

SACC MONTHLY MEETING

15 September, 2011

1. Opening

- a. Meeting was called to order at 7:03 pm. Thanks was extended to Providence for hosting our monthly meeting. The following members and guests were present:

MEMBERS: Amy Martinez, John Simonetta, Chris Adams, Joe Calderon, Pete Herrera, Michael Shaw, Darrell Martin, Ron Gallegos, Mike Munos, Lupe Dimas, and Mike Risoli.

GUESTS: Jann Simonetta, Victoria Dimas, and John Gallagher.

- b. Mike Risoli made a motion to approve the August meeting minutes. John Simonetta seconded. All members voted to accept.

2. Treasurer Report

- a. Michael Shaw briefed the club's finances by presenting the following information:

Deposits: \$730.00

Withdraws: None

Account Balance, Checking: \$1,215.01

Account Balance, Savings: \$5.00

Future Expenses: 0

A check (#12408) was received in July from Alamo City Medical Group in the amount of \$75.00. The check was made out to Darrell Martin for a trophy sponsorship donation intended for the June 2011 Audie L. Murphy Car Show. Since the donation was approximately one month late, Michael Shaw contacted the Alamo City Medical Group and was advised to turn the donation over to the Audie L. Murphy Veteran's Hospital. Michael gave the check to Darrell and he would ensure the ALM Veterans Hospital gets the funds.

Darrell Martin turned over \$80.00 for membership fees collected from new members in the form of a check.

3. Membership Report

- a. Darrell Martin reported the club has 52 members.
- b. Darrell Martin introduce new members Richard Martinez, Amy Martinez, and Rodney Dapilmoto.

4. Old Business

- a. Club Logo Copyright Documentation – Darrell Martin advised we have yet to receive the official documentation from the Copyright Office. (OPEN)

- b. SACC Patches and Embroidered Logo – Darrell Martin advised we are waiting on a quote from Stitched All Up. Once received, club members will be given particulars of how they can purchase club patches and personalize logo embroidery of their garments. (OPEN)
- c. Committee Member Volunteers – Darrell Martin advised he is not finished writing job descriptions for committee chairs, but still invited members present to consider volunteering for a committee chair. Michael Risoli volunteered to be our Historian Committee Chair. (OPEN)
- d. 2nd Autumn Open Car Show for Providence – Darrell Martin advised our 2nd annual car show is 60 days away and members need to start putting some skin in the game. Members were briefed all sponsorship information and that forms are on the website to download and printout. There are 30 class and 3 main sponsorships that need to be sold. Darrell also stressed members should do what they can to get the word out about the show. Suggestions were to place flyers in all auto parts stores around the city. Everyone should have a few they drive by to and from work every day. Darrell has made available, via the website, a list of dates and locations of local events members can also pass out flyers. Darrell advised this year we are having a dinner Saturday evening after the car show for all Camaro owners (in and out of town) to mix and mingle. The club is looking for a volunteer that can organize this portion of the car show. We are also having a Sunday morning cruise the day after the show which Michael Shaw has volunteered to organize. Darrell advised he has sold 2 main trophy sponsorships, secured Goody Bag stuffers from Summit Racing Equipment, Mothers Polish & Waxes, JEGS, and obtained in-kind gifts from Revell. (OPEN)
- e. Camaro Club Koozies – Michael Shaw wrote a check to Chris Adams in the amount of \$251.50 to reimburse him for our very popular club koozies in which Chris fronted the cash. Michael Shaw made motion to close this item. John Simonetta seconded. All members voted to accept. (CLOSED)
- f. Market Club to Dealerships and Camaro owners – Darrell advised he is still drafting letter. He asked for volunteers to help with letter.
- g. BBQ at Joe's Place – Cookout went great at Joe Calderon's. Club members extended a big thank you. Mike Risoli motioned to close this item. Joe Calderon seconded. All members voted to accept. (CLOSED)
- h. Harris Hills Day in New Braunfels – Michael Shaw reported he thought there is already a date scheduled as an open race day. As he gets final information it will be publicized on the website and emails notification sent out. (OPEN)

5. New Business

- a. Club Business Cards – Darrell Martin reported our inventory of club business cards is a bit low and it is time to reorder. Quote from

VistaPrint is \$61.97 + \$6.15 shipping. Motion made by Michael Risoli to purchase cards. Joe Calderon seconded. All members voted to accept. This item will remain open until cards are received. (OPEN)

- b. 2010-11 Club Annual Report Review – Darrell Martin advised a draft was emailed to all members soliciting feedback and input for a club mission statement. No member to date has bothered replying. Darrell said he would send out again to get member's help. (OPEN)
- c. Music Video Shoot – Darrell Martin advised Chris San Miguel, a local music artist has selected the SACC to be part of his new music video. Chris Miguel has scheduled the video shoot for Sunday, September 25th. There are selected vehicles for scenes; Connie's (Green), Jose's (Orange), Lupe's Red, and Darrell's White. All club members are encouraged to come out and be part of the ending scene. Information will be sent out next week. (OPEN)
- d. Nomination for Officers 2011-12 – In accordance with Article VII of the club bylaws, the floor was opened for nominations for 2011-2012 officers. The following individuals have been nominated:

President – Darrell Martin
Vice President – Michael Shaw
Treasurer – John Simonetta and A.J. Martinez
Secretary – Kelley Adams and Michael Risoli
Sergeant At Arms – Lupe Dimas and Mike Munos

With there being no further nominations, Darrell Martin made a motion to close the floor. Michael Risoli seconded. All members voted to accept. (CLOSED)

NOTE: Voting will take place at the November club meeting.
Absentee/Proxy ballots will be made available via email in case you cannot make it. Ballots must be turned in at the start of the meeting.

6. Upcoming Events & Meet-Ups

- a. Friday – 16 Sep 2011: Rudy's BBQ
- b. Saturday – 17 Sep 2011: Pontiac Car Show
- c. Friday – 23 Sep 2011: Bun N' Barrel
- d. Saturday – 24 Sep 2011: Coffee & Rides
- e. Sunday – 25 Sep 2011: Music Video Shoot
- f. Friday – 30 Sep 2011: Biff Buzby's Burgers
- g. Friday – 7 Oct 2011: Longhorn Café
- h. Friday – 14 Oct 2011: Friday Night Fever
- i. Saturday – 16 Oct 2011: Vettes & Classics Car Show

7. **Closing**

- a. The next meeting will be held on Thursday, October 20th at Providence Catholic School Campus. With there being no further club business a motioned was made by Darrell Martin and seconded by Joe Calderon to adjourn meeting. All members voted "Yes". The meeting ended at 8:05 pm.

Meeting minutes recorded by Mike Munos and prepared by Darrell Martin