Pikes Peak Corvair Club

Meeting Minutes

December 8, 2018

Chris Kimberly made a few announcements at the club meeting portion of the Christmas Party at Biaggi's in Colorado Springs.

Thank you to Mary Ellen for arranging the event at Biaggis.

Ray Schick was presented his Tech Team shirt.

2019 Board election ballots were distributed to those present.

Toys for Tots background was given by Pat Carty. If anyone would like to visit the warehouse for Toys for Tots it is located at Circle and Fountain near Harbor Freight.

Recognized charter members present with plaques. Terry McKenna, self-proclaimed to be the least active member of the club, and John and Dee Glusick.

Chris recognized the members of the board that assisted her during her two years as President. Also acknowledged Pat Carty, Tony Lawler, Kalina Halpin and the Foxes for their contributions to the club.

John Green presented a thank you card to Chris signed by membership present for her leadership the past two years.

Chris went on with an explanation of the Presidents award that is being presented for the first time this year. The background and criteria is as follows:

Pikes Peak Corvair Club Presidents Award

In July of 2018, the board of PPCC had a discussion about creating an award to honor the memory of long-time member, John Koll, who had passed away. After much discussion, it was decided that the award be called The Pikes Peak Corvair Club Presidents Award. This award does not need to be given out every year, but may be presented at the end of a year at the Christmas luncheon if the board/club president feels there is a member/recipient/s who meets the criteria. The board discussed and decided to create this award to recognize long time members of the Pikes Peak Corvair Club, who are involved in the car culture of Colorado Springs, as well as in the community. (John Koll was a wonderful example of promoting and serving actively in the organizations he was belonged to, as well as actively serving in the community.) Board members may submit names for consideration and discussion. The president makes the final decision of the recipient/s, based on set criteria. The criteria for this recognition is as follows:

- Someone who has shown over the years to be helpful and supportive of the club and it's members without seeking attention to themselves.
- Someone who has a wealth of knowledge about all things car related and is always willing to help others either with parts, or when necessary, physical labor.
- Someone who can be counted on at the last minute to step up and help anywhere it is needed.

- Someone who has a kind word about everyone and has a positive work ethic. The person is
 always supportive of club activities, and is diplomatic when expressing if he/she disapproves of
 something.
- Someone who is often in the background working quietly with members and/or the community, that the majority of the club members may not know that the person is there doing good for the club and the community.

From the nominees Chris selected two to receive the award. Ray Schick and David Feasel. Congrats to both.

The 2019 election results were announced:

- President John Green
- Vice President-Ken Schifftner
- Treasurer-Randy Karl
- Secretary-Mary Ellen Feasel
- Member-at-large-Ed Halpin
- Past President- Chris Kimberly

Newsletter will be headed up by The Greens

End of meeting portion of party. Back to the festivities.