



## Space Coast Vettes Board of Directors Meeting December 30, 2024

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The monthly Board of Directors Meeting was held on Monday, December 30, 2024 at Boniface Heirs Chevrolet.

Attendees: R. Dean, R. Durivage, C. Green, L. Hyland, P. Lassonde, H. Oppenheimer, E. Riley, B. Vanasse,

### **President's Remarks: Harry Oppenheimer**

Harry called the meeting to order at 5:59 pm.

He complimented Rich on the new weekly email format.

### **Secretary's Report / Minutes of Last Meeting: Bill Vanasse**

Minutes were approved as published. Motion by R. Durivage, seconded by P. Lassonde.

I mentioned parking issues in regard to the Urban Prime car show.

### **Vice President's Remarks: Ed Riley**

Ed stated that there were three individuals that have shown interest in joining the club.

There was a question as to why we have to have the three event requirement for membership. There were comments both pro and con. If the BOD decides to waive this requirement, it will require a change in the By-Laws.

By-Law SME, Larry Hyland will continue in this role with the new BOD.

The vote was tabled for more information.



### **Treasurer's Report: Chuck Green**

Chuck did not have the monthly information as Fay still has the books. The also need to be audited.

Chuck feels that we should develop a Annual Budget so he can properly gage what is a legitimate expense. The consensus was that this should be accomplished.

### **NCCC Governor: Paul Lassonde**

Paul has all the information on the NCCC from Jim for the last seven years. He will attend the NCCC meeting in Orlando on January 12.

### **Competition Director / Veteran's Affairs: R. Durivage**

Rich has developed a new template for events..

New shows will be shown first.

He will connect the sponsors to the e-mail.

### **Social Director: Denise Bossio**

No Report

### **Club Fashion Directors / Club Apparel: Jessie McDaniel**

No report.



**Webmaster: Bruce Woods**

No Report

### **Sponsorship Coordinator:**

No report.

### **Vettes on the Avenue Chairperson: Robbie Dean**

Robbie provided an extensive explanation of a number of issues he is currently addressing.

Some of the issues include:

- Design of a new registration form
- The need for webmaster support
- A definition of who really are sponsors
- Door prizes and who should get them
- What is the process for door prizes
- Who should get door prizes
- Should door prizes be purchased or donated
- What should the value of door prizes be
- What is the price range for trophies.
- What is his budget for the show

Robbie feels we should have a committee to solve these issues and assist with the show planning.

He also had an issue interfacing with Bartman and had no response from them on his enquiries.

### **Parade Coordinator: Liz Litterello**

No Report.



## Homecoming Coordinator:

This position has been eliminated.

## Officer at Large: Curtis Domsch

No report

## Old / New Business

Chuck Green had the following issues:

Q: The website needs to be updated. He needs e-mail addresses and who is his point of contact?

Q: Why is the BOD sitting at a dais versus sitting among the rest of the members.  
Harry agreed and we will sit with everyone else.

Q: We should have a sponsorship committee to define what we do for sponsors and what we should do for them. What is the benefit for someone to be a sponsor?  
It was felt that was a Marketing function and we need assistance in this area.

Q: Are our meetings 'getting stale' and what should we do to improve them?

Larry Hyland had the following comments.

Changing the By-Laws is an intensive effort.

Larry would accept the appointment of Newsletter editor is his given freedom of expression and that the newsletter be quarterly. A motion was made by Paul, seconded by Ed and passed.

Newsletters will be in March, June September and December.



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**Adjourn:**

Meeting adjourned at 7:35. Motion by Chuck Green, seconded by Ed Riley

*Reported by: W.L. Vanasse Jr.: Secretary*