

HSCC MINUTES

October 15, 2009

Meeting called to order by Club President Rich Testa at 6pm at the Holbrooke Hotel in Grass Valley. All other officers were absent. Karen Carroll took minutes. Club Treasurer Karin Opel reported to Rich that the Club had a previous balance of \$4,104.74 and took in \$70 at last month's raffle, \$1,800 in dues and \$57 for clothing. \$201.88 was paid out for hospitality suite expenses, \$51.27 was spent on flowers for the past president and \$920 for the caterer of the anniversary party leaving the Club with a current balance on hand of \$4,858.59.

Guests Dennis Kocher and Bill Abby were introduced. They are members of River City Corvettes and are considering joining HSCC.

PAST EVENTS

September 26 was the Club anniversary party at Lucchesi Vineyards. About 50 people attended. It was noted that this was not an ideal location for an event and Rich suggested a "more inspirational" location next year. A new planning committee should be formed for this purpose.

October 4 dinner at GarWood's in Lake Tahoe was "snowed out" so the four couples who had signed up meet in Alta Sierra and went to Rudy's Hideaway @ Hazel and Hwy 50 instead. The moon was full and the attendees enjoyed a wonderful dinner.

FUTURE EVENTS

Randy Hood stated there's still time to sign up for the October 30 Hooked on Driving event at Thunderhill. There will be an opportunity to have your car inspected at Big O Tires on Sunday, October 25 at 10am. Participants will meet at 5:30am on Friday, October 30 to drive to Thunderhill in time for the driver's meeting at 8am. This is a rain or shine all day event.

Bruce and Carol Puphal have graciously consented to plan the Club Christmas party. Carol asked if the members preferred a brunch or dinner. This was put up for a vote and the majority prefer a dinner. Troy Waid suggested we have the party the same evening as the December meeting. This was agreeable to everyone so the Puphals are going to inquire into availability at the Holbrooke.

NEW BUSINESS

Christy Lasich urged members to be thinking about what events we should do next year. She will bring the calendar to the November meeting for scheduling. Think about including other clubs. Check with Christy or Rich for "How to Put On A Run" instructions.

Rich suggested a new Charitable committee be formed. Rudy Antonnuci and Carol Puphal will be on this committee.

Rudy Antonnuci asked for a volunteer to make timely updates to the Club website. Guest Dennis Kocher said if he joins the Club, he will do it.

Rudy requested the floor to make an announcement. Effective November 1, the Club will have a new sponsor - Big O Tires - Rudy recently purchased the Grass Valley Big O store! [BIG APPLAUSE!]

Rich has requested Gary Hill form a new By-laws committee consisting of Gary, Bruce Puphal, Ron Nevis and Karen Carroll to review and possibly revise the current By-laws. Suggested revisions will be presented at the November meeting and be up for a vote at the January meeting.

WSSC - Rich spoke with Pam Walter at WSSC who stated that the Club will be receiving a \$320 refund since we have 100% participation in WSSC. She reminded Rich that the initial WSSC dues are \$41 (for the first year only), then \$35 per year thereafter. HSCC needs to collect \$6 from the three new members. HSCC currently has 31 active members. The WSSC budget (which we approved at last month's meeting) was approved at the October 3rd WSSC meeting. Pam told Rich that next year's convention is tentatively scheduled for October 6-11 in Las Vegas. Maddie Testa suggested we start thinking about a theme for next year's hospitality suite. Rich suggested that the Club might start thinking about hosting the convention in a couple of years.

OLD BUSINESS

Rich stated that Gary Hill, who has prior experience organizing car shows, wishes to have a "show and shine" Class 5 car show some time next May. Gary will provide details at the November meeting.

The Club needs to come up with a hospitality suite budget.

Bob Hudelson brought samples of Club clothing. He needs some more orders before he can have the embroidery done on the pending orders.

TECH CENTER

Rich introduced a new forum to discuss problems you may be experiencing with you car. Anthony Halby will be publishing a survey to get your feedback on what you expect of the Club, what kind of runs you'd like to see, dependable (and not so dependable) repair and service people (i.e., who do you trust with your car?).

The meeting was adjourned at 7:20pm. Next meeting is November 19.