



CHRISTMAS PICTURES INSIDE

ALSO READ THE CURRENT BY-LAWS AND A LIST OF NEW PROPOSALS

INFORMATION ON THE STLCC VALENTINE MEAL

LAST TWO TREASURER'S REPORTS

AND THE USUAL HUB BUB



2007 Officers President: Bill Dotson (314) 918-7663 Vice President: Ron Hagenow (618) 939-1837 Secretary: Mary Ann Hagenow (618) 939-1837 Treasurer: Jerry Fain (314) 205-2865 Sargent-of-Arms: Roger Ruengert (636) 337-4694 Membership: Patty Craig (636) 397-4071 Webmaster: Jerry Craig (636) 394-2059 **National Council of Corvette Clubs** Govenor: Carl Ballinger (636)-677-0659 **National Corvette Museum:** Ambassador: Judy Dooley (314) 894-0303

The *Gateway News* is published by the **Saint** Louis Corvette Club Inc, St. Louis Missouri

Newsletter Contact: Mike Price santa17@msn.com

Articles and pictures are requested. Deadline for publication is the 15th of each month.

No animals where hurt or damaged in the making of this newsletter.

Internet St. Louis Corvette Club Website www.stlcorvettes.net

National Council of Corvette Clubs www.corvettesnccc.ord

National Corvette Museum www.corvettemuseum.com

Boon Trail Corvette Club www.boontrailcc.com Looking Glass Corvette Club www.jackschmitt.com Original Corvette Club www.occofstl.com Route 66 Corvette Club www.route66corvetteclub.com

## Purpose of St. Louis Corvette Club:

To enjoy the Corvette through association with other Corvette owners. To have fun on many levels through social events, road trips, car shows, charity events and competition as each person wishes. To actively promote and work for the advancement of St. Louis Corvette Club and its activities. To respect the differences and wishes of each STLCC club member.

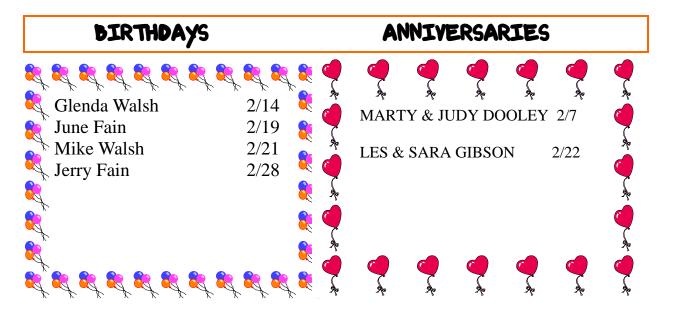
President's Greeting:

HAPPY NEW YEAR and welcome to 2007. I hope everyone had a great holiday!

As I compose this greeting the weather (ice and freezing rain) is certainly not conducive to being outside or for that matter driving ANY car. But as the days pass we all know this will change. In anticipation of those sunny, dry days, your new Board has met twice to organize and plan various activities our club will enjoy throughout the coming year. Many new and different activities have been discussed and I know you members have your own ideas to present. These ideas will be discussed in more detail at the February meeting. With the large number of activities planned for the upcoming year more of our club members will need to step forward and sponsor or cosponsor these activities. I know you will.

It's going to be a great year and I hope everyone has a great time.

Bill Dotson President, St. Louis Corvette Club



# St. Louis Corvette Club Meeting



January 2, 2007 – Hessler's Pub

The meeting was called to order by President Bill Dotson at 7:02 PM. Bill welcomed everyone. The Pledge of Allegiance was recited by all. 26 members and 4 guests were in attendance. Bill introduced the new board of officers and current chairpersons. Everyone was reminded to sign in and to purchase 50/50 tickets from Sergeant at Arms Roger Ruengert.

Bill introduced Stacy Reliford, Community Manager of Development for the Eastern Missouri Region of the American Cancer Society. Stacy thanked the members for the club's donation of \$1,000 to the ACS. She shared four areas that the American Cancer Society addresses:

- 1) Research \$5,000,000 was recently given to Washington University for cancer research.
- 2) Education and Prevention *Everyone was reminded that individuals over age 50 should have a colonoscopy done. Early detection of colon cancer has led to a 90% survival rate.*
- 3) Advocacy ACS routinely acts as a patient advocate with insurance companies.
- 4) Programs and Services Locally, the ACS provides free wigs and turbans to patients, offers a free case of Boost protein supplement per month, and provides free lodging at Hope Lodge for out of town cancer patients and their family members. The ACS toll-free phone number is 1-800-ACS-2345.

