

Minutes

VINTAGE CORVETTES OF SOUTHERN CALIFORNIA

February 7, 2026.

Meeting called to order at 9:38 am

NEW BUSINESS

David Cervelli welcomed everyone to Ray Scherr's car collection. David thanked Ray for having us and for putting out a very nice spread of bagels, danish, fruit and coffee. Ray said a few words. David presented Ray with a gift from the club.

David announced that our club is celebrating 55 years this year.

Birthdays for February were announced.

OLD BUSINESS

For the past six months the board has been working on updating the club bylaws. At our board meeting in January the board of directors completed and voted on our draft of the new bylaws. The draft of our new bylaws were sent out in an email to the entire membership. David called for a motion to approve the draft of the bylaws as the new bylaws going forward. Jim Moore moved that we approve the new, updated bylaws. Gina Moore second the motion. David called for a vote. Motion passed.

There is an open spot on the board for a historian. The historian takes pictures at the events and uploads them to a shared folder in google (David will help with folder). The photos will be posted on our website and some may be on our private Facebook page. The historian also has a seat on the board and can vote. Jerry Miller nominated Laurie Ferrari and she accepted. Thank you, Laurie.

AROUND THE BOARD

- President, David Cervelli: Need to get a board of directors' picture taken today. We had a good holiday party last December. Sent an email out to get feedback from club members who attended the party. We had pros and cons, the usual, and they will be forwarded to the new committee for 2026. We need a chairperson and a committee. Nanci Braunschweiger, last years chair, took care of booking this year's party with the approval of the board. Holiday Party will be December 19th 2026. We also need a committee for our very special "Day In The Park" picnic. Also known as member appreciation day. Jerry Miller as membership director heads up the committee and while the board puts most of the picnic together, this year the picnic is special because we will celebrate our 55-year anniversary. Any member who is interested in helping please contact Jerry.

- Vice President, Jim Steadman:
- Secretary, Sheri Dixon: Minutes from Jan 10th were emailed to all members. Gina Moore made a motion to approve the minutes, David Cervelli second the motion. Minutes approved.
- Treasurer, Gina Moore: Our bank account is good. We are collecting dues. The club booked a date and place for the December holiday party and a deposit has been paid.
- Membership: Jerry Miller: We have about 54 applications for renewal of membership plus new members. Brief update on members' health and wellness was given.
- Product Director, Melissa Cervelli: David gave a brief report for Melissa. This is our 55th year as a club and we will be designing new attire, special for the occasion.
- Event Director, Todd Andrew: Thanked everyone for coming out this morning. Next event on March 7th is Skirball Cultural Center. We will meet at the Junkyard Café for breakfast. We will take a nice long drive to get to the Cultural Center off Sepulveda. Dinner will follow.
- Webmaster/Feature articles, Paul Pollock: Working on a new Masthead for our new website design. New website is in progress. New feature article is in the works.
- Museum Ambassador, Clyde Shaffer: Bricks for Ron Lederer and Vince L'Oddo have not been installed yet. Will keep everyone updated.
- Historian, Laurie Ferrari: New historian as of today. Vicki Ryia and Laurie will take pictures today.
- Sergeant at Arms, Kurt Statts:

ANNOUNCEMENTS, COMMENTS AND STORIES

Phil Roche announced that he brought his '63, split window corvette today. Phil also introduced his family who were present at today's event.

David gave a quick reminder of etiquette around the cars and that we all need to help clean up at the end of the event. David thanked Ray again for hosting us every year.

MEETING ADJOURNED

Motion to adjourn the meeting passed. 9:52 am

Next month meeting: Junkyard Café March 7, 2026

Submitted By: *Sheri Dixon*, VCSC Secretary

