

Road Notes

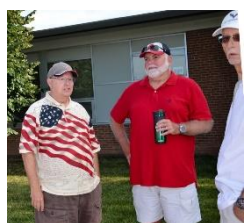
ROUTE 66 CORVETTE CLUB



Volume 18 Issue 7
July 2017

Edited by: Lynda Rothweil

O'Fallon July 4th Parade





Jack Schmitt O'Fallon, IL



Jack Schmitt
Chevrolet of O'Fallon
127 Regency Park Drive
O'Fallon, IL 62269

www.jackschmitt.com

Main line
(service or parts)
618.628.2500

Any sales related questions
information
Call / Text:
314.420.5676

Email:
chadv@jackschmitt.com

Chad Vanlandingham
General Sales Manager

A banner image for the USO featuring a soldier in the foreground and a military helicopter in the background.

AT HOME IN
OUR HEARTS

<http://www.uso.org/>



Until Every One Comes Home®

SUPPORT OUR
TROOPS

*** DONATE NOW ***



CORVETTE

Meeting Location

First Thursday of each month @ 7:00 pm
January thru November



Old Hickory Golf Course
#1 Dye Club Drive
St. Peters, MO 63302
636-477-8960
<http://www.OldHickoryGC.com>



Club Officials

President
Ron Nelson

Vice President
Mike Spathelf

Governor
Tom Reitz

Treasurer/Membership
Bob Isermann

Secretary
Nancy Streib

Directors
Bob Lamb
Mary Morak
Noel Wilson

Committee Chairs

By-Laws & Constitution
Mardee Beckman

Sponsorship & Publicity
Noel Wilson

Social
Detta Nelson

Technical
Tom Reitz

Car Show
OPEN

Charity
OPEN

Trailer
Bob Lamb

Website
Joe Anelle

PRESIDENT'S LETTER

July 2017

I would like to thank everyone who attended the History Museum Route 66 Car Show. With the help of Boone Trail and St. Louis Corvette Clubs, we had a total of 37 cars participate. I want to give a special shout out to Orville Caupp and John Heidenreich for all their hard work in putting this event together, along with Debbie Wortkoetter and the other ladies who sat out there in the heat selling our cookbooks. The weather was warm but that didn't stop those in attendance from having a "Good Time".

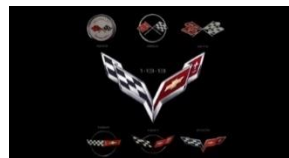
I want to remind everyone of the Jack Schmidt Charity Kick-Off Raffle on July 27th from 5:30 – 7:30 pm. Please RSVP to Detta ASAP. Let's all come out in support of our Dealership. What a great opportunity we have been given to let the dealership know that we support them.

Also, a Road Run to Fast Eddie's on the 30th of July. Please RSVP to Detta with the number in your party that will be attending. We will meet at the ZX gas station at 370/94N – 3000 N 94, at 10:15 am, leaving around 10:30 am so we can get there when they open and grab our seats! Hope you can come out and have some fun with us!

On another note, we are in need of a Charity Chairperson(s). Jim and Debbie Wortkoetter are stepping down after doing an outstanding job for the Club! Thank you, Jim and Debbie, for all your hard work! We also need a Car Show Chairperson(s) as Ron Reynolds is stepping down due to Shriners responsibilities. Thank you, Ron, for a great Car Show and all your hard work! I have asked Orville and John Heidenreich to help with the Car Show Committee but we are in need of a Chairperson. If you are interested in either of these positions, please contact me.

I hope to see you at one of the upcoming Club events, meanwhile, try to stay cool. Don't forget, our next Club meeting is on the 3rd of August.