Stacy explained that the club's donation qualifies the club as a sponsor for the ACS' early March fundraiser "Daffodil Days". The daffodil is considered to be the "Flower of Hope". Pre-ordered fresh daffodils (75 bouquets consisting of 10 stems each) will be available to the club on March 9. Information concerning the fundraiser was given to Bill Dotson for review.

Cancer survivors Judy Dooley (6 years) and Armynta Craig (12 years) made the check presentation to Stacy on behalf of the club membership. Three other club members are also cancer survivors.

## <u>Guests</u>

Bill Dotson introduced guests Mike Walsh, Ann Dickemann, and Steve and Peggy Gamber and thanked them for joining us this evening. Mike has previously attended some club meetings as well as the December Christmas party. He announced that he and his wife Glenda would be joining the club tonight. "Welcome to our first new members of 2007!" The Walshes have a '75 yellow convertible. Ann is a friend of the Ballingers and drives a 2002 Anniversary Edition. Steve and Peggy own a 2002 blue coupe and Steve is currently restoring a '66 white convertible.

## **Treasurer's Report**

Jerry Fain reported a beginning balance of \$ as of November 20, 2006. Income of \$225.00 from the Christmas party and \$1,061.30 from the Auto Cross proceeds brought the total balance to \$. Disbursements included: \$35.66 newsletter, \$487.93 for purchase of television for veterans, \$126.63 for certificates of appreciation, \$187.61 for revised Christmas party expenses, and \$128.44 for Christmas party flowers. Ending balance as of December 20, 2006 was \$ . Rich Luebcke made a motion to accept the report as presented. Carl Cox seconded the motion. It was approved by the membership.

## Secretary's Report

Judy Dooley made a motion to accept the minutes from the November 7, 2006 meeting as published in the December newsletter. The motion was seconded and approved by the membership.

## **Membership Report**

Patty Craig announced that there are 50 members, 2 honorary members, and 3 mailing members. (*Note: After the meeting, Mike and Glenda Walsh joined bringing the total members to 52.*) There are no anniversaries to celebrate this month but 8 club members will be celebrating January birthdays.

Bill asked if an updated phone list will be provided and Patty verified that she will publish a new list soon.

## National Corvette Museum Ambassador's Report

Judy Dooley reported that the C5-C6 Bash will be held at the museum in April (*26-28*). The car raffle will take place at that time. She has \$10 raffle tickets available.

Bill Dotson mentioned that the C4 gathering will be held at the museum from May 3 – 5. He will be attending and encouraged those going to see him regarding the trip. Judy said that she has literature regarding this event and will make it available.

Rich Luebcke announced that Theresa is working on the anniversary affair to be held June 22 at the museum. He will e-mail information to Ron Hagenow for inclusion on the club website.

## National Council of Corvette Clubs Governor's Report

Bill announced that Carl Ballinger was not in attendance due to the sudden death of Carl's mother earlier today. Our condolences go to the Ballinger family on their unexpected loss.

## Webmaster Report

Jerry Craig announced that club pictures are needed for the website, especially pictures taken at the Christmas party. Bill encouraged everyone to check out the website and thanked Jerry for the great work he is doing.

## Sponsor's Report

None available.

## Prior Events

<u>Christmas Party</u> - Vice President Ron Hagenow said that it seemed that everyone had a good

time. The monogrammed fleece blankets were "amazing" gifts to the club members and special thanks were given to the Dooleys who arranged this. Thanks also to Carl and Sharon Ballinger for planning the event, Judy Dooley for preparing the floral table centerpieces, Jackie Miget who "looked" at the menu, Bill Dotson and Carl Ballinger for delivering the donated toys after the party. Bill Dotson commented that the party seemed to be a "Craig Family Reunion" and was enjoyed by all.

Bill said that 43 new toys were donated by members. These were delivered on December 14 to Shriners Hospital on Lindbergh Boulevard in Frontenac, Missouri. A thank you letter was received from John O'Shaughnessy, Shriners Hospital Administrator.

## Future Events

Ron Hagenow said that an activity calendar for the year is being compiled. January will be a slow month but Ron promised that week-ends will get busy as we move into February.

Rich Luebcke asked if the calendar could be included in the January newsletter so that members will have it prior to the February meeting and Ron said that can be done.

