

BOARD MEETING MINUTES

JANUARY 30,2023

O'CHARLEYS, ALCOA, TN

In attendance:

Scott Havlock	Diane Owens
Wendy Havlock	Terry Hoy
Eric Smith	Donna Hoy
Delores Smith	Miguel Montero
Georgiette Scott	

SCOTT HAVLOCK

Resigned effective 1/30/23, New board members were elected during the meeting. Please pay dues, you can't vote if you are not a member. New faces included

ET and Pat Malbrough

Jack and Sharon Skibo

Stephanie Tankersley

Other board members were introduced to members.

On our January drive to Cades Cove it snowed , so we went to lunch first and by the time lunch finished Cades Cove was open, saw some deer and turkey.

ERIC SMITH

2023 will be Eric's last year as Drive Coordinator and he is asking for people to step up and shadow him to take over the position. Please RSVP for the drives so we can tell how many cars are coming.

Feb 11	Chattanooga Coker Museum
Mar 11	Breakfast with the Dragon
Apr 15	Devil's Triangle along with Brushy Mountain Prison
May 13	Louis Point Park Poker Run
June 10-11	Run with the Roses in North Caroline overnighter
Jul 15	Blue Ridge Parkway to Waynesville NC
Aug 19	Breakfast in the Valley
Sept 16	TBA
Oct 7	Burts Pumpkin Farm

SALLY MORGAN

April 6-7 Activity Moonbow at Cumberland Falls / Big South Fork Railway Drive. This drive could require 2 drive leaders.

DELORES SMITH

Was introduced as Membership Coordinator.

DIANE OWENS

Is the Activity Coordinator and will transition to Communications Coordinator. "Dead Celebrities" keep showing up on our FB page and Diane is working deleting this. E-mails are also sent to members.

WENDY HAVLOCK

Is the current Treasurer \$884.16 in the Bank of which 175 is in savings with the rest in checking. Insurance takes up quite a bit of our funds; our income only comes from membership dues. Last year our charity event (Bake Sale/Raffle) included an Angel Tree donation for about \$190.00 and around \$900.00 Haven House, a refuge for battered spouses and family members. We also participated in Wreaths Across America in December.

TERRY HOY

Currently Shop Keeper, if you would like to purchase shirts, hats, or name tags please contact Terry.

DONNA HOY

Currently Communications Coordinator.

MIGUEL MONTERO

Currently our Web Master and currently in baby mode.

GEORGIETTE SCOTT

Currently Secretary and resigning January 30th.

ELECTION took place with the following people elected Board Members

President	Terry Hoy
Secretary	Wendy Havlock
Treasurer	Donna Hoy
Drive Coordinator	Eric Smith
Membership Coordinator	Delores Smith
Communications Coordinator	Diane Owens
Activities Coordinator	Sally Morgan
Webmaster	Miguel Montero
Storekeeper	Tom Owens

Georgiette Scott
Mountain Miatas, Secretary