**LGCA BOARD OF DIRECTORS MEETING**

**August 25, 2022**

The meeting began at 1:55 P.M. at the Clements Community Center. All Officers were present. Also present were Tom Robben, VOTR, Ben Schafer, Social Committee.

**VOTR Update**: Tom Robben reported the final numbers for VOTR have not come in because of issues with the hotel, and other venders that need to be sorted out. It would take approximately 30 days for everything to get worked out and the final numbers recorded. There was a lot of positive feedback given from several people at the event.

**Social Committee:** Ben Schaffer, reported on past events:

 \*08-06-2022, The Collector Car Council, Rocky Mtn Car show and Swap Meet.

 \*08-04-2022 - 08-07-2022, LGCA hosted VOTR in Steamboat Springs.

 \*08-14-2022, Social Committee hosted a Day in Cheyenne, WY with brunch at Little America, and a visit to the Cheyenne Depot Museum.

 \*08-18-2022 Donna & Bill FitzGerald hosted the Toy Run to Children’s Hospital South Campus delivering toys. Everyone then proceeded to Los Dos Portillo’s for lunch.

Upcoming Events:

 \*09-11-2022, Annual Ice Cream Social at Austin Hardwoods.

 \*09-16-17-2022, Social Committee hosting a Fall Road Trip to Bishop Castle in Rye, CO.

Ben Schaffer said the Social Committee will be meeting with Rolling Hills Sept. 8, 2022 regarding the 2022 Christmas party and they were asking if the Officers would consider subsidizing the cost of the members meals again this year in the amount of $30.00. Joe Parker President said the Officers would defer until after the Treasure’s report.

**Public Relations:** Bob Burroughs, reported that he has been handing out LGCA business cards to Corvette owners who would be interested in joining the club.

**Secretary:** Sandy Seader, didn’t have anything to report, other than she and her cousin had a great time at VOTR.

**Treasure:** Bob Chelle, reported on the current Financial Statement and went over what numbers that have come in so far on VOTR.

**Vice President:** Kathy Hall reported about the Trappers Day Car Show in Ft Lupton on Sept 10, 2022.

**President**: Joe Parker, reported if the board members agreed, the club would subsidize $25.00 per person for the expense of the Christmas Party. The Board of Directors were all in favor of the subsidizing the cost.

A discussion regarding single members, and members who are married paying the same fees and the married members are receiving two votes. After further discussion it was determined by the Board of Directors that we will not make any changes to the membership fees. The membership fee is $120.00 a year for single or married members.

Membership had brought to Joe Parker’s attention that they would like to say the Pledge of Allegiance at the beginning of the meeting. The Board of Directors decided we are displaying the flag and that we will not begin the meetings with the Pledge of Allegiance.

Joe Parker brought up for discussion members selling their corvettes, but still wanting to be a part of the club, by attending meetings and going to social events. Bob Chelle said he was not in favor of changing the club’s format at this time, because in LGCA’s Constitution it states to be a member you must own a corvette. After further discussion the Board of Directors agreed not to make any changes.

Old Business: Bob Chelle reported that the Policies and Procedures Manual defines how we reimburse members who did not attend prepaid events. Joe Parker said he would read the procedure to membership at the next meeting in hopes of avoiding any further reimbursements from membership.

New Business: Ben Schaffer had concerns regarding the email blasts. These blasts had Looking Glass Corvette letter head, and the event was not sponsored by LGCA. Joe Parker said that there had been some errors regarding the email blasts and that he had spoken to Donna Weller to make corrections and clarifications.

Ben Schafer asked if the Member Directory is a document that can be relied on as factual document. He was told by membership that keeps up the document that it was not a factual document. After discussion the Board of Directors determined that the Member Directory should be factual document. Kathy Hall said she would make the necessary corrections and update the Members Directory.

The meeting was adjourned at 3:40 P.M.

Respectively submitted by Sandy Seader, Secretary