



Monthly BOD Meeting February 2, 2026

Call to Order: 6:00

Members Present: H. Oppenheimer, C. Green, P. Lassonde, L. Bishen, J. Davis, F. Padron, D. Colbary, P. Hill, K. O'Grady, J. Davis, D. Kibler

President's Remarks: Harry Oppenheimer

Christmas Party December 4th, Heritage Isle Country Club in Viera. 5-9 PM, Member cost \$35, SCV club pays \$37. Tentative 50-80 members attending. Final number one week prior. Country Club will decorate. DJ cost \$200 plus 2 dinners. Club will pay for 5 gift baskets valued between \$75-\$100. Motion to approve the party plan, Harry, Doug. Approved by majority vote.

Secretary's Report / Minutes of Last Meeting: Doug Colbary

Questions about the distribution of the minutes. Last minutes posted September.

Distribution will be:

President reviews first, then returned to Secretary if changes required, if not, President forwards to Webmaster for posting or they will be sent to general club email list.

Vice President's Remarks: Ed Riley

Unavailable

Veteran's Affairs: Larry Hylands

Larry passed on to Harry that the next Honor Flight is scheduled for April 11th. Return to MLB gathering is scheduled for 8:30-9:30 PM. Parking is free.



Bylaws: Larry Hylands

Open discussion about the review process and what progress is being made. What is the complete process and who approves it. Board or complete membership. Harry requested all review members send comments to Harry. Harry suggested the President not be excluded from the membership fee.

Treasurer's Report: Chuck Green

January opening balance: \$10,527.77
Income: \$1,000
Expenses: \$334.48
January ending balance: \$11,193.29

Proposed distribution of \$3,000 to Honor Flight and \$3,000 to the Children's Hunger Project. Motion to approve Paul, seconded by Fernando. Approved.

NCCC Governor: Paul Lassonde

Paul is waiting for 1 member to complete their paperwork.

Competition Director: Richard Durivage

Harry passed on that Richard updates the Club Calendar every Monday. The Jupiter show is on the 7th.

Newsletter Editor: Larry Hylands

Unavailable

Webmaster: Richard Durivage

Unavailable



Social Director: Denise Bossio

Unavailable

Club Fashion Directors / Club Apparel: Faye Ziegler

Unavailable. Faye is still in need of someone to take over her task.

Sponsorship Coordinator: Liz Litterello

Unavailable

Parade Coordinator: Liz Litterello

Unavailable

Homecoming Coordinator: Liz Litterello

Unavailable

2026 Vettes on the Avenue Chairperson: Harry Oppenheimer

Discussion of when tasks for the show need to be completed. Flyers need to be prepared quickly for distribution. Some complain that things are not being done, but no one offered to step up to take on tasks. Larry Bishens stepped up to update the flyers.

Old / New Business:

Open debate about the "One Time" donation to the National Corvette Museum and the assignment of an Ambassador to the NCM. It was requested that the President rescind the donation vote and distribute those funds locally. The President rejected the request to rescind.



Paul has been looking for a storage location for the items currently stored at the Meg O'Malley's location. He found a location reasonable and is looking for approval to move ahead with the agreement. Motion to approve Doug, seconded by Paul. Approved.

Chuck discussed status of meeting calendar. It seems the scheduling of Board and General Meeting dates are inconsistent.

50/50: Fernando

\$182 tickets sold, Bill collected \$91

Adjourn:

7:27 Motion to approve Doug, seconded by Chuck. Approved.