Central Colorado Corvette Club

Business Meeting Agenda

January 11, 2017 7:00PM

Dinner 5:30PM: On the Border
8555 S Quebec St. Highlands Ranch, CO 80126

(1) Call Meeting to Order and Verify Quorum (Les)
(2) Introduction of New Members, Visitors, and Guests (Sherron)
(3) Opening Remarks (Les)
  (a) Special Presentation
  (b) Club Newsletter
(4) December 2016 Meeting Minutes (Les)
  (a) Discussion/Motion/Vote
(5) Ed Bozarth Representative Report (Shaquille James)
(6) Treasurer Report (Karen)
  (a) December 2016 Discussion/Motion/Vote
  (b) 2016 Annual Financial Report Review
(7) VP/NCM Ambassador Report (Dave)
(8) NCCC Report (Bob)
(9) Membership Committee Report (Sherron)
  (a) Birthdays:
    (i) Ingrid Tryon 6th
    (ii) Christy Geisert 13th
    (iii) Russ Steinhaus 15th
    (iv) Dave Effler 22nd
(10) Website Committee Report (Ingrid)
(11) Merchandise Committee Report (Coop)
(12) Club Events and Activities Committee Report (Coop)
  (a) Mystery Meal January 14th (Les)

(13) Break for Snack and Social Time

(14) Unfinished Club Business (Dave)

- (a) Vote on Collector Car Council of Colorado
- (b) Vote on Club Logo Clings

(15) New Club Business (Dave)

- (a) New Club Web Site (Mark Harkleroad)

(16) Thank you for Pit Stop Snacks:

- (a) Keith Bennett
- (b) Tom and Diane Johnson

(17) Meeting Adjournment (Dave)

- (a) Motion/Vote