officers and Directors.

g. Deleted Article on Committees. Covered under duties of President.

h. Article IV Officers and Directors: Add section authorizing the Board to approve expenditures up to \$500.00 without coming to the Membership for pre-approval. Over \$500 requires pre-approval. Expenditure of all funds must still be reported to the Membership. Currently provided in Treasurer's written and verbal reports.

i. Article VI Elections: Delete options for absentee ballots and proxy votes.

j. Delete "Liability" article. Liability statements were removed as they have no legal standing in this type of document. Ernie shared that NCCC's insurance provides liability coverage for the Officers/Directors in the performance of their duties

The Board recommended accepting the proposed revisions. A copy of the current and proposed By-Laws will be posted in the Members Only section of the website. The revision will be voted upon at the next Membership Meeting.

Recap of Recent Events: Steve, attendees and coordinators recapped recent events:

FEB 15 ***Celebration of Valentines Day.*** Coordinators: Judy and Bruce Olsen. Judy shared that 34 Members and guest participated.

FEB 27-28 ***"Cruisin' Corvettes of Tallahassee" Cruise to Pensacola.*** Contact: Steve Wilson. The Cruisin' Corvettes had 15 cars caravan over from Tallahassee. Steve and Julia Wilson along with Jim and Diane Kalivoda met the cars at McGuire's Steve encourage our member to consider attending the Cruisin' Corvettes' upcoming car show.

FEB 28 ***Bass Pro Car, Truck & Motorcycle Show.*** Rick Hogue reported that approximately 100 cars participated in the show. Port City had between 20 and 30 Corvettes. A number of our members were either in the show or as spectators enjoyed the many different types of vehicles.

FEB 28 **4th Saturday Pensacola Cars & Coffee.** Contact: Goldwyn Estella.
Over 200 cars and motorcycles participated including a number from out of town.

Recurring Events: A number of monthly displays and gatherings are starting up now that the weather is improving. Steve shared the following:

- 1st Friday - Cruise In at Heritage Plaza.** 5404 Highway 90 in Pace - 5pm until 8pm 850-393-9197 Started March 06.
- 2nd Friday - Cruise In at Louis Funeral Home.** 4777 West Spencer Field Road in Pace - 5pm until 8pm Starts March 13.
- 3rd Friday - Cruise In at Lou Sobh's Milton Chevrolet** 5925 Highway 90 Milton, FL, 32583; 5pm to Dark. Starts March 20.
- Every Saturday - Saturday Night Cruise In Show N Shine.** Nine Mile Plaza - 9 Mile Road at Chemstrand Rd in Pensacola - 5pm until 8pm
- 4th Saturday Pensacola Cars & Coffee** – 10am to 12pm, Carmike 18 Movie Complex Contact: Goldwyn Estella

Up-Coming Events: Steve and event coordinators shared information on the following:

- MAR 14 **Pinewood Auto Show** – Santa Rosa Mall, Mary Esther
- MAR 21 **Cruisin' Corvettes and Earnhardt Chevrolet Corvette Show** Tallahassee. Contact: Steve Wilson
- APR 11 **Baldwin County Strawberry Festival Car Show**
- APR 19 **Pot Luck Dinner** Coordinators: Terry and Carol Mills
- APR 23-25 **NCM Bash 2015 – National Corvette Museum** Bowling Green Kentucky
- MAY 02 **Corvettes on the Circle 2015** St. Armand's Circle in Sarasota FL
- MAY 02 **MSCC Celebrates Mother's Day** Coordinator: Rick Hogue
- May 23 **MSCC at the Pensacola Blue Wahoo's Party Deck** Coordinators: Carol and Terry Mills
- JUN 25-27 **Bloomington Gold Car Show.** Contact: Steve Wilson

Beach Show: Carol Mills provided information on the following:

1. SRIA PR Grant was approved for \$5000. Carol will meet with E.W. Bullock to discuss a media plan.
2. Hotels: Five hotels will be listed on the registration form - the Hilton, Hampton, Holiday Inn, Travel Lodge and Paradise Inn.
3. Registration Fee: The registration fee be increased to \$45 day of show and \$35 for pre-registration.
4. Welcome Dinner: Hemmingway's Restaurant has offered plated meals that will include grilled chicken and pork loin, black beans and rice with non-alcoholic beverage. The cost including taxes, SRIA fees and gratuities is \$16.25. There is no minimum plate purchase required. They are also providing appetizers for the after show gathering on Saturday.