Ron Nelson, President
Route 66 Corvette Club



Meeting Minutes

ROUTE 66 CORVETTE CLUB

Old Hickory Golf Club, St. Peters, Missouri
July 6, 2017

Members Present:

Beckman, Mardee	Koenig, Michelle	Rothweil, Lynda
Beckman, Mike	Lamb, Bob	Ryan, Kevin
Bowers, Rich	Loyd, Harold	Sardis, Howard
Brady, Jim	McCoy, Sharon	Statler, Brad
Brady, Judy	McCoy, Terry	Streib, Nancy
Caupp, Orville	Moore, Karen	Vanlandingham, Chad
Fultz, Chris	Moore, Randy	Waganer, Les
Fultz, Greg	Morak, John	Waganer, Sharon
Heidenreich, Brenda	Morak, Mary	Walker, Scott
Heidenreich, John	Nelson, Detta	Weinhold, Rich
Henke, Fred	Nelson, Ron	Wilson, Noel
Isermann, Bob	Reitz, Chris	Wisniewski, Glynn
Kleemeyer, Brian	Reitz, Tom	Wortkoetter, Deb
Koenig, Bob	Reynolds, Ron	Wortkoetter, Jim

Guests:

Catenacci, Rosie	Henke, Penny
Trotter, Chris	Waltrip, Dave

The July 2017 meeting was called to order by President, Ron Nelson at 7:04 pm.

Introduction of Officers



Presentation:

We had an amended meeting order tonight. We started with our guests from the USO of Missouri, Dave Waltrip and Chris Trotter were in attendance. We presented the USO with a check for [\$XX]. Dave Waltrip accepted the check for the USO from Bob Isermann. Through the years we have presented the USO with over [\$XX].

Dave Waltrip then presented our club with a USO Eagle Award for our continued affiliation with the USO.

We are not sure where to display our award, but will find it a home. It is suggested that we take the award to the History Museum event.

President's Remarks: Ron Nelson

We have had a great month of June and early July. The club picnic was in early June and was followed later in the month by a road run to Cave Winery in Ste. Genevieve. On July 4th, the tradition continued with the O'Fallon 4th of July Parade.

Introduction of Guests and New Members:

Penny Henke wife of our member Fred Henke
Rose Catenacci former member of our club

Since last month's meeting, we have two new members, the Gacki's. They were not present tonight.

New Members/Guests:

None

Corrections to the June 2017 Minutes:

The motion made by Les Waganer should have been [\$XX] not [\$XX].

Treasurer/Membership Report: Bob Isermann

See Full Report

The club portion of the 50/50 will now support the Weekend Hunger Project with food not cash.

We donated [\$XX] to the USO. We purchased candy for the July 4th O'Fallon Parade, the cost should be approximately [\$XX].

There were questions regarding the statement last month that our club treasury balance should be less than [\$XX] for a charity organization to avoid an IRS audit trigger.

Since the trailer is full, should we inquire about the purchase of new larger trailer? The trailer was purchased at a cost of [\$XX].

Governor's Report: Tom Reitz

See Full Report

Contact Tom for Racing Information.

Our club Website is entered in the NCCC website contest again this year. Officers may be randomly selected for a question. Please respond as soon as possible.

The September Auto Cross will have new food chairpersons due to Detta Nelson's upcoming surgery. Mike and Jan Spathelf have agreed to take over. The auto cross will need to be set up Saturday morning and taken down in the afternoon. Everything must be moved off the lot by 4:30 pm as events are scheduled at the Arena both on Friday and Saturday nights. We must set it all up again on Sunday. We will have a "rolling lunch" available in leu of a dedicated lunch time break.

Old Business:

None

New Business: Mike Spathelf

None

Vice President's Report: Mike Spathelf, NCM Ambassador

None



<http://www.corvettemuseum.org/>

History Museum



Committee Reports

Sponsorship: Noel Wilson

Chad Vanlandingham will make his announcement during the Social section of committee reports.

Website: Joe Anelle

None

By-laws: Mardee Beckman


1. The Standing Rules need an addition for the 50/50 club portion of the 50/50 monthly meeting drawing to be used to purchase food for the Weekend Hunger Project.

