

CORVETTE SUPER SPORTS GENERAL MEETING JUNE 4, 2013

The meeting was called to order by President, Geoff Girvin at 7:05 PM.

Officers present were: Geoff Girvin, Art Huhta, Vicki Kump and Marge Huhta.

Board members present were: Donna Stewart, Jim Cooper, Gary Plehn, and Don Pritchard.

Ron De Bartoloemeis led the pledge to the flag.

Geoff welcomed everyone and thanked Michelle Owens for providing the desert for the meeting and Rick and Lynn Miller for donating centerpieces for the raffle.

A motion was made and passed to waive the reading of the minutes.

Hospitality:

Donna Stewart introduced the visitors.

Geoff reported on what was discussed at the board meeting.

Treasurers Report:

Marge Huhta gave the treasurer report. The checkbook balance is \$11,266.38.

Marge made the following motion "I move that Corvette Super Sports approve the expenditure of an amount not to exceed \$350.00 to pay for 5,000 car show flyers from HMS Mailing Service." A voted was taken and approved.

Website:

Doug Mariani reported the website is up to date.

Social Events:

Richard Carias, talked about the USS Lane Victory Cruise and had brochures and a sign- up sheet for those interested.

Geoff thanked everyone that went to the mystery dinner at the Spaghetti Factory and mentioned the producer would like to do a "curtain call" for Corvette Super Sports in November.

Vice President's Report:

Art Huhta acknowledged everyone having a birthday or anniversary.

Car Show:

Art reported that the flyers are ready to be picked up.

Raffle:

Raffle winners were Ann Meeuwenberg, Dave MacDonough, Ginger Girvin, Bob Kump, Dianne Weist, Joe Orrico, Doug Utash, Teresa Mendez-Koren, and Don Prichard. Debbie Ruby won the dinner raffle.

Geoff asked the members if there was anything they would like to bring before the board. Ann Meeuwenberg wanted the board to know it is okay to hold the annual banquet in LA or Orange counties.

Motion to adjourn and approved at 8:30 PM.

Respectfully submitted

Vicki Kump
Secretary