**BOARD OF DIRECTORS MEETING**

DECEMBER 15, 2022

Present were Joe Parker, president, Kathy Hall, vice-president and Bob Burroughs, public relations officer and Ben Schafer, Judy Nielsen and Cindi Lombard , social committee, Tom Robben, VOTR and Bill Hall and Leroy Nielsen. Absent were Sandy Seader, secretary and Bob Chelle, treasurer.

**Social Committee – Ben Schafer** reported the Christmas Party cost $7,398.77. He presented a proposed calendar for 2023 but as yet committee unable to have meeting to plan for more activities. New additions to Social Committee are Kristelle Nielsen and Mike Mefford. Ben recognized his new budget was $3,000. He would like the Association to sponsor the Potlucks and not charged to social committee budget. Without Treasurer present, the Board deferred to next meeting for discussion.

Ben then asked Judy and Cindi to update the Board on the 50th Anniversary planning. Judy reported at first meeting a $5,000 budget granted but as evidenced by Christmas Party not enough money to plan a first-class event. After much discussion, Joe Parker granted $10,000 to $12,000 for event. The Time Frame of Party is 1st weekend of August. Give aways are to be dash plaque and a medallion – awaiting costs from Tom Robben. Undetermined how much Association pay and how much new Sponsor pay and if picnic and banquet affordable currently.

**Public Relations – Bob Burroughs** inquired about new Sponsor and if he need search some churches as alterative meeting area if not afford Clement Center. Was advised we had signed a year contract with Clement Center. Also asked about Constitution and if Stan Ames owned model corvette – would that qualify to be member? -advised no not qualify and Stan was being mischievous…

**Vice president- Kathy Hall** reported how wonderful Christmas Party was with almost 99 members attending and dancing and talking the night away.

Bill Hall and Ben Aycrigg have been working on adding 50th year to our logo on the website and Bill brought samples to view. After discussion, Bill will submit new design for all to decide soon.

**New Business – President Joe Parker** discussed need nominating committee chair ASAP - will discuss at meeting– discussed Parade chair and since only doing 4th of July Georgetown parade seemed not need Parade chair. Also, Roland Tomsick to attend next business meeting and discuss Charity for next year. Phil Barnes had approached Tom Robben to have the Concours d elegance listed as a charity for $500 donation. Phil had submitted request. We usually have 10 members participating and would qualify LGCA getting a tent for our shade.

Meeting adjourned at 12:00pm

Respectfully submitted by Kathy Hall, Vice President for Sandy Seader