

SCVCA JUNE 2022 NEWSLETTER

www.stcroixvalleycorvettes.com

2022 BOARD OF DIRECTORS

President	Randy Franke	651.724.0161
Vice President
Treasurer	Tom Tubbesing	651.334.1700
Secretary	John Kulas.....	651.653.4428
Membership Director	Karen Matschull ...	651.777.8510
Editor	John Alt.....	651.769.0911



The St. Croix Valley Corvette Association meeting minutes for Tuesday June 21st, 2022. This was an in-person meeting. **The remaining club meetings will be "In Person" meetings at Stillwater Motors on the third Tuesday of each month starting at 6:45 PM and ending at 7:45 PM. NO MEETING IN DECEMBER.** **NOTE:** *If there are last minute changes, you will be notified by email. You can also check the "Meeting Minutes" page on the club's website for the latest info on meetings. Here is the link: <http://stcroixvalleycorvettes.com/meetingminutes.htm> Or [Click here to open meeting minutes page.](#)*

The meeting was called to order by John Kulas at 6:44 PM and then led the club with the Pledge of Allegiance.

PLEASE NOTE THAT THE CLUB IS IN NEED OF A VP and SECRETARY (It is challenging conducting a meeting and trying to take meeting notes at the same time.) PLEASE CONTACT A BOARD MEMBER IF YOU ARE INTERESTED IN EITHER POSITION.

MEETING MINUTES: John asked for a motion to approve the May 2022 meeting minutes. A motion was made by T. Tubbesing and seconded by G. Juetten. Motion was approved by a unanimous vote.

RANDY FRANKE UPDATE: He plans to be at the July meeting as well as an appearance by our missing editor. Randy had a double dose of Covid and Mono plus complications where the Dr. says it will be 90 days until his energy level and stamina returns to normal. Says doing fine, but low energy.

MEMBERSHIP REPORT: Karen took attendance. Guest Jack Winter: He has a 2015 stingray. If you haven't paid your dues, please get them to her.

EDITOR'S REPORT: John A by JK: New photos updates to our website. Look it over and send Alt comments. He is adding old photos now. Looking for photos and comments. If you have photos you would like to share with the club please send them to Alt via email. He also has a scanner that does a pretty good job scanning pictures and negatives. We are using the "Meeting Minutes" page of our website more and more as a club calendar to keep the membership up to date on club events and info about them. Along with email blasts this will keep everyone up to date. Look it up for the latest news or items on the schedule. Asked if anyone needed access to member site- verbally told those present The password. Alt also has a two page document that will show you how to navigate the picture website. Send him an email if you would like a copy.

TREASURER'S REPORT:

- Tom Tubbesing gave a report.
- Thanked everyone for working the GMCCA Show.
- There were 13 members working at the show and he really needed 20. This resulted in those that worked having to work 6 hours instead of 2 hours. Our club is responsible for the gates, walk-ins, swappers, and North end. We need enough people to cover 2 hour shifts at each of these gates. He said if we can't get 20 workers, then maybe we need to think about bowing out. It seems members are not interested. He said he would need to have a vote on this within the next 60 days so that if we are going to bow out he needs to let them know. The Cadillac club did have enough members this year so they should not have their income reduced. We received \$600 last year but usually we get around \$1,000. This is our only income for the club.

Tom has a meeting coming up and will have more information at the next meeting.

- If we can't get enough volunteers and decide to not do the GMCCA Show, we will have to figure out how we will make up the income we would be losing. One suggestion was to raise the dues which would be a substantial increase to cover the loss of the income from the show. Maybe \$50. Another thought was if a member works at events and attends a certain number of meetings their membership could be lowered, however Karen was not in favor of that because it would be a nightmare for her to keep track of 71 members and what their dues should be, and would probably bow out as membership chair.
- Comment was made as to why would we need to make up the money. Tom said he and the board feels he needs to have around \$3,000 in the check book to cover costs in case we have a rain date for our club show and events the club covers. He is going to check into event insurance for coverage in case of rain on the day of show. We don't make any money on our car show. Maybe we need to look into ways to make some money at this event. Need to cover raw expenses.

ONGOING AND OLD BUSINESS Discussed:

- Late 2022 we will need to vote on a budget for 2023. Send ANY comments, suggestions, or suggestions for new activities to any Board Member.
- January thru March meetings planned to be Zoom meetings.
- Club Hats: Karen has a new supply of both black and tan hats.
- CLUB PICNIC: Special thanks and appreciation to the Langers for hosting and their prep work; and Ken Dolney for manning the grill and procuring the hamburgers, brats, and hot dogs.
- January 2023: We will vote on SCVCA Board positions. At this point we have the following:
 - President – Randy Franke staying on.
 - Vice President – (We have no one who has stepped forward for this position yet)
 - Treasurer - Tom Tubbesing staying on.
 - Membership – Karen Matschull staying on.
 - Editor – John Alt staying on.
 - Secretary – John Kulas still looking for volunteers. I am willing, but Sue came and volunteered to help in 2022.
 - Is there anyone who would like to volunteer for the open position of Vice President or Secretary?
- **SCVCA\SWM SHOW:** Dick L and Ed A reporting:
 - Ed has the Mexican Food Truck from last year coming and also a burger Food Truck.
 - Need someone to take Ed Angelo position for everything he does. (Inventory of car show items, advertising – he sends out to 10 newspapers, 2 radio stations,, food truck, trophies, T-shirt design and get it to Stillwater Motors, flyers, etc.) He will work with whoever comes forward to do this.
 - Someone for Dick Longlet's spot which he works on setup and tear down, parking cars in the right class, etc. He also is willing to work with whoever volunteers.
 - John Kulas indicated he had asked Shep to work on it for 3 years. Need to have a chair for next year as Shep has completed 3 years service.
- **ANNUAL CLUB BANQUET:** - update from Hendricks and Marie Mikel - postponed as neither Kelly not there or Donna not present there.
- Option: should we restore meet and greets in October or November?
- Review / revise club by laws. Shep has volunteered to join the committee, other non volunteers are Randy F. and John K. Under consideration is to state the ownership of a Corvette requirement reworked to having been an active member for at least 5 years. We have with the last change Emeritus members. Document needs revision.

Submitted by John Kulas and Sue Langer

2022 CALENDAR OF EVENTS

(All Activities subject to change due to COVID (Notice of changes sent via email and will also be posted on the Meeting Minutes page.)

July 19	Club Meeting – At SWM
July 14	Wilkins Sr. run by jek Leave SWM south road at 10:30
July 23	Vino In The Valley
August 13	SCVCA Member Appreciation and Celebration
August 16	Club Meeting – At SWM
August 20	SCVCA / SWM Show
September 20	Club Meeting – At SWM
October 18	Club Meeting - At SWM
November 22	Club Meeting – At SWM