“Effective 7/6/17, all Route 66 club portion of the proceeds from the 50/50 drawings held at the monthly meetings will be donated and converted to food products by the Social Committee and those products will be donated to The Weekend Hunger Project. Proceeds from all other 50/50 drawings will continue to be added to the club Treasury.”

Please note the original motion was made by Tom Reitz at the June 1, 2017 meeting.

No motion needed, a show of hands for the wording passed and the change will be made to the standing rules.

2. We are in the process of working out the wording for a three-bid process for the purchase of items needed for our club. Mike Spathelf is gathering information at this time.
3. Les Waganer posed a question that our club documents do not state anything about our charity donations. Les Waganer suggested the Charity Committee formulate wording. At this time, Jim and Deb Wortkoetter submitted their resignation from the position of Charity Committee.



Les Waganer made a motion to insert language to our club documents regarding the process and description of charities we are allowed to allocate funds to. Bob Lamb seconded. This motion was tabled and it was suggested that the By-laws committee work on the wording and bring it back to the club.

4. Style of Standing Rules to be published. Three options offered:
 - a. Use the same style as used for the Constitution and Bylaws. Committee retains copies of each revision and changes made with the date approved by the Membership. We could archive all prior documents for historical purposes. This is the style that the Committee recommends because of ease to maintain and make changes.
 - b. Add a “Chart” at the end detailing the date of change, the section item, the current wording and the proposed change approved by the Membership.
 - c. Continue with the current method of strikeouts.

Rich Bowers made a motion to change the style of the Standing Rules to proposed “A” as the committee recommended that option. Bob Lamb seconded.

Discussion:


- Chris Reitz indicated the NCCC uses the model that changes are seen.
- John Heidenreich would prefer a bold print to chart changes in option “B”.
- Greg Fultz wants to see the changes.
- Brenda Heidenreich suggests a copy be kept with the strikeouts, yet publish a clean copy.

A show of hands was in favor of Option “A”. Motion carried.

5. Change to Constitution, Article IX, Section 3:

From: The Board of Directors shall meet at a time and place designated by the Chairperson and the Secretary thereof shall make a report to the members at the next regular meeting. All minutes and proceedings from the Board of Directors meeting shall be published in the following month’s newsletter.

To: The Board of Directors shall meet at a time and place designated by the



Chairperson, and the Secretary thereof shall make a report to the members at the next regular meeting. All minutes and proceedings from the Board of Directors meeting will be published in the next month's newsletter unless deemed sensitive for distribution outside the of the Club membership and may be kept from being published in the Road Notes newsletter and being placed on the website. This will be done at the discretion of the person chairing the affected meeting. If this is done, separate minutes will be made available to the Club membership at the next Club monthly business meeting. The published website and newsletter minutes will carry a statement that a portion of the meeting was sensitive and that the minutes of that portion are only available at the next Club business meeting or through the Club Secretary. The Secretary will maintain the separate sensitive minutes in a manner that makes them available only to the club.

Discussion: Chris Reitz suggested deleting this article from the constitution and have some form of this topic in the Standing Rules.

Greg Fultz would like to read this change prior to any final determination.

Jim Wortkoetter thought the Board of Directors decided the sensitivity of an issue. The change above needs to be rewritten and reread.

6. Replace all wording referencing the Constitution/Bylaws Committee in all documents to read Bylaws Committee.
7. Consolidate all reference to officer/BOD duties to Bylaws from Standing Rules.
8. With the recent resignation of Board of Director Sean Leary, we found nothing written in our documents regarding replacement of this position.

Discussion: It was noted that when Rod McCoy moved away, the position was left vacant. Chris Reitz stated that when NCCC faces the same situation the position is left vacant.

Noel Wilson stated that wording needs to be added i.e.: "position filled or position not filled".

Chris Reitz made a motion to leave the Past President's Board of Director position open.

