



# Catawba Valley Traffic Club

HEADQUARTERS: P. O. BOX 1015  
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## BOARD OF DIRECTORS MEETING NOTES

The CVTC Board of Directors met on Thursday, April 24, 2008 at 5:30 p.m. prior to the regular monthly meeting. The following members were present: Joella Stough, John Glasser, Phil Ray, Tommy Pritchard, Bob Underwood, Callie Shelar,

*This is a proposed schedule of topics / speakers and subject to change.*

May 15	<u>CVTC Spring Golf Outing</u>
* June 19	<u>Rick Cates NCTA - current issues, trans. topics, fuel – <b>Confirmed</b></u>
July 17	<u>NO MEETING</u>
August 21	<u>CVTC Auction to raise money for TAP Memorial Scholarship Fund <b>Olivia with Special Olympics will give a 15-20 minute presentation on the Special Olympics Truck Convoy prior to August fundraiser.</b></u>
September 18	<u>CVTC Fall Golf Outing</u>
* October 23	<u></u>
November 20	<u>Election &amp; NC Road Team?</u>
December 13	<u>Christmas Party</u>

- - Not 3<sup>rd</sup> Thursday – Golf Outing Dates & Meeting Dates have been booked.
- June Speaker: WPCOG? – Van Staley? - Check on Rick first. NCTA – Rick Cates. - Callie
- The CVTC was asked to place an ad in the 2008 NC Truck Driving Championship Program. – A motion was made to place ad in program and it passed. **Cost of ad is \$100.00.**
- Olivia with Special Olympics would like to promote the Special Olympics - June or August – Joella will check on this.
- CVCC – Teresa Biggs – look into guidelines for Tony A. Pope Memorial Scholarship fund.
- CVTC Auction to raise money for Tony A. Pope Memorial Scholarship Fund
  - Scholarship Benefit – for the auction event name?
  - Mention Auction – at Golf Outing
  - Send flyer out for last auction
  - Truck from schools for display – schools to bring some students?
  - Joella will ask Pat Smith about being MC at the CVTC auction.

There being no further business, the meeting was adjourned.

Respectfully submitted by: Callie Shelar, Secretary