



## NCV Meeting Minutes

December 13, 2025

### 1. CALL TO ORDER:

President Carm Finocchiaro called the meeting to order at 11:35 am at El Camino Country Club during the club's annual holiday party. (Prior to the business meeting there was a beautiful buffet brunch, games that made minds think and play, and a gift exchange that included quite a few libations.)

### 2. APPROVAL OF MINUTES:

**Motion: To approve the Minutes of November 6, 2025. CThomas/Kuper/Carried**

### 3. NEW BUSINESS:

- a. President Carm honored the December birthdays, including: Sharon LaFarge, Kathy Morey, JD Duncan, and Janice Diener.
- b. He called to the front of the room the 2026 Board of Directors and had them take the "Oath of Office."

President:	Scott White
Vice President:	Dan Omniewski
Secretary:	Bob Ekstrom (absent this day)
Treasurer:	Dave Tracy (absent this day)
Activities Director:	Royann McClellan
Membership Director:	Scott McClellan
Newsletter Editor:	Yvonne Finocchiaro

### 4. CLUB ACTIVITIES:

- a. Royann McClellan described the January 21 to January 25 "run" to the Barrett-Jackson Auto Auction in Scottsdale, AZ, including possible hotels and museum visits.

- b. Dan Omniewski described the Wednesday, December 17 boat ride at Lake San Marcos. Bring NO FOOD. If you bring drinks, plastic containers only. We have two boats. Dress for cold weather. After the boat ride we will head to Brinkman's where there is adequate parking.

5. PRESENTATION:

- a. Scott White thanked outgoing President Carm Finocchiaro for the four years of club leadership he had concluded. Besides the club leadership, White also thanked Carm for the amazing trips he planned in such great detail. Gary Pebley organized the Certificate of Appreciation that White presented to Carm on behalf of a grateful club. He then presented Carm with a present (glasses with a personalized inscription from the club defining Carm's four-year presidency). White concluded with his "two words that describe Carm . . . 'an officer and a gentleman'."
- b. Carm thanked the club for its help during his tenure and said "everyone helping along the way is what makes this job fun. Thank you so much." "I've really enjoyed my time as president and know that I'll help wherever I can."

6. ACTIVITIES

- a. Scott White recapped the activities of the club for 2025, not counting the regular meetings, this club had 24 events: 67 of the members attended at least one event, 34 did more than one, 20 did between one and five, and 12 did at least 10. The couple that attended the greatest number was Doug and Susan Johnson with 20, Scott and Donna White followed with 16 and Scott and Royann McClellan were in the top three.

7. PASS THE GAVEL

- a. President Carm Finocchiaro again thanked the club for the honor of leading it this past four years and passed the gavel to 2026 North Coast Vettes President Scott White.

- 8. President Finocchiaro adjourned the meeting at 1:50pm and gave President White the gavel.

NEXT MEETING IS THURSDAY, JANUARY 8, 2026, El Camino Country Club

5:30PM NO-HOST DINNER; 6:30PM MEETING

Respectfully submitted,

*Yvonne Finocchiaro, 2025 Secretary*