5. Sponsors and Raffle Prizes: Ernie will confirm with Pete Moore (\$2500) and Leo's Corvettes (\$2000) that they will sponsor the show again this year and at the same level as last year. The Membership are encouraged to solicit sponsors and raffle prizes.

6. T-shirts: The Board agreed to use Aloha Designs again this year for the t-shirts. Aloha is developing a preliminary design that shows the seven Corvette body styles in a circle around the MSCC logo. Carol provide examples of shirt colors and the Membership selected a bright blue for the shirt.

7. Shirts for MSCC Workers: Workers will be given an event t-shirt to wear Friday night and asked to wear the new Club shirt on Saturday.

Web Master's Report: Terry Mills reported he is updating the website. He thanked everyone who has sent pictures and write-ups.

New Business: There was no additional business brought before the Membership.

Adjourned: The meeting was adjourned at 7:15. Members gathered at the Red Robin Restaurant for after meeting conversation and good food.

Diane Kalivoda, Secretary

Miracle Strip Corvette Club I reasurer's Report March 2015 - Y1D
 1/1/2015 through 3/1/2015

Date	Account	Num	Description	Memo	Category	Clr	Amount
ALANCE 12/31/2014							
1/1/2015	Checking		Opening Bal...				0.00
1/4/2015	Checking	EFT	Wal Mart		Printer Ink		5,565.71
1/8/2015	Checking	2190	Ops Alley Bo... Deposit		Ops Alley Bo...		-38.67
1/8/2015	Checking	2191	Carol Mills SRIA		Vettes At The ...		-25.00
1/8/2015	Checking		Award Masters Bill & Tina R...		Name Tags		-50.00
1/7/2015	Checking	DEP	Bob Gale		MSCC Memb...		-23.76
1/7/2015	Checking	DEP	Bob & Amand...		MSCC Memb...		12.00
1/7/2015	Checking	EFT	Sunbiz Inc. Fe...		Corporation F...		75.00
1/7/2015	Checking	EFT	Go Daddy We...		Website Expe...		-61.25
1/3/2015	Checking	EFT	Wal Mart	Quicken 2015 Software			-132.06
1/3/2015	Checking	2192	Ops Alley Bo...		Ops Alley Bo...		-42.97
1/31/2015	Checking	DEP	Joanne & Larr...		MSCC Memb...		-643.74
1/31/2015	Checking	DEP	Ops Alley Ca...		Ops Alley Bo...		65.00
1/31/2015	Checking	DEP	Steve & Julia ...		Ops Alley Bo...		350.00
1/31/2015	Checking	DEP	John & Pat Cl...		Ops Alley Bo...		20.00
2/2/2015	Checking	DEP	David & Lindy...		MSCC Memb...		105.00
2/2/2015	Checking	DEP	David & Leslie...		MSCC Memb...		105.00
2/2/2015	Checking	EFT	Award Masters Dave & Lind...		Name Tags		65.00
2/13/2015	Checking	DEP	Skip & Janice ...		MSCC Memb...		-47.52
2/13/2015	Checking	2193	NCCC Memb ...	Skip & Janic...	NCCC Memb...		105.00
3/1/2015	Checking	2194	NCCC Memb ...	Skip & Janic...	NCCC Memb...		-135.00
1/1/2015 - 3/1/2015	Checking						-90.00
ALANCE 3/1/2015							5,177.74
ALANCE 3/1/2015							5,177.74