## Black Hills Classic (aka "Spearfish Trip")

Judy Dooley said that trip participants will leave St. Louis on Wednesday, July 18 and will caravan to Sioux Falls and overnight there. The event will be held at Spearfish from Thursday–Sunday, July 19-22. Drivers will leave Spearfish on Sunday, July 22 and arrive home on Monday, July 23. Anyone planning to go should see Judy after the meeting to discuss room reservations.

## Thursday Night Dinners

Bill said that June Huch has agreed to be the Thursday Night Dinner Coordinator. In the past, one family has taken care of arranging dinners for an entire month. Be sure to let June know of dinner ideas or to volunteer to plan dinners. (*Diners thought "Senor Pique's" on* 

December 28 was "good".)

## Club Picnic

Jeff and Patty Craig will coordinate this June event.

## Valentine Event

Judy Dooley asked if there would be a special Valentine activity. (Previously, club members drove to the Officer's Club at Scott AFB in O'Fallon, IL for Sunday brunch.) Bill asked Rick Frierdich about arrangements to get on base. Bill said that the board will make plans for a Valentine Event and will announce these in the January newsletter.

## Old Business

<u>Club Business Cards</u> – Bill Dotson said cards will be reprinted after a club sponsor is obtained.

**<u>By-laws Revisions</u>** – Bill asked for a motion to accept the proposed changes to the by-laws as

published in recent newsletters. Bob Woods made a motion to accept the changes with a second by Jeff Craig. The membership approved the motion. Bill said that new copies of the by-laws will be provided to all board members by the February meeting. Members wanting an individual copy should contact Bill. The by-laws will be published on the club website.

## New Business

<u>Club Sponsor</u> – Bill said that the club does not currently have a sponsor due to the recent

purchase of Route 66 Chevrolet by Johnny Londoff. Rich Luebcke has met with representatives of the new dealership which is known as "Johnny Londoff West". It was recommended that Rich talk to Johnny Londoff, Jr. Jerry Craig has indicated that Elco Chevrolet is also interested in assuming a sponsorship. Ron Miesner has spoken

to Brian Bullerdick of Butler Chevrolet regarding their possible interest Bill asked that Rich Luebcke contact Johnny Londoff, Jr. first to determine his interest before proceeding with Elco or Butler.

Club Identity - Bill Dotson said there needs to be control of "club identity" when using

club name/logo on hats, hand-outs, etc. He said suggestions for use of logo should be given to the board for approval before items with the club logo are manufactured. Karen Price asked for clarification on this point and Rick Frierdich asked if the by-laws should be amended to include this item. Rich Luebcke asked if this meant that we would use a company other than Midwest Monograms but Bill said not. He gave the example that if we were to want to use the club logo on can coolies or a brochure (e.g. Daffodil Days – ACS) that board approval should be given prior to item preparation. This issue will be presented in the newsletter.

<u>Charitable Contributions</u> – Bill announced that Carl Ballinger submits an annual report to the NCCC reflecting the club's contributions to charitable organizations. The club's 2006 contributions totaled \$3,708. These included: \$500 to Ben Labaree CG Fund, \$1,848 to veterans through various events, \$360 to Corvette Museum, and \$1,000 to Cancer Society. Bill noted that the greater portion of the contributions had been given to the veterans and asked if the membership would like to continue that precedent. Bob Woods commented that donating to the veterans was a good cause and should be continued. He questioned whether expanding the veterans' contributions to other local veteran facilities might be considered. Bob asked if a motion was needed to continue the veterans' contributions but a motion was not needed at this time. Bill noted that the monetary contributions do not reflect the amount of hours volunteered by club members in charitable works throughout the year.

<u>Correspondence</u> – A thank you card from Charlie and Jackie Miget was read.

<u>Dessert</u> – Volunteers are needed to provide cakes for the April meeting and the December Christmas party. A sign-up sheet is available. Thanks to Ron and Mary Ann Hagenow for providing this month's cake. February's cake will be brought by the Dooleys. (*Thanks to the Miesners and the Jerry Craigs for volunteering for April and December!*)

<u>Giveaways</u> – 2007 Gateway Classic Calendars are available tonight to members thanks to Charlie Miget. Miscellaneous key chains, brochures, and dash plaques are available thanks to Marty Dooley.

Trivia Questions – Answers to December questions were supplied in that newsletter.

<u>Congratulations</u> – to Armynta Craig who will be retiring on January 5<sup>th</sup>!

