CORVETTE CLUB OF IOWA

General Meeting Minutes

1. Call Meeting to Order

a. Meeting was held at Felix & Oscars in Des Moines & called to order at 7:00pm

2. New Member Introductions

- a. Adam & Angie Bates from Pella 2013 Grand Sport
- b. Chris Hill gifted by father 1982 Blue corvette
- c. Scott Holt 2001 Convertible and 1978 Silver Anniversary
- d. Welcome to all the new members!

3. Officer Reports

- a. Secretary's Report (Heather Streeter)
 - i. No meeting was held in December due to the Holiday Party.
 - ii. Website Updates
 - 1. Member Only section password has changed, an email was sent out two weeks ago with the updated password along with the NCCC Member only section password update.
 - 2. Chris Hill is the new Social Media Director and I are going to spend some time getting the website updated with new content and maybe some layout changes, more to come in the next few months.

b. Treasurer's Report (Nan Brittain)

- i. Motion to approve report as posted: Rhonda Golightly Second: Dave McChesney; Approved
- ii. Charity Fund Allocation per the bylaws the Charity account must be brought up to equal 10% of the ending balance of 2024 (\$3,511). An adjustment amount of \$1,375 will be put into the Charity Fund.
- iii. MSR Fee Changes
 - 1. After reviewing the charges for online payments via MSR (approx. 6% per transaction) the Board decided the club will no longer pay the charges, the user will pay the charges.
 - 2. Starting February 1, 2025, the fees for online payments via MSR will be moved from the club to the user. Before finalizing the payment, the user will be notified of the total charges and can decide if they would like to continue via online or pay by check.
 - 3. The board is looking into other online payment options as well the board understands allowing multiple ways to pay is important to the membership.
- c. Vice President/Social Director's Report (Janelle Ohmstede)
 - i. February Meeting will be hosting a cookie or treat exchange
 - ii. April looking into doing an adult prom as a social event
 - iii. Need volunteers to help coordinate and come up with some fun events for 2025, reach out to Janelle Ohmstede if interested.
- d. Governor's Report (Jay Hommer)
 - i. West Region Competition Numbers
 - 1. If you would like a 'permanent' entrant number for 2025 the cost is \$15 and the form can be found on the West Region site under Competition. If you have questions, please see Linda Hommer, the coordinator for the numbers this year.
 - ii. Club Orientation

1. Jay Hommer will be sharing CCI Club history/orientation with new or old members the first hour of the February General Meeting, so if you are interested in learning more about the club and what it all offers and the history come early on February 18.

iii. Convention Overview

- 1. 2025 Convention will be held August 17 22 in Wisconsin Dells, WI
- 2. Registration opens February 1, 2025 at 9:00am there are plenty of hotel rooms reserved but the events may fill up quickly.
- 3. There are MANY fun events planned including tours, Valve Cover Races, High Speed and Low Speed events, Drags, Car Show, Funkhanas, Scavenger Hunt, etc.
- 4. All the details can be found on the NCCC website under Convention section.
- e. Competition Director's Report (Mark Cooper)
 - i. Planning a one-day training event training for course workers, tech, timing and autocross racing more details to come
 - ii. Planning a two-day autocross event looking for a new venue if anyone has a suggestion on venue/location let Mark Cooper know.
 - iii. Creating a Competition Committee, if interested in participating please reach out to Mark.
- f. Points Director's Report (??)
 - i. Looking for a volunteer to coordinate points for 2025, if interested please reach out to Jay Hommer.
- g. Recruitment Director (Michael Golightly)
 - i. 2025 Plans for recruitment include watching for car shows and attending to look for new members as well as other car events across the area.
- h. Membership Director's Report (Sheila Wyman)
 - i. Club Roster for 2025 is posted to the website, currently the club has 94 members with a few more added in the last few days.
- i. Social Media Director's Report (Chris Hill)
 - i. Facebook changes have been made to prevent scammers from posting on the page including questions to answer before posting/commenting.
 - ii. Would like to use Facebook more so use it to communicate information or share fun things about the club and or your cars
- j. Member at Large Report (Brian Sult)
 - i. Will be at Felix & Oscars February and March and then will look at a new location
- k. 50/50 Drawing
 - i. Total: \$28.00
 - ii. Winner: Arda Mathern
- I. President's Report (Linda Hommer)
 - February is the month to decide what Charities the club will donate to, if you have any suggestions, please let the board know (send an email or reach out to board member directly – corvetteclubiowa@gmail.com)
- 4. Old Business None
- 5. New Business
 - a. Sheila received a Thank You from the Polk County Family Enrichment Center (Adopt a Star Program)
 - b. Wild Wades Swap Meet will be held on Sunday, March 16, 2025 from 8:00am 3:00pm at the Varied Industry building at the Fairgrounds. CCI will have a booth there next to Central Iowa Corvette (Dave's booth). Volunteers are needed to help setup on Saturday, if interested reach out to Jay Hommer.
- 6. **Buv/Sell:** None
- 7. Next Meeting: Tuesday, February 18 at Felix & Oscars, dinner at 6:00pm meeting at 7:00pm

8. Meeting Adjourned

a. Motion to Adjourn: Heather Streeter

b. Second: Mark Cooperc. Time Adjourned: 8:02pm