# VALLEY CLASSIC WHEELS CAR CLUB

### Minutes of October 18, 2007

#### A.) Sign in sheet:

Steve Reed, Brad Busque, Sandy Busque, John Dalena, Jack Roarke, Bill Closs, Howard Miller, Wayne Hoffman, Rob Riddell, Steve Krilyno, Dennis Delaney, Pete Rocco, George Wiseman, Art Dammers, Tom Zalenski

Members excused: Jim Finnance, Pete Currier, Dick Vincent, Larry Boardman, Rich Poisson, Jim Sansone, Al Meyer, Frank Hemmerich

#### **B.)** The Meeting Came to Order

7:09 PM by motion of Steven Reed, President

- C.) Introduction of Visitors: None
- D.) Introduction of New Members: Welcome to Jack Roarke of East Hartland. Jack has a Model A, 56 T-Bird and 75 Olds Delta 88. Also welcome to Bill Closs of Westfield MA. Bill owns 1974 Chevy 4 speed with L-82 350.

#### E.) Review of the Past Minutes:

A motion was made to accept the minutes of the September meeting (with correction of Pete Currier's name) by Pete Rocco and seconded by Art Dammers.

#### F.) Reading of Correspondence:

Phone Calls

• None

Email:

- Peter Waluk, a student of Central Connecticut State University (CCSU) is currently involved in their featured production of *Grapes Of Wrath* (<u>http://www.theatre.ccsu.edu/season.html</u>) which will run from October 23-27, 2007. He contacted VCW because CCSU is interested in using an antique car for one day, October 23<sup>rd</sup>, to drive onto campus with police supervision for 1 to 2 hours. It would be used to help promote the opening of the show to fellow students and faculty. The cast and crew would be in full costume walking beside the car to give information and hand out flyers. In return CCSU will place a VCW ad into their program for the rest of our 2007-08 production season at no cost. Their ads reach an average of almost 10,000 patrons each year. Peter can be contacted at any time during the week at 860-836-0353 or by e-mail: peterwaluk@yahoo.com to answer any questions. The "replica" automobile used in the show is actually a model of a 1929 Hudson Town Sedan, they are looking for something similar or in this time era.
- Email from Waterbury Self Storage offering special rates to VCW members. Price is \$120.00 for first four months, then \$159.00 with one time \$15.00 set up fee. Open 6-10 PM, although 24/7 access can be provided. 203-574-2764.

#### Snail Mail:

• Post card from Right Coast inviting VCW rep to attend a meeting on November 25<sup>th</sup> concerning Right Coast Car Show. They are looking for input on season, location, cut off years. If interested in attending call 860-628-9345.

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#### G.) Secretary's Report:

• VCW window stickers still in works. Moving artwork prep in house to my daughter.

#### H.) Treasurer's Report:

 Steve Krilyno reported the general Fund reflects a balance of \$8175.05 including \$258.33 in the Cheer Fund. Total club income for fiscal 2007 (Oct. – Oct.) was \$10,885.87 with expenses of 10,389.39 including charitable donations of \$4,675.00. Show income was reported to be 9,748.87 with expenses of \$3,868.55 leaving the club a profit of \$5,880.32.

#### I.) Committee Reports:

Christmas Party

The committee reported the party will be held at the Saybrook Fish House Dec. 2<sup>nd</sup>, all members and spouses of members are invited. The committee was able to obtain a larger room (Salter Room) for this year's festivity. Happy hour will start at 3:30, with dinner to be served at aprox. 5:00. A Yankee Gift Swap will take place after dinner and consist of a male and female gift table. The club will cover the cost of dinner, with each couple attending responsible for the happy hour fee of \$10.00.

#### J.) Unfinished Business:

Still looking for a good cheap (free) trailer that can be used to store club car show supplies. The club has investigated two since the last meeting. One was a highly modified model with a broken axel for \$850.00. It was decided to pass because of the trailers modifications. The other trailer was a 24ft car hauler in nice shape for \$4,800. This one was passed on due to price.

#### K.) New Business:

- It was once again time to hold club elections. Per club by-laws the president can not serve for more than two consecutive years. Positions for Treasurer and Secretary were also open. The election results are as follows:
  - President Brad Busque (Unopposed)
  - Vice President Wayne Hoffman (Unopposed)
  - Treasurer Rob Riddell (Unopposed)
  - Secretary Tom Zalenski (Unopposed)

Thanks to Steve Reed for his two years of service as president. Steve leaves some really big shoes to fill. Also thanks to Steve Krilyno who has served as club treasurer since its inception, also some big shoes to fill. Steve has done a tremendous job of keeping this club in great financial health. Many, many thanks to Tom Zalenski for stepping up and taking over the role as secretary, perhaps the hardest job within the car club.

• Distribution of funds from our 2007 car show was also determined at this meeting. Each member present was able to nominate a charity, or 2nd one already present. After the nomination of all charities, each member was able to cast three votes for the charity of their choice. Moneys were then split based upon the number of votes received. This year the clubs donations were based on a total of \$4,400.00, with each charity receiving a percentage of the money. Money distribution will be as follows:

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Charity	Donation	Votes
Channel 3 Kids Camp	\$500.00	5
WDRC FM Food Share	\$500.00	5
Jimmy Fund (Cancer)	\$400.00	3
WTIC Salvation Army	\$400.00	3
Life Choice	\$100.00	1
MS Soceity	\$500.00	6
Gifts Of Love	\$500.00	4
Toy for Tots	\$100.00	2
CT Humane Society	\$500.00	8
Make A Wish	\$400.00	3
Civil Air Patrol	\$100.00	2
We Are The Children	\$400.00	3
Total Donations 2007	\$4,400.00	

Gifts of Love was looking for VCWCC to be a runway sponsor at their upcoming event (A Night Out In Style) at Tower Ridge. A fee of \$500.00 is required to become a sponsor. Steve Reed thanked Gifts of Love for the offer, but declined in August, at that time distribution charitable funds was TBD. 2007 VCWCC donations as determined at this meeting earmarked \$500.00 for Gifts of Love. Steve to contact Gifts of Love and set up club as runway sponsor.

#### L.) Announcements:

- The club had 13 cars turn out for the caravan and breakfast that occurred prior to the Cartober Fest car show held in New Hartford. This was one of the best turns out to date, and everyone had a great time.
- The club had 16 cars show for the Avon Ridge mini car show for seniors. Members attending were treated to a sit down lunch after a chance to chat with some of the residents. A good time was had by all (members and residents) at one of the best attended club outings to a senior facility to date.
- The Simsbury Woman's Club had an article in the Simsbury Post concerning their Crafts Fair that occurred in August. Within the article the Woman's Club thanked the VCW for presenting our cars during their event.
- Winner of the 50/50 was new member Bill Closs. That's one way to keep them coming back.

#### M.) Adjournment:

Meeting was adjourned at 8:57 by Steve Reed. The next VCWCC general meeting will be on Thursday, November 15<sup>th</sup> at Eno Hall, Simsbury CT.

Respectfully submitted, *Brad Busque* Secretary, VCWCC