## 50/50 Raffle

\$52.50 was won by Marty Dooley. Marty graciously donated \$25.00 back to the club as the first contribution to the veterans' fund for the year. Other prize raffle winners were Jerry Fain, Bonnie Ruengert, Bev DuPont, Charlie Miget, and Bill Dotson.

The next regularly scheduled meeting will be held on Tuesday, February 6<sup>th</sup>. A motion was made to adjourn the meeting by Bonnie Ruengert with a second by Dave Markland. The meeting was adjourned at 7:56 PM.

Respectfully submitted,

Mary Ann Hagenow Secretary 2007



\$

Balance	Nov. 20,2006	\$
Income:	_	
	Xmas dinner Membership	\$225.00
	dues	\$0.00
	50/50 Monies	\$0.00
	Auto-X	<b>\$</b> 4,004,00
	proceeds	\$1,061.30
		\$
Disbursements: Newsletter (Mike B. Dotson - Vet's Appreciation Ce Revision- ch #11 party) Dierberg Floral (Murray/Ker party)	s TV rtificates 126 (Xmas	\$35.66 \$487.93 \$126.63 \$187.61 \$128.44

	Dec. 20,
Club End. Bal.	2006

Balance	Dec. 20,2006	\$
Income:		
	Membership dues 50/50 Monies Vet Fund	\$130.00 \$52.50 \$25.00 <b>\$</b>
Disbursements:		
R. Meisner-food	for Vets 11/11	\$53.19
Harry's West dep	oosit-Valen. day	\$150.00

Club End. Bal.	Jan. 20, 2007	
VA Fund (incl. i	n End. Bal.)	

**\$** \$25.00

## THURSDAY NIGHT DINNER SCHEDULE - 2007 JANUARY, 2007

6711071107				
Date	Restaurant	Location	Phone No.	
1/04	Olive Garden	5529 S. Lindbergh Blvd.	314-849-2553	
1/11	Casa Gallardo	11185 South Towne Square	314-487-4121	
1/18	Red Lobster	5733 S. Lindbergh Blvd.	314-487-7744	
1/25	Favazza's	5201 Southwest	314-772-4454	
			www.favazzas.com	

## June & Ron Huch FEBRUARY, 2007

Date	Restaurant	Location	Phone No.			
2/01	The Pasta House	6214 S. Lindbergh Blvd.	314-894-9191 www.pastahouse.co m			
2/08	Tucker's Place South	3939 Union Rd St Louis, MO 63125	(314) 845-2584 <u>tuckersplace.com</u>			
2/15	TGI Friday's	5262 S. Lindbergh Blvd.	314-849-4556 Pubcrawler.com			
2/22	Rizzo's South County	4460 Lemay Ferry Rd	314-487-4242			

## June & Ron Huch

MARCH, 2007

Date	Restaurant	Location	Phone No.
3/01	Lazy River Grill	631 Big Bend Rd.	636-207-1689
3/08	Joe Boccardi's	117 S. Main Street, Columbia, IL	618-281-6700
3/15	Rich & Charlies	4487 Lemay Ferry Rd.	314-487-2681
3/22	Taylor's	1027 W. Main Street, Imperial, MO	636-461-2240
3/29	Frailey's Grill	4329 Butler Hill Road	314-892-1866

Chris & Bob Woods

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
				Thursday Night Dinner		
4	5	6	7	8	9	10
owl		Club meeting at 7pm		Thursday Night Dinner		
11	12	13	14	15	16	17
	Lincoln Birthday		Valentine's Day	Thursday Night Dinner		
<b>18</b> ne at West at	<b>19</b> President's Day	20	21	<b>22</b> Thursday Night Dinner, Washington Birthday	23	24
25 o y Classic d Blue Diner	26	27	28		FEB	

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				<b>1</b> Thursday Night Dinner	<sup>2</sup> <b>V</b>	3
4	5	<b>6</b> Club Meeting at 7pm	7	<b>8</b> Thursday Night Dinner	9	10
<b>11</b> nt Savings	12	13	14	<b>15</b> Thursday Night Dinner	16	17
<b>18</b> e cruise e's Nest uisiana,	19	20	21	<b>22</b> Thursday Night Dinner	23	24
25	26	27	28	<b>29</b> Thursday Night Dinner	30	31

<u>Sun</u> 1	Mon 2	<i>Tue</i> <b>3</b> Club Meeting 7pm	Wed 4	Thu 5 Thursday Night Dinner	<b>Add</b> 6	Sat 7 Busch Series Race, Nashville,
8	9	10	11	12 Thursday Night Dinner	13	TN <b>14</b>
15	16	17	18	<b>19</b> Thursday Night Dinner	20	<b>21</b> Veteran's Hospital Garden Cleanup and Planting
22	23	24	25	26 Thursday Night Dinner, NCM C5/C6 Bash	<b>27</b> NCM C5/C6 Bash	28 NCM C5/C6 Bash, Craftman Truck Series Kansas
29	30					

## Saint Louis Corvette Club, Inc.

## **By-Laws**

Disclaimer: When any question arises to which these by-laws apply, the by-laws are the rule.

