

**Prescott Vette Sette
Board of Directors
3:00 PM Thursday, July 21, 2016
Lamb Chevrolet, Prescott, AZ**

1. Welcome
2. Minutes of April 21, 2016 Meeting
3. Financial
 - a. Current—Sharon Emmons
4. Action Items
 - A. Logo Stickers
 - Inside Window Style: 100 @ \$3.19, 250 @ \$1.42 or 500 @ \$0.83
 - Outside Window Style: 100 @ \$2.96, 250 @ \$1.21 or 500 @ \$0.69
 - B. Resignation of Joe Davis as Web Master and Board Member
 - C. Appointment of Kent Lundgren as Web Master
 - D. Recommendations for Director Appointment
 - E. Preliminary Discussion Nominating Committee Appointment
5. Information Items
 - a. Papas Dinner July 13
 - b. Tech Clinic Held July 16
 - c. After Meeting Dinner July 26-Sharon Emmons
 - d. Mystery Drive Out/Photo Scavenger Hunt July 27-Jay Lower
 - e. August 10 @ Iron Springs (Don Broadston)
 - f. August 30 After Meeting-Rick Grey
 - g. September 14, Host/Hostess Need
 - h. September 27 After Meeting, Al Weiss
 - i. October 12 Dinner, Stoneridge by Marianne Davis
 - j. Laughlin Drive Out, October ??
 - k. October 25 After Meeting, Red Robin, Jay Lower
 - l. Tombstone/Bisbee Drive-Out November 1-4, Dale Hancock
 - m. November 9, Streets of NY, Diana Boyle
 - n. November Drive-Out, Lunch at Anita's in Wickenburg-Jay Lower
 - o. November 29 After Meeting, Host/Hostess Needed
 - p. December Christmas Party, Dec. 6??
 - q. When Do Our Meetings Revert to 4:00 PM?
 - r. More Short Drive-Outs Needed
6. Other Items and Adjournment