

DVC Meeting Minutes

Subject : Periodic Board Meeting

Meeting Date: 8/3/2021

Location: Lew Phillips Home

Meeting Time: 7pm

Preliminary Notes:

- Due to COVID-19, no formal board meetings were held since September 2019. The board conducted business via emails and telephone calls.

Meeting Attendees

Lew Phillips	Nancy/Peter Yaskowski	Jeff Rose	Chuck Daniels
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Reports:

- Treasurer
 - Current balance is \$4773
 - It was noted that increases in the price of food and the decision to temporarily provide all foods at events (to help keep our members as safe as possible) has increased the cost of events significantly.
- Membership
 - Treasurer reported several new members have been received recently and passed them to the Membership Chair for welcoming. (Note: We have received several other new members in the past year who have been welcomed to the club.)
- Events
 - The Chair reports that events were suspended since March 2020 due to COVID-19. We are currently making plans for some upcoming events with member health and safety as our prime concern. A discussion of possible events was held. The Chair will follow up.
- System Admin / Webmaster
 - Personal commitments and responsibilities have not allowed much time to be spent on the new site to date. A push is currently underway to get the new site active ASAP. A preliminary look was provided to the board which received a positive review.

Old Business:

- **Sponsors** – It was decided that more discussion needs to be held about sponsors – (annual dues, what they should expect, etc.). Until a guidance is created, it was agreed to drop sponsorship. (Note: This is for club sponsors, not sponsors for Car Show ‘goodie bag’, nor any other ‘give aways’.
- **Events** – As stated, a discussion of events was held.
 - Upcoming events include the “Stuffing Party” for the car show, the “Car Show”, “Watkins Glen”, and the “Annual Meeting”. Jeff is looking into and/or firming up a “P3 Party”, “Fall event”, and “Christmas Party”.
 - A discussion on raffle options at future Christmas Parties was held. The board agrees with the recommendation by past Christmas Party committees to end the elaborate raffle. (They are a huge amount of work and keep the committee from enjoying the party.) Options for future scaled down raffles will be discussed with the Christmas Party committee.
 - It was recommended and agreed that COVID-19 has put a huge damper on our 50th celebration. It was suggested and agreed that we proceed through 2021/22 as a regular year then celebrate a delayed 50th and the (hopeful) return to ‘normal’.
- **Upcoming election of officers** – Per our guidance, officers serve a two year term and can either be reelected or extend for single years if unopposed. Our current officers were elected in 2019

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and their terms are now expiring. The board hereby opens nominations for officers to be voted on during the upcoming General Membership Meeting. Status of the offices is as follows:

- **Chairperson** – **NEED CANDIDATE** – Lew has opted not to extend
- **Treasurer** – **NEED CANDIDATE** – Nancy/Peter have opted not to extend
- **Events** – Jeff has opted to run/extend
- **Membership** – Chuck has opted to run/extend
- **System Admin/Webmaster** – Lew has opted to run/extend (An assistant will also be sought)

New Business:

- **Car Show**
 - This year's show will be held on Sept 25th. Emails were exchanged with the Pit Crew resulting in a decision to permanently move the show to September. The board concurs.
 - Lew & Cora are good friends with Miss Philadelphia 2021 and her family. Lew reached out to see if she could stop by our show and hand out the awards. She is checking her calendar, but it looks promising.
 - Chuck reported that 'goodies' have been solicited and are coming in.
- **Board Terms** – The board recommends that the terms of the Board members be changed to January to December (currently March Anniversary Party to March Anniversary Party). This is so that the terms of the Treasurer, et al, lines up with the revised fiscal year. A motion to approve this recommendation will be brought up for full membership vote at the upcoming General Meeting.
- **Dues** – Membership for 2020 was extended through 2021 due to event cancellations from COVID-19. Dues were only collected for new members (2021). It was decided that dues will be reinstated for 2022 and will remain at the current \$20/year rate. Dues will be reevaluated next year should the increased cost of events continue.

Good of the Club:

- It was noted and discussed that we currently have two major Board offices that will be vacated as of January 1, 2022. It is critical that the members step up and help continue the club by taking on the responsibility of helping to guide the club. In the past, the board had several additional seats that have since been dropped due to lack of volunteers. The roles are not difficult to fill. Members who accept the positions will have ample support and guidance. The board encourages each and every DVC member to consider taking on one of these roles or volunteering to help those already on the board. Let's lead the club into the next 50 years together!

Respectfully submitted,
Lew Phillips