# <u>Article I</u>

#### Section 1: NAME

The name of the club shall be **Saint Louis Corvette Club, Inc**., an affiliate club of the National Council of Corvette Clubs (NCCC).

## Section 2: PURPOSE OF THE CLUB

To enjoy the Corvette through association with other Corvette owners. To have fun on many levels through social events, road trips, car shows, charity events and competition as each person wishes. To actively promote and work for the advancement of "Saint Louis Corvette Club" and its activities. To respect the differences and wishes of each Saint Louis Corvette Club member. To promote and participate in the activities of the National Council of Corvette Clubs (NCCC).

# Article II

#### Section 1: OFFICERS

The office of President, Vice-President, Secretary, Treasurer, Membership Officer and Sergeant-At-Arms shall be elected by the regular members of Saint Louis Corvette Club. These officers shall serve a term of one calendar year from December to the following November. All officers will be elected each year with a limit of two successive terms in that office, with the exception of the office of President in the election of 2005.

#### Section 2: BOARD

The Board shall consist of all current elected officers and the last Past President. The Board shall organize, prepare and follow through on plans for the club. They will meet prior to regular club meetings to discuss and approve club business. The Board shall review proposed amendments to the by-laws and shall present their recommendations to the membership at any regular meeting. Voting on any amendments will take place at the next regularly scheduled meeting.

#### Section 3: SPONSOR

An individual or firm with the intent to promote a common interest in the Corvette community. Sponsor shall contribute a mutually agreed upon amount between the Sponsor and the Club to the Saint Louis Corvette Club, Inc. General Revenue Fund on a yearly basis. Sponsor will receive advertising at all club-sponsored events and consideration for additional events at a place of said sponsor direction.

#### Article III

#### Section 1: MEMBERSHIP

Membership in the club shall be restricted to owners of Corvette automobiles. Club membership will be limited to 100 memberships. Additional memberships will be approved by order of the Board. All Saint Louis Corvette Club members will be NCCC members and will be extended all of the rights and privileges offered by NCCC.

#### Section 2: MEMBERSHIP STATUS

Charter: Members as of May 4, 2004. Any person duly approved as provided for in Section 1 of this article and having paid the required fees.

Regular: Any person, as provided for in Section 1 of this article and having paid the required fees and attend six (6) meetings and or club functions in their anniversary year.

Honorary: Any person who had commended themselves to club esteem and/or has been named an Honorary Member by a majority vote of club members present at any regular meeting.

Mailing Associate: Any person who has moved out of the area and continues to receive the club newsletter at the rate of \$24.00 per year paid in advance.

#### Section 3: MEMBERSHIP FEES

Membership dues for regular members shall be \$20.00 per person plus NCCC dues upon application for membership. This fee is to be paid prior to the start of the November meeting. New members joining between June 1 and August 31 will pay one half (1/2) current membership dues plus NCCC dues upon application for membership. New members joining between September 1 and November 1 will be considered paid through November of the following year. Honorary members and club sponsors are exempt from these fees.

#### Section 4: PRIVILEGES

Regular members are entitled to all privileges offered by the club. Honorary and mailing associate members are entitled to all club privileges except the right to vote or hold office.

#### Section 5: EXPULSION

Membership will automatically lapse when fees are thirty days in arrears. Reinstatement may be approved only by the Board. Any member may be expelled for an infraction of club rules.

Reason for removal of member:

- a. delinquent dues 30-day grace
- b. physical confrontation
- c. verbal abuse/and or disrespect to others
- d. smoking during meeting
- e. does not own Corvette for 1 year
- f. misuse of office
- g. misuse of private club information
- h. driving under influence at club events/meetings

A member being considered for expulsion, except for nonpayment of dues, shall be notified in writing of the impending expulsion and shall have the right to defend his/her actions in writing or in person before the Board.

#### Section 6: RESIGNATION

A member may resign at any time by submitting a letter of resignation to any officer of the club. His/her resignation shall be effective immediately upon receipt of the letter. There shall be no refund of any portion of membership dues.