Detta Nelson seconded the motion. Show of hands - motion carried.

Charity: Open

None

Jim and Deb are stepped down from the Charity Committee effective the July 2017 meeting. We will need a person or persons to fill this committee.

Social: Detta Nelson

- July 9: History Museum Event. We will meet at 9:00 a.m. at the QT, O'Fallon Rd and Hwy 94 for a 9:15 am departure to the History Museum in Forest Park. (Brad Statler informs the club of the closing of this QT location in the near future. We will need to pick a new meeting site.) Orville Caupp is in need of Car Show Placards for the cars at the event. Detta has them and will bring them to the event. As far as we know we will have about 30 cars on display!
- July 27: Jack Schmitt Corvette Charity Kick-Off Raffle to benefit Shriners Hospital and SYNDACTYLY at the dealership in O'Fallon, IL from 5:30 - 7:30 pm. Tickets will be sold that night at \$100.00 per raffle ticket. Only 1000 tickets will be sold for a chance to win a new Corvette. Scott Walker suggested the club itself buy a ticket. No interest is shown.
- July 30: Road Run to Fast Eddies. Meet at the Mobil (ZX) at 10:15 am for a 10:30 am departure.
- August 12: Proposed Road Run to Classic Car Studio near Hanley Industrial Park (near the Galleria) with lunch at Hodak's followed by a stop at Ted Drew's. More information will be at the next meeting.
- August 21-26: NCCC Convention in Bowling Green, KY.
- August 26: Boone Trail Car Show
- September 16-17: Route 66 Corvette Club Annual Autocross at the St. Charles Family Arena
- September 23: McCoy Road Run on the Illinois Great River Road

October, we will schedule a Road Run for the Labadie Chili Cook-off.

Judy Brady will be helping with the Social events as Detta Nelson recovers from back surgery.



Club Car Show: *Open*

Ron Reynolds has stepped down as Chairperson of our car show. As we all know, Ron is very involved with the Shriners Circus and this year he will be traveling the country to select a new circus which will not leave enough time to devote to our car show.

John Heidenreich and Orville Caupp will help, but we need a dedicated chairperson.

Other Car Show Events: Randy Moore

- ❖ August 5: Mark Twain Corvette Car Show - Hannibal
- ❖ August 26: Boone Trail Corvette Car Show
- ❖ August 26: Vettes on the River, LeClair, IA

Technical: Tom Reitz

None

Trailer: Bob Lamb

None

Announcements:

Orville Caupp reminds us to put anything in our cars for the History Museum Display. Especially something unique about your car. He also would like the banner displayed.

Orville, also asked Tom and Chris Reitz to display their car used for Autocross to highlight the position in our club for racing. He also suggested we get a gift card for Emily, the person that has worked with us so much in setting up this display. He will bring this up at the august meeting.

Noel Wilson announces a Garage Sale on 7/15 at 52 Waynesboro Ct. that will have many auto memorabilia related items. Hours are from 10:00 - 2:00 pm.

