

## Pikes Peak Corvair Club

### Meeting Minutes

November 18, 2018

Called to order at 9:30 am by President Chris Kimberly

Twelve folks in attendance, including Tony Lawler, who was the only member who drove a Corvair.

Ed Halpin on membership. No new members.

Some of the membership present were confused when Ed said there were no new members. They saw on the Facebook page that there were. It was explained that the Facebook page they are seeing that on is administered by the Foxes. The new "members" are technically new "members" or friends of that Facebook page. Not members of our club.

Motion to approve last months meeting minutes. Motion carried.

Treasurer's report: \$3532 when meeting started, \$2741 after some expenses were paid.

Ed Halpin reported no news from the CCCC. They are working on events for next year. RMC has joined the CCCC, Rick Beets is the rep. One CCCC event that is on the books. The Air Show and Swap Meet on August 3 in Broomfield.

Mary Ellen about mailbox. Nothing to report.

Few media releases have been returned.

#### Tri State update

- Ouray hotel, banquet facilities and car show venue have been found.
- The car show venue is at local park and cars, according to contract, are not allowed on the grass. That may be a deal breaker.
- Hotel lodging will cost \$150/night, not including tax and resort fee. The dates of our event is at a peak time of the year and Ouray is a popular destination. The hotel will not waiver on price.
- Due to these findings the board has agreed to look for another venue. Alamosa was discussed by the board and Ed will investigate that area. Wayne strongly encouraged us to check out Alamosa as a location. There is more to do in Alamosa with the Alligator Farm, Sand Dunes, drive-in theatre and motel. There is also beautiful road trip opportunities.

SeeMore update-Randy reported nothing new. Ken has broken the ice with Clark's, they may donate carpet. There have been cash donations. New bumper guards were donated by Wayne. The package stated that the bumper guards fit Corvairs for the years 1960-1973. We all agreed that the last four years of Corvairs are VERY rare. There are plans for a committee meeting soon.

#### Christmas party updates

- Caroling group confirmed
- \$15 limit on gifts for Yankee Gift Exchange, for those who wish to participate.
- The board agreed to cover the cost of hors d'oeuvres.
- That will bring the individual meals cost to about \$22, not including tax and gratuity. This is still being confirmed. An accurate dollar amount will be on the email blast to membership.
- For number count only, membership will be asked to RSVP to Mary Ellen
- Club will provide cake for dessert.
- Toys for Tots bins will be present. Pat Carty relayed to Ed that gifts for boys over 8 yrs old are always in short supply. Keep this in mind when purchasing your new, unwrapped gifts.
- Election of Board Members and special presentations will be at the party.

- Party will count as the December meeting.

Discussed an amendment to the By-laws to include a reimbursement clause for transporting SeeMore to events. Verbage will read that reimbursement will be at 50 cents a mile. If mileage cost will be in excess of \$100 @ 50 cents a mile, prior approval will be needed from the board. Motion to approve by John, Wayne, Dave and Tony saying Yes. Motion was approved.

Also a discussion regarding mechanical issue expenses that may occur while transporting SeeMore. If such an occasion should arise, receipts for those expenses could be presented to the board for reimbursement consideration. Motion to approve was raised and approved.

Nominations for next year's board are:

- President – John Green
- Vice President – Mike Piper, Ken Schiffner
- Treasurer – Randy Karl
- Secretary – Mary Ellen Feasel
- Past President – Chris Kimberly
- Member-at-large – Ed Halpin, Tony Lawler, Rick Beets

**Due to the low attendance at today's meeting and the dicey icy weather conditions, more nominations will be accepted thru November 30. If members not present today would like to nominate a club member for a position please contact Chris Kimberly by November 30.**

Ed Halpin reported that the Corvairs of New Mexico's entire board resigned. The membership is in crisis mode as no one wants to step forward into a leadership position. RMC has been close to the same crisis. He went on to say that PPCC has a large pool of members to choose from. He congratulated the members present for keeping the PPCC "healthy."

The Tech Team events help turn a wrench. Points issued to members who attend the sessions. Three for being there, partial points for bringing beer, donuts, and the bad humor dished out at the events. Ed went on to show off the new Tech Team shirts, with patches sewn on by Mary Ellen, and hand out to Kathy, John, Randy, Dave Feasel, Mary Ellen and Ed.

Chris presented Ed with a plaque for his outstanding work on the newsletter for the past five years.

Jerry Peevyhouse updated the group on his "new" car, a '65 Monza Coupe he bought in Longmont. Found out the speedometer doesn't work, rust in the battery area. Found that a license plate was used to fill the void. Ed had looked over the car and gave Jerry an overview of what the car needed. There is no linkage for the choke, the dampers won't open, there was one motor mount holding the engine in, needs muffler brackets for dual exhaust (discovered they were being held up by coat hangers). New seats and upholstery are in its future. Jerry has talked to Steve Goodman re: carbs on turbo engines. He has a checklist on how to go thru the engine. The car had 1965 license plates that he was able to get registered to his car.

Dave Feasel informed the group of tech manual updates/corrections that have come thru to correct wrong info in the original manuals.

Meeting adjourned at 11 a.m.