#### Section 1: ANNUAL MEETING

The annual meeting of the club shall be held the first Tuesday of November for the purpose of electing officers for the coming year, and to conduct the regular monthly meeting.

#### Section 2: MONTHLY MEETINGS

Regular monthly meetings shall be held on the first Tuesday of each month at 7 P.M. at a location of the Board's choosing. All members shall be notified in advance as to the location where the meeting is to be held. These meetings are open to all members, invited guests, and prospective members. Guest and prospective members are allowed to attend a maximum of two (2) meetings. Meetings will be conducted by the Robert Rules of Order. Smoking will not be allowed during the time of the meeting.

#### Section 3: SPECIAL MEETINGS

Special meetings may be called by the President or by a majority of the Board. All members shall be notified, if possible, in advance of any special meetings.

#### Section 4: QUORUM AND VOTING

At all meetings the members in attendance will constitute a quorum. All resolutions must be approved by majority vote. All members attending a meeting where a vote is taken shall have one vote.

## Section 5: CLUB EVENTS

Proposed club events shall be subject to review and prior approval by either the Activities Chairperson or the Vice President. Monies may be advanced to promote an event or purchase materials or trophies with the approval of the Board prior to the expenditure of any funds. Proceeds from each event shall be directed to the Saint Louis Corvette Club's General Fund unless otherwise approved by the Board. All event sponsors shall submit accounting for incomes and expenses to the Treasurer. At no time shall there be two local events scheduled on the same day unless the Activities Chairperson and Vice President agree. Guests and prospective members are allowed to attend a maximum of three events prior to becoming a regular member. Spontaneous club events should be coordinated with either the Vice President or the Activities Chairperson who will initiate the phone calling chain and ensure that the Event Chairperson has a liability waiver form from the participants to sign at the start of the event.

## Section 6: BOARD MEETINGS

Only Board members shall have voting privileges at these meetings. Attendance shall be limited to the Board members, as outlined in Article II Section 1, and invited guests only. Board meetings shall be held prior to monthly meetings

#### Article V

#### Section 1: ELECTION OF OFFICERS

As defined under Article II Section 1, the current president shall appoint a committee to propose a slate of candidates in September. Candidate may volunteer or be nominated at the September or October meeting. Recommendations of the committee for office shall be made at the October meeting. No person shall be placed on the election ballot that currently holds, or is a candidate for, an office in any other Metropolitan St. Louis Corvette Organization. All persons on the election ballot must be current in their dues. Nominations for all offices will be closed at the end of the October meeting. An official ballot shall be published in the newsletter following the October meeting. Each member may submit one ballot by mail or at the November meeting date.

Results of the elections shall be announced at the November meeting. Election of officers shall be determined by a majority of the valid ballots cast at the November meeting. One vote per member.

Absentee Procedure if unable to attend the November meeting:

- a. fill in ballot from newsletter/special mailing.
- b. place ballot in small plain envelope no markings and seal.
- c. place small envelope in large envelope with address label from the newsletter.
- d. send large envelope to vice president or appointed officer or designated person.

#### Section 2: RESIGNATION OR VACANCY

In the event an officer resigns or has to vacate office before his/her term expires, a majority of the remaining Board members shall appoint a current regular member to fill the office for the remainder of the term except as defined by Article VI Section 2.

## Section 3: TERM OF OFFICE

All elected officers shall hold office for a period of one year beginning December 1 and ending November 30 of that year, unless re-elected. All appointed positions shall have the same term as elected officers. No person shall hold the same elected office for more than two years in succession.

# Article VI

#### Section 1: DUTIES OF PRESIDENT

The President shall preside at all meetings of the officers and members and shall perform the duties required as Chief Executive Officer of the Club. The President's duties shall include but are not limited to the following: presides over meetings, coordinates events with other clubs, coordinates all Board and special meetings as needed, attends as many events as possible, and oversees all officers, appointees and committees.

## Section 2: DUTIES OF VICE-PRESIDENT

In the absence of the President or in the case of a resignation or inability to act by the President, the duties usually performed by that office shall be assumed by the Vice-President. The Vice-President's duties shall also include coordinating events and club calendar, review all events at monthly meetings, coordinates meeting facilities, oversees activities committee, NCCC Governor and NCM Ambassador. The Vice-President shall also become familiar with the process of running and managing the club.

