

Pikes Peak Corvair Club

Meeting Minutes

October 20, 2019

Meeting called to order at 9:55 a.m. Vice President Ken Schiffner at Valley High in Colorado Springs. Rick Betts and Tony Lawler solicited 50/50. Club member Mark King was in attendance.

Motion to approve the last meetings minutes. Minutes approved.

Treasurers report-\$7450.74 total. General Fund is \$3850.66; SeeMore fund \$3600.08.

Mail-Mary Ellen reported nothing in the mail. Since last meeting the club has sent out two thank you notes. One to Maggie's in Cripple Creek. Informed the group that the service and quick turnaround of our meals was the best we have experienced on a fall run. Also thank you note to Clark's for their \$100 donation to the SeeMore fund. Ken added that a \$100 donation was received from Mid Continent Corvair Assn. since last meeting.

Membership-In January dues are due for 2020.

SeeMore-in the process of getting the trailer registered. Still researching but CORSA could cover the liability on SeeMore. Ken will provide CORSA with the schedule if they need it. Decals are arriving for the trailer. A new spare tire for trailer is in order. Liability insurance for trailer and SeeMore still being researched. Shout out thank you to Erica Anderson for the information she provided from State Farm. More hands are needed to work on SeeMore.

2020 PPCC board elections coming up. Open positions are President, Secretary and Member-at-large. Other positions open, that are not board positions, are webmaster, activities chair, membership chair and CCCC rep. Need board nominations by November meeting. Voting will be at December meeting. **Nominations can be given to any Board member.**

Discussion about PPCC members supporting CORSA since they continue to support SeeMore. Membership present agreed. Chapter fee covers insurance for SeeMore. CORSA membership is \$30 for online reading, \$45 for mail copy of Dripline.

November 17, January and February 2020 meetings will be at Valley High Golf Course on Chelton in Colorado Springs.

Open to group before policies discussion

Tech session by Steve Goodman on fighting fuel leaks. A Viton O-ring is needed, and part number was provided. Steve had a small display that showed the differences of the good and bad and told us what the ugly would be.

Mark King shared a set of Cyclone valve covers he bought. Nice find.

Dave Feasel brought the anniversary glasses and bent fan belt pulley wrenches.

Policies

Proposal to amend two paragraphs under PPCC Standing Rules and General Policies in the by-laws.

1. Add a paragraph D under Expenditures. Paragraph to read: The Board has defined the major expenditures dollar amount, for each occurrence, to be no more 5% of the current balance in the General Fund.
2. Amend paragraph C under Expenditures to include a sentence to read: Reimbursement for all expenses under this paragraph will be disbursed from the "SeeMore Fund," and not from the club's General Fund.

There was some discussion and clarifications made, example given that clarifies how the calculations are done. Both proposals to be amended were approved.

Mary Ellen mentioned to the group that the 2019 motion for the 50/50 raffle funds to benefit the SeeMore fund would have to be renewed for 2020. With little or no wasted breathe Tony made the motion and membership present approved that the club's portion of the 2020 50/50 raffle will benefit the SeeMore fund.

Upcoming activities:

- November 9 at 10:30 a.m. Miramont Castle in Manitou Springs. Tours of castle are self guided. Cost to be communicated in an email to membership per Mary Ellen Feasel. Several restaurants near by for lunch. Spots being considered. More info to come. Motion made and approved that club will pickup admission for one adult PPCC member of each group at this event.
- Christmas Party is Sunday December 8 a 1 p.m. at Biaggis in Colorado Springs. Boxes for Toys 4 Tots donations will be available. More info to come.
- October 26 OcturboFest Car Show hosted by Elite Kreationz and 719 Wicked Car Club at Pro Auto Spa, 4710 Northpark Dr #100, Colorado Springs. 1 p.m. to 5 p.m. This is an indoor event. Search "Octurbofest car show" for info.
- Hagerty Trunk or Treat is October 26 at their office.

Past activities:

- Overview given on the club's participation in the Florence Parade. Six cars decorated to the theme of parade. Even Coda.
- Vehicle Vault in Parker. Cars of the month also included members of the Citroen Club.

50/50 drawing held. Dave Arsenault won half of the \$80 pot, which he donated to SeeMore fund.

Adjourned 10:45 a.m.