

BEAVER STATE CORVETTE CLUB MINUTES JANUARY 8,2019

There was one guest in attendance. Bob Farrand was visiting. He owns a C3 1978 Pace Car edition car. He may be seeking help or tips on maintenance and restoration in the future. Welcome Bob!

Pat Melius introduced the officers for the coming year. He is President, Jeff Albright is Vice President, John Wendel is Treasurer and Terry Thompson is Secretary.

Pat led a brief discussion about chattering that occurs at times during the meeting and can be disruptive. He suggested moving the starting time for the meeting back 15 minutes to allow people more time to visit prior to the business part of the meeting. The idea was well received. The next meeting will start at 6:45 on February 12 at Ciddici's.

There were no new cars reported.

There was only one name tag not displayed. Faye Melius paid the \$1 fine.

There were several January birthdays. They are: Jon Goldman, Randy Leach, Al Penna, Wayne Schmidt, Valerie Silva-Horta, Terry Thompson, Roberta Walter, Cathy Wendel and Leanne Williams. Pat supplied small gifts for those who were present.

John Wendel gave the Treasurer's report. The club's balance to begin the year is \$2,144.23. This after all expenses have been paid for the annual Holiday Party.

Past events were somewhat limited due to the time of year. About 25 people were able to attend. A good time was had by all. JoRae was named the winner of the first annual President's award for her contributions to the club during the 2018 year. Congratulations JoRae! A special thanks went out to JoRae, Vera, John, Dave and Rachel for putting the event together. Also in the past events area was a report on our participation in the Veteran's Day Parade. Unknown to us, we judged in the vehicle category and won third place. The results were reported in the Albany Democrat Herald along with a picture of some of our cars in the parade.

In previous business it was noted that no formal vote had occurred in regards to the President's Annual Award. Pat made the motion to authorize and pay for the award on behalf of Dave Kuntz. Dave Boyd seconded. The motion passed. Since the winner's plaque is designed to accommodate numerous winners, a motion was made by John Wendel to give an individual trophy to the annual winner that could remain in their possession. Rick Springer seconded. The motion passed. Pat will explore costs and report back to the club for a vote on the cost is so required.

Pat gave out a reminder that annual dues are due.

Ray Roski gave a report back to the group about the club's drive out Bob Garvey's home shortly before his passing. Ray said that it was very impactful to the family and to Bob. Bob lapsed into a coma within hours of our appearance and then passed some time later. His sons reported that the last smile they saw on their father's face was when we were there. Ray reported that Orti Garvey is continuing to have health struggles. She is currently in California with their son but hopes return to Oregon later.

Al Sather has requested that the Club purchase a memorial brick for Bob to be placed at Bowling Green. He has already donated \$100. Pat indicated that the club will be taking donations from members through March and hopefully we will be able to fund the approximately \$600 that is needed.

Future events include the Club's annual show at the Heritage Mall. This will occur March 22 through 24th. As usual we will enter the mall after closing on Friday night and leave after closing on Sunday evening. The cars will be on display throughout the weekend. We would like to see as many cars as possible participate. We will also need volunteers to staff our booth during the weekend. Please help out if you can. Other future events are:

Winter Rod and Speed Show at the Linn County Fairgrounds-January 18 and 19.

Portland International Auto Show-January 24-27

Peterson Collector Car Auction at the State Fairgrounds in Salem-February 2.

Corvette and High Performance Swap Meet in Puyallup, Washington-February 9 and 10.

Salem Roadster Show at the State Fairgrounds in Salem-February 16 and 17.

Portland Roadster Show-March 15-17.

Pat reported that the executive committee had already met as required by the by laws and put together a preliminary plan for the coming year. This includes a plan for a President's Mystery Tour that will occur in September.

No one had any items for tech time. However, Pat discussed a plan to have tech get together at club members homes throughout the year, perhaps every other month on a night other than our regular meeting night. These meetings will occur at the homes of members who have a lift. Please wait for further information.

In the fifty/fifty drawing, JoRae and George won \$27.

The Silva-Hortas were not present, so the attendance drawing did not have a winner.

Pat encouraged members to organize impromptu cruises or other club related activities. They can be very informal.

At the end of the meeting, JoRae presented Jeff with a photo of his car on the Bridge of the Gods. The photo won third place at the county fair.

Meeting was adjourned.