## Section 3: DUTIES OF SECRETARY

The Secretary shall attend all meetings of the members and officers and shall read and record all minutes and votes. He or she shall be responsible for maintaining the club's permanent records, giving notice of meetings, report minutes of meetings to the Web Master and Publication Chairman and for all other duties assigned by a majority of clubs officers. In the absence of the Secretary, a Secretary pro-tem shall be named by the presiding officer for that meeting.

#### Section 4: DUTIES OF TREASURER

The Treasurer shall attend all meetings of the members and officers. The Treasurer shall, subject to conditions and restrictions made by the officers, have custody of all monies, debts, and financial obligations of the club. He or she shall make all payment of club debts upon approval of the Board. All contracts, checks, drafts, notes or other payments shall be signed in the name of the club by the Treasurer and countersigned by the President and or Vice President. He or she shall give a bond, at club expense, if required by the officers. The Treasurer shall file a report as to the financial status of the club at each monthly meeting and, if so requested, at any Board meeting.

### Section 5: DUTIES OF SERGEANT-AT-ARMS

The Sergeant-At-Arms shall attend all meetings of the members and officers. He or she shall preside on the floor of the meeting room to assist in preserving order as the Chair may direct. The Sergeant-At-Arms shall be responsible for the administration of the "50/50" program.

#### Section 6: DUTIES OF MEMBERSHIP OFFICER

The membership officer shall attend all meetings of the members and officers. He or she shall be responsible for providing application forms to all perspective members, information about club activities, membership cards, and a copy of the club's by-laws to each new member. The Membership officer shall provide monthly statement to the Board indicating new members and dues payments to the Treasurer. Membership officer shall establish e-mail/phone directory for all club communications. No exclusions will be tolerated.

## Section 7: DUTIES OF NEWSLETTER EDITOR

The Newsletter Editor shall be appointed by the Board. The duties shall be to provide a newsletter to all members, information about club activities, members, and Corvettes in general. Reasonable and just expenses incurred to fulfill this duty shall be satisfied with monies from the club treasury upon approval of the Board. All information to be included in the newsletter must be in the hands of Editor by the 15th of each month.

# Section 8: DUTIES OF NATIONAL COUNCIL OF CORVETTE CLUB (NCCC) GOVERNOR

The Governor shall be appointed by the Board. The Governor shall serve as the Club representative to the National Council of Corvette Clubs, Inc. He or she shall keep members informed of all important issues being acted upon including any changes to the rulebook, etc. The Governor shall keep members advised of the events being held within the Region and should encourage members to attend other clubs' events. The Governor shall also keep members advised of the renewal date for NCCC membership. He or she shall process all renewal forms as per Membership Director guidelines and shall be responsible for signing new NCCC members within the club. The Governor shall be responsible for working with the Regional Competition Director for scheduling events and submitting completed event results as required by the Regional Competition Director.

#### Section 9: DUTIES OF THE NATIONAL CORVETTE MUSEUM (NCM) AMBASSADOR

A National Corvette Museum (NCM) Ambassador shall be appointed by the Board. The duties shall be to maintain and report communications with the National Corvette Museum in Bowling Green, KY.

## Section 10: DUTIES OF THE WEBMASTER

A Webmaster shall be appointed by the Board. The duties shall be to maintain the club's website and update it with current event calendar, officer information and other information of interest to the club members. Any information on the St. Louis Corvette Club web site shall be approved by the Board, with the exception that club events will only be posted and/or removed from the website as instructed/authorized by the Vice President or the Activities Chairperson.

## Section 11: DUTIES OF CHARITIES CHAIRPERSON

A Charities Chairperson shall be appointed by the Board. The duties shall be to maintain communications with the recipients of our charitable contributions.

#### Section 12: DUTIES OF ACTIVITIES CHAIRPERSON

The Activities Chairperson shall be appointed by the Board. The Activities Chairperson shall encourage members to plan trips, social gatherings and events. Activities Chairperson shall also propose a yearly calendar of events and plan club Christmas party.

### Section 13: DUTIES OF BY-LAWS CHAIRPERSON

A by-laws chairperson shall be appointed by the Board. The by-laws chairperson shall review proposed changes to the by-laws and make recommendations to the Board for submitting to the membership.

#### Section 1: Appointment of Committees:

The President shall, from time to time, appoint such committees with approval of the Board as he or she finds necessary, and shall outline the duties and responsibilities of these committees. All reports and/or actions taken by these committees must be approved by a majority of the committee.

#### Article VIII

#### Section 1: FISCAL YEAR

The fiscal year of the club shall be from December 1st to November 30th.

