

Prescott Vette Sette Board of Directors Meeting
Thursday July 21, 2016 3:00 P.M.

Members in attendance: Jay Lower, Sharon Emmons, Jan Creech, Al Weiss, Jerry Jones.

Minutes of the April Board Meeting were reviewed and approved. Financial statement was presented by Treasurer Sharon Emmons. Current Balance is \$2363.88

Jay presented costs for the new stickers and recommends bringing to the membership the cost to purchase 500 stickers for approval.

Jay has received a letter of resignation from Web Master and Board of Director Joe Davis. Jay also recommended the appointment of Kent Lundgren as Web Master. Jay motioned to accept resignation and appointment. Sharon 2nd. Motion carried.

Discussion of Director at large appointment and Nominating committee for election of 2017 officers. Jay will ask for volunteers at the membership meeting.

Committee Update: Jerry Jones: 141 cars registered. Car Show update and discussion.

Jerry Jones: Jerry needs a volunteer to head the Veterans Day Parade this year.

Update on Dinners and Drive outs.

Add list of names of the members who sign up for the dinners and drive outs to be in the newsletter or on the website.

Adjourned 5:00 P.M.

respectfully Submitted

Jan Creech

Secretary

Prescott Vette Sette Minutes
June 26, 2016 Meeting
Lamb Chevrolet

President Jay Lower called the meeting to order 5:15 P.M.

Judy Passmore: Membership update: No New Members, 158 current members. Judy needs a minimum of 12 orders for vette pins.

Minutes of May 31, 2016 motion to app Dave Foote 2nd Rick Grey

Treasurers report: Sharon Emmons: See attached Treasurers report.

Updates from Jay: Decals 500 decals for \$400 inc die charge. Motion to approve Harry Boyle 2nd Steve Davis. Motion approved.

Jay Lower: Joe Davis has tendered his resignation from the board as web master and Kent Lundgren has been appointed for the web master position. Joe will continue with his car show duties for 2016.

Jay is soliciting volunteers to serve on the 2016 nominating committee for the 2017 officer elections and Directors at Large. Please contact Jay.

Car Show: Jerry Jones: 150 cars registered. Volunteers needed for parking, registration sales booth and hospitality tent.

Future Drive Outs:

July 27 President Jays mystery Drive out.

October 18-21 Bob Laughlin and Tom Jones Laughlin overnight drive out.

Dale Hancock drive out to Bisbee and Tombstone. Nov 1-4

Al Weiss: How about a Drive Out to the Sedona Air Port Wed Sept 7th.

Al will put together a Wed 27th after meeting dinner to the Tara Tai if interested please contact Al.

Volunteers needed for the Prescott Veterans Day Parade. Jerry Jones and Rick Grey will help co-ordinate. Please contact Al, Jerry or Rick.

Please see website for future dinners.

Rick Grey announces Silver State needs Volunteers. Contact Rick if interested.

Please check you autos for expiration. DMV no longer sending mail Renewal notices. Big fine if caught with expired plates.

Rick Grey Name Tag drawing: \$10.00 MaryAnn Davis

Dave Foote 50/50 \$40.00 Dave Foote

Meeting adjourned 6:15 P.M

Respectfully submitted
Jan Creech/Secretary

PRESCOTT VETTE SETTE

Treasurer's Report as of July 26, 2016

Beginning Balance at June 28, 2016 \$ 2,316.88

Income:

New Member Dues	12.00
Hat Sales	45.00
	<u>57.00</u>

Expenses:

Corporation Commission	10.00
Annual Filing Fee reimbursed to Phil Muscat, Statutory Agent for The Club.	

Current Checking Account Balance \$ 2,363.88

Petty Cash on Hand \$ 127.59