

# MIRACLE STRIP CORVETTE CLUB

Board Meeting – February 3, 2009

## 2009 Officer's Status

President: Steve Bohannon (present)  
1st Vice President: Rick Gordon (absent)  
2nd Vice President (Competitive Events): (none)  
NCCC Governor: Brad Christman (present)  
Secretary: Kay Blanchard (present)  
Treasurer: Ernie Martinez (present)  
Director at Large: Terry Mills (absent)

## Appointed Positions:

Cruise Director: Dave Bennett (absent)  
Events Coordinator: Leah Pittman (present)  
MSCC Webmaster: Ernie Martinez (present)  
NCM Ambassador: Brad Christman (present)

Steve Bohannon convened the General Meeting at 6:00 PM. In addition to the Board members there were no guests present.

**Minutes:** January 2009 Board Meeting minutes have been posted on the MSCC Web site. Brad Christman made a motion to accept the minutes as written. Ernie Martinez seconded the motion. The motion passed unanimously.

**Treasurer's Report:** Ernie Martinez reported the treasury has a balance of \$3,676.57. The attached report provides a listing of current Club expenses/income. The annual dues have been paid to the State of Florida for the clubs "Incorporation" renewal for 2009. There are outstanding payments in the amount of \$260 that will need to be paid to NCCC. There are currently 58 members with Sam & Sheila Wilensky as the newest members.

**1<sup>st</sup> Vice President's Report:** No report was provided

**President's Report:** Steve Bohannon reported:

- That he checked with a paint & body shop and was advised that the trailer could not be clear coated. This would have needed to be done within a few hours after the paint had been done. The next option is to put a coat of wax so we will be planning a day for this to happen.
- Steve will speak with Dave to find out status of paperwork at NAS for the museum show
- Anyone who books a room at the Comfort Inn at Pensacola Beach this weekend can get a coupon for \$59 at [www.visitpensacola.com](http://www.visitpensacola.com)
  
- Leah also reported that trophies for the "Vetts and Jets" show will cost approximately \$500 and should be sponsored by Leo's Corvettes
- American Home Loan will sponsor the trophies for the valve cover race

**Competitive Events Coordinator's Report:** No report provided.

**Governor's Report:** Brad Christman reported that is currently comparing the NCCC membership roster with the club roster provided by Ernie Martinez.

**Directors at Large Report:** No report provided

**Web Master's Report:** Ernie Martinez did not have anything to report

**Cruise Director's Report:** Leah Pittman reported Leah reported that there should be 60 – 65 attending the Pre-Valentine's cruise Saturday, February 7. The cost is \$20 per person with a cash bar for beer & wine. There will be cars coming from the Mississippi Gulf Coast, & Emerald Coast Corvette clubs.

- Old t-shirts from previous show will be made available at the "Vets & Jets" show for donations only

Upcoming events:

Sun, Feb 7 – Pre-Valentine's Cruise - \$20 per person - Meet at Tryon Library @ PJC @ 11:00 for a cruise and lunch @ Grand Occasions @ 12:00.

Tue Feb 10 – General Membership Meeting at Tryon Library @ PJC 6:00PM

Sat Feb 14 – Burger King Nine Mile Rd 4:30PM

Sat Mar 7 – Spring Thaw Show & Shine sponsored by the ECCC of Panama City 8 – 3, registration \$25. Please visit calendar of events for info.

Tue Mar 10 – General Club Meeting with a "Show & Shine" / Valve cover race @ PJC Tryon Library 6:00PM

Sat Mar 21 – LACC "Fun in the Sun" – Depart @ 9:30AM from Winn Dixie on Blue Angel Parkway

The updated Calendar of Events will be posted on the website.

The Meeting adjourned at 6:50PM in response to a motion by Leah Pittman seconded by Ernie Martinez and passed unanimously.

Kay Blanchard, Secretary

Miracle Strip Corvette Club Feb 2009 - YTD

1/1/2009 through 2/2/2009

2/2/2009

Date	Account	Num	Description	Category	Cl	Amount
<b>BALANCE 12/31/2008</b>						<b>0.00</b>
1/1/2009	MSCC Checking		Opening Bala... [MSCC Checking]		R	4,334.12
1/3/2009	MSCC Checking	EFT	Wal-Mart Trailer Expenses (Wheels & Tires)			-234.32
1/7/2009	MSCC Checking	DEP	PlayGround C... Vettes At The Village			50.00
1/7/2009	MSCC Checking	EFT	Awards Maste... Name Tags			-32.41
1/13/2009	MSCC Checking	2015	Grand Occass...Pre-Valentine's			-250.00
1/24/2009	MSCC Checking	EFT	Oops Alley Entertainment			-200.96
1/24/2009	MSCC Checking		Sam & Sheila ...New Membership			93.00
2/2/2009	MSCC Checking	2016	Awards Maste... Name Tags			-21.61
2/2/2009	MSCC Checking	EFT	Florida Depart...INC. Annual Dues			-61.25
<b>1/1/2009 - 2/2/2009</b>						<b>3,676.57</b>

<b>BALANCE 2/2/2009</b>						<b>3,676.57</b>
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**TOTAL INFLOWS 4,477.12**

**TOTAL OUTFLOWS -800.55**

**NET TOTAL 3,676.57**