50/50: Chris Fultz

[\$XX] Total

[\$XX] to the Weekend Hunger Project for food

[\$XX] Judy Brady

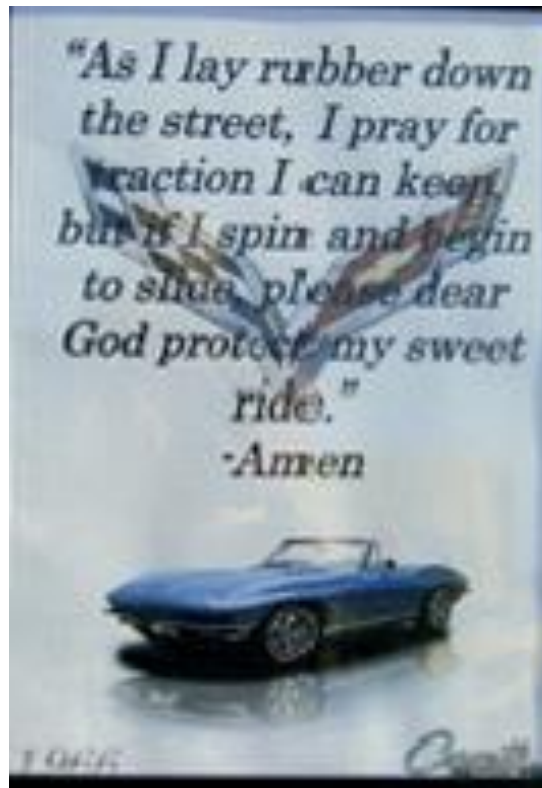


Motion to adjourn by Greg Fultz and seconded by Detta Nelson

Respectfully submitted,

Nancy Streib

7/14/2017



Governor's Report

July 6, 2017 Meeting

NCCC STUFF

Up-coming events:

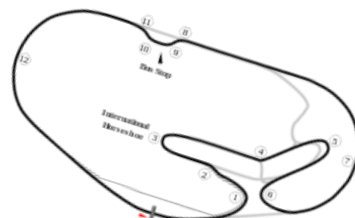
- July 8-9th, 14 low speeds in Milwaukee, WI
- July 22-23rd, 14 low speeds in Cedar Rapids, IA
- July 29-30th, 14 low speeds in Grissom, IN
- August 5th, 5 low speeds in Dayton, OH
- August 12-13th, 14 low speeds Ankeny, IA

August 19 thru 26th is the NCCC convention in Bowling Green, KY.

The 2017 website contest is underway, officers or persons with contact info on the webpage may be contacted by a judge, they are basing points on response time, please reply accordingly.



<http://www.corvettesnccc.org/BLUEBARS.htm>



Happy Birthday

July Birthdays!



Brian Kleemeyer	July 3 rd
Jim Wortkoetter	July 3 rd
Judy Brady	July 4 th
Tammie Kleemeyer	July 4 th
Fred Shaw	July 7 th
Michelle Koenig	July 8 th
Detta Nelson	July 8 th
Joann Anelle	July 15 th
Bob Burke	July 16 th
Karen Moore	July 17 th
John Heidenreich	July 18 th
Jennifer Vanlandingham	July 18 th
Brad Statler	July 21 st
Terry Sparks	July 22 nd
Chris Fultz	July 25 th
Deborah Wortkoetter	July 28 th



Happy Birthday



August Birthdays!

Joyce Mullett
Jeff Craig
Tim Masten
CJ Wilson
Barb Pisciotta

August 6th
August 16th
August 19th
August 22nd
August 28th



2017 Calendar of Events



July Schedule of Events

July 4th

July 4th

July 6th

July 9th

July 27th

July 30th

Independence Day

O'Fallon Fourth of July Parade

Route 66 Meeting

Route 66 at History Museum

Jack Schmitt Corvette Charity Kick-Off Raffle

Fast Eddie's Road Run

August Schedule of Events

Aug 3rd

Aug 12th

Aug 21-25

Aug 26th

Route 66 Meeting

Classic Car Studio Road Run

NCCC Convention Bowling Green, KY

Boone Trail Car Show

Gasoline Alley

Tell Me Something Good!!

Apples are more effective at waking you up in the morning than coffee.



A glass of wine a day is actually good for you!!!



Did You Know??

Popcorn was invented by the Aztec Indians.



Thought of the Day...

It is not important to be better than someone else, but to be better than yesterday."



ROBERT'S RULES OF ORDER

Below is the **Summary Version** of the Robert's Rules of Order. All are encouraged to read it for a better understanding how the meetings are supposed to be handled.