#### Section 2: PROCEEDS OF THE "50/50" PROGRAM

Proceeds of the 50-50 program at the monthly meetings are to be deposited to General Revenue Account.

### Section 3: LIQUIDATION OF ASSETS

Should the club disband, all club funds and assets will be liquidated and donated to a locally recognized charity selected by the Board.

#### Section 4: EXPENDITURES

No obligation, debt or other liability shall be incurred in the name of the Saint Louis Corvette Club by any member of the club without specific approval of the Board.

#### Article IX

#### Section 1: PERSONAL LIABLITIY

All persons or corporations extending credit to, contracting with, or having any claims against the club or its officers, shall look only to the funds or property of the club for payment or any debt, damage, judgment, decree, or any other money that may otherwise become due or payable to them from the club or the officers. Neither the member of the club nor the officers, past or present, shall be personally liable.

#### <u>Article X</u>

#### Section 1: SPONSOR

The preferred major sponsor of the club shall be a Chevrolet dealership. Any advertisements in direct conflict with the major club other than the Sponsor shall not be allowed at any time. Club sponsor will be allowed to advertise at all club events as he or she desires with the approval of the Board.

Proposed revisions to the St. Louis Corvette Club By-Laws

Article I Section 3: Club Name and Logo (New Section)

The club name, Saint Louis Corvette Club, and logo are the property of the club. Neither the club name nor logo can be displayed in any format or medium or be changed without Board approval. Examples of formats and mediums include, but are not limited to: clothing, banners, decals, hats, stationery, website, advertisements and gifts. Any use of the club name and/or logo prior to January 1, 2007 was acceptable. Any changes or additional uses of the club logo or name after January 1, 2007 must be approved by the Board.

Article II, Section 3: Sponsor, change to read:

A Chevrolet dealership is the preferred club sponsor. However, the club sponsor can be any individual or firm whose intent is to promote a common interest in the Corvette community. The sponsor will contribute a dollar amount to the General Fund on an annual basis. This amount will be mutually agreed to by the Board and the Sponsor. The Sponsor will be allowed free advertisement at all club sponsored events, on our website, on our business cards, and any other place as agreed by the Board and Sponsor. No advertisement or display of a competing company to the Sponsor will be allowed.

Delete Article X, Section 1 as it is incorporated into the revised Article II, Section 3 above.

Article VI Section 11 - revise to read "A Charities Chairperson <u>may</u> be appointed by the Board" rather than "<u>shall</u> be appointed"...

Article VI Section 12 - revise to read "An Activities Chairperson <u>may</u> be appointed by the Board" rather than "<u>shall</u> be appointed"...

Article VI Section 13 - revise to read "A By-Laws Chairperson <u>may</u> be appointed by the Board" rather than "<u>shall</u> be appointed"...

1. In 1992 the new standard Traction Control System came from:

a.	Bosch	c. Lockheed
b.	Girling	d. Delco

2. The DOHC LT5, in its first incarnation, produced how much more horsepower than the pushrod L98?

a.	20	с.	125-130
b.	75	d.	240

3. The ZR1 had, of course, its own special engine, wider wheels and tires and its own unique rear styling for one year, but what was unusual about the glass?

a. it went dark on the sides and rear at the touch of a button

- b. it could "breathe"
- c. it had a "solar" windscreen that cut down on the heat load

4. How many of the higher horsepower second-generation ZR1s were sold once they could brag about having 405-hp?

a. 100c. 502b. 1344d. 3044

5. On July 2, 1992, in Bowling Green, KY, a white Corvette roadster with red interior rolled down the assembly line. It marked what milestone in the number of Corvettes built?

a.	750,000	с.	1,500,000
b,	1,250,000	d.	1,000,000

Answers:

1 - a, 2 - c, 3 - c, 4 - b, 5 - d













## **Meeting Location**

# Hessler's Pub 11804 Tesson Ferry

Directions: East of I-270 on Tesson Ferry between 270 and Lindberg.

# Next meeting

TUESDAY FEBRUARY 6TH @ 7 PM

As a courtesy to our members, no smoking is permitted during the meeting.

# **Sponsored By:**

## ROUTE 66 CHEVROLET MOTOR COMPANY

## Jim Wand

Business Manager Email:jwand@route66chevy.com Direct Line: 636-271-1002 Toll Free: 877-CHEVY-66

2027 West Osage Pacific, MO 63069 PH: 636-271-5700 FAX:636-271-2819



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