



UNYBCA

Minutes: Wednesday, December 13, 2023

Location: Metro 7 Diner

Meeting was called to order by John DeFiore: 7 pm.

Pledge of Allegiance.

Opening Remarks: John DeFiore:

John thanked Rosemary and Lynda for organizing the holiday party, and to Tony for reserving the restaurant and to Paul for a fabulous dinner.

Minutes from the November 8, 2023.

Approved: Ed Allmond, Seconded: Dick Stewart.

Announcements:

Thoughts and prayers for Colleen DeMichele who has been in the hospital. She and her husband John are friends of members of this club and have supported some of our events.

Membership Report/Update 2023-2024: Chris Timber

Current members: 54

BCA: 32 (59%)

MAL: 22 (41%)

2024-2025 Renewal Members: 16 BCA and 9 MAL.

Treasurer's Report: Ken Malette

Current Balance: **\$5635.03**

Newsletter Report: Lynn Baum-Jakubiak

Articles are ready for the December *Upstate Update* Newsletter.

Website Report: Tom Proulx.

No Report.

Facebook Report: Simone Zalewski:

No Report.

Approval of Reports:

Approved by Dick Stewart and Seconded by Ted Sweet.

Current Club Business:

Club merchandise will be on hold until after the holidays. Although, Glen will ask his son to look into creating the design logo for our apparel.

John proposed having a March 2024 Welcome Back Dinner at the Metro 7 Diner, for **Wednesday, March 13, 2024**. Two Menus suggested: \$30/\$35. The club will pick up the tab.

Future Club Business:

The UNYBCA and Cadillac/LaSalle Clubs Holiday Party will be on Sunday, December 1, 2024 from 1 pm to 6 pm.

Location: 19th Hole Café Restaurant at the Briar Creek Golf Course.

Future Car Events:

May 1, 2024: Leadfoot Lucy.

Leadfoot Lucy is scheduled to begin on the first Wednesday of May at Kohl's Plaza: **May 1, 2024** and end on the last Wednesday of September, **September 25, 2024, 4 pm to 8 pm weekly.**

Cruise-In to Summer 15 (2024) will be held at Goldstein Buick GMC.
Sunday, June 30, 2024.

Rain Date: Sunday, July 28, 2024.

Noon to 5 pm. \$15 per show car.

Bob Sampson suggested CIS Dash Plaques with the car model and year.

Open Floor:

John asked for a show of support for our club to place a bid for a 2026 National Meet. John Scheib is trying to organize a National Meet along the lines of what what was done for the Regional. John would like to set up a committee to look into it further.

A vote was taken to consider moving forward with this initiative. Three members, Ken Malette, Rosemary Malette and Chris Timber were not in support of the idea. Cost was one consideration, as well as the ages of members in 2026, and the hardship in getting the volunteers to participate actively in the event.

50/50 and lottery tickets: No lottery tonight.

Board Members and Administrators 2024-2025:

- John DeFiore: Director
- Ed Allmond: Assistant Director
- Ken Malette: Treasurer
- Rosemary Durso Malette: Secretary, Health/Wellness
- Christine Timber: Membership
- Tom Proulx: Website
- Simone Zalewski: Facebook
- Lynn Baum-Jakubiak: Newsletter

Members in attendance: 15

John DeFiore

Ed Allmond

Ken Malette

Rosemary Durso Malette

Lynn Baum-Jakubiak

Chris Timber

Tony D'Amelio

Dick Stewart

Faith Stewart

Mike O'Brien

Sally O'Brien

Bill Traver

Andy Santoro

Ted Sweet

Glen Taunton

**Minutes respectively submitted by: Rosemary Durso Malette.
(Sorry for the lateness of the minutes, we were on vacation, the holidays and illness).**

Meeting ended: 7:45 pm

**The next meeting will be on Wednesday, January 10, 2024.
6 pm for dinner and 7 pm for the meeting.**

Location: Metro 7 Diner.

Happy Holidays!!