Guidelines

- Obtain the floor (the right to speak) by being the first to stand when the person speaking has finished; state Mr./Madam Chairman. Raising your hand means nothing, and standing while another has the floor is out of order! Must be recognized by the Chair before speaking!
- Debate can not begin until the Chair has stated the motion or resolution and asked "are you ready for the question?" If no one rises, the chair calls for the vote!
- Before the motion is stated by the Chair (the question) members may suggest modification of the motion; the mover can modify as he pleases, or even withdraw the motion without consent of the seconder; if mover modifies, the seconder can withdraw the second.
- The "immediately pending question" is the last question stated by the Chair! Motion/Resolution - Amendment - Motion to Postpone
- The member moving the "immediately pending question" is entitled to preference to the floor!
- No member can speak twice to the same issue until everyone else wishing to speak has spoken to it once!
- All remarks must be directed to the Chair. Remarks must be courteous in language and deportment - avoid all personalities, never allude to others by name or to motives!
- The agenda and all committee reports are merely recommendations! When presented to the assembly and the question is stated, debate begins and changes occur!




The Rules

- **Point of Privilege:** Pertains to noise, personal comfort, etc. - may interrupt only if necessary!
- **Parliamentary Inquiry:** Inquire as to the correct motion - to accomplish a desired result, or raise a point of order.
- **Point of Information:** Generally applies to information desired from the speaker: "I should like to ask the (speaker) a question."
- **Orders of the Day (Agenda):** A call to adhere to the agenda (a deviation from the agenda requires Suspending the Rules).
- **Point of Order:** Infraction of the rules, or improper decorum in speaking. Must be raised immediately after the error is made .
- **Main Motion:** Brings new business (the next item on the agenda) before the assembly.
- **Divide the Question:** Divides a motion into two or more separate motions (must be able to stand on their own) .
- **Consider by Paragraph:** Adoption of paper is held until all paragraphs are debated and amended and entire paper is satisfactory; after all paragraphs are considered, the entire paper is then open to amendment, and paragraphs may be further amended. Any Preamble cannot be considered until debate on the body of the paper has ceased.
- **Amend:** Inserting or striking out words or paragraphs, or substituting whole paragraphs or resolutions
- **Withdraw/Modify Motion:** Applies only after question is stated; mover can accept an amendment without obtaining the floor.
- **Commit /Refer/Recommit to Committee:** State the committee to receive the question or resolution; if no committee exists include size of committee desired and method of selecting the members (election or appointment).
- **Extend Debate:** Applies only to the immediately pending question; extends until a certain time or for a certain period of time.
- **Limit Debate:** Closing debate at a certain time, or limiting to a certain period of time.
- **Postpone to a Certain Time:** State the time the motion or agenda item will be resumed.
- **Object to Consideration:** Objection must be stated before discussion or another motion is stated.

- **Lay on the Table:** Temporarily suspends further consideration/action on pending question; may be made after motion to close debate has carried or is pending.
- **Take from the Table:** Resumes consideration of item previously "laid on the table" - state the motion to take from the table.
- **Reconsider:** Can be made only by one on the prevailing side who has changed position or view.
- **Postpone Indefinitely:** Kills the question/resolution for this session - exception: the motion to reconsider can be made this session.
- **Previous Question:** Closes debate if successful - may be moved to "Close Debate" if preferred.
- **Informal Consideration:** Move that the assembly go into "Committee of the Whole" - informal debate as if in committee; this committee may limit number or length of speeches or close debate by other means by a 2/3 vote. All votes, however, are formal.
- **Appeal Decision of the Chair:** Appeal for the assembly to decide - must be made before other business is resumed; NOT debatable if relates to decorum, violation of rules or order of business.
- **Suspend the Rules:** Allows a violation of the assembly's own rules (except Constitution); the object of the suspension must be specified.

Below is the RROO verbatim procedures for Amendments. Note the verbiage in **RED**.

- **33. To Amend** takes precedence of the motion to postpone indefinitely, and yields to all other subsidiary [12] motions and to all privileged [14] and incidental [13] motions, except the motion to divide the question. It can be applied to all motions except those in the List of Motions that Cannot be Amended [33:12]. **It can be amended itself, but this "amendment of an amendment" (an amendment of the second degree) cannot be amended.** The previous question and motions to limit or extend the limits of debate may be applied to an amendment, or to only an amendment of an amendment, and in such case they do not affect the main question, unless so specified. An amendment is debatable in all cases except where the motion to be amended is undebatable. An amendment of a pending question requires only a majority vote for its adoption, even though the question to be amended



requires a two-thirds vote. An amendment of a constitution or by-laws, or rules of order, or order of business, previously adopted, requires a two-thirds vote; but an amendment of that amendment requires only a majority vote. **When a motion or resolution is under consideration only one amendment of the first degree is permitted at a time, and one amendment of that amendment -- that is, an amendment of the second degree is allowed also. An amendment of the third degree would be too complicated and is not in order.**¹ Instead of making it, a member may say that if the amendment of the amendment is voted down, he will offer such and such an amendment of the amendment. While there can be only one amendment of each degree pending at the same time, any number of them may be offered in succession. An amendment must be germane² to the subject to be amended -- that is, it must relate to it, as shown further on. **So an amendment to an amendment must be germane to the latter.**

Click the link below for the entire Robert's Rules Of Order for your reading pleasure!!

<http://www.robertsrules.org/rror--00.htm>

Notice

Boone Trail CC All Corvette Charity Car Show August 26, 2017

\$25.00 per entry At 10AM - 3PM
Calvary Church
3998 Mid Rivers Mall Dr.
St. Peters, MO. 63376



All Proceeds benefit TREE House of Greater St. Louis
(Formerly Therapeutic Horsemanship)

1st 2nd 3rd Trophies for; C1, C2, C3, C4
&
C5, C6, C7 Coupes and Convertibles

Boone Trail Corvette Club
Charity Car Show
Saturday August 26th, 2017
Calvary Church
3998 Mid Rivers Mall Drive
St. Peters, MO. 63376

NO ALCOHOLIC BEVERAGES ALLOWED ON PREMISES

\$25.00 per car entry

1st, 2nd, 3rd Place for each of the following
Classes:

C1: 1953 - 1962	C2: 1963 - 1967
C3: 1968 - 1982	C4: 1984 - 1996
C5 Coupe: 1997 - 2004	C5 Conv: 1997 - 2004
C6 Coupe: 2005 - 2013	C6 Conv: 2005 - 2013
C7 Coupe: 2014 - 2017	C7 Conv: 2014 - 2017

Best of show
Charity choice award

REGISTRATION 10AM-NOON/ JUDGING BEGINS AT NOON

DOOR PRIZES - 50/50 DRAWING - BASKET RAFFLES - SILENT AUCTION

**All funds Proudly support Tree House of Greater St. Louis
(Formerly Therapeutic Horsemanship)**

←----- Registration Form (Please Print and Send with Payment) -----→

Name: _____

Car Information

Address: _____

Coupe Conv Hardtop ___

City/State/Zip: _____

Year ___ Color _____

Home Phone: _____ Cell: _____

Email: _____ Club Affiliation: _____

Hold Harmless Agreement: I agree to assume risks of any and all damages or injuries and to indemnify and hold harmless Boone Trail Corvette Club for any acts or omissions which result in the theft of or damage to my property or injury to me or others occurring during or as a consequence of this event.

Signature _____

Date _____

Mail Registration Form & Payment to:

BTCC
c/o Tom Wilkinson, Treasurer
P.O. Box 1728
St. Peters, MO. 63376

For More Information Contact:

Gary Collins: 636-248-9840
Steve Doak: 636-373-4842



Located adjacent to the show
Free 20oz drink and chips with each sub purchase to our show attendees

www.boonetrail.cc



CORVETTE

www.route66corvetteclub.com

