



General meeting minutes, December 2, 2014

Officers present: Tony Schavone, Bert Wiest, Richard Carias, Geoff Girvin, Doug Mariani
Board members present: Laura Schavone, Eric Ellsworth, Gary Plehn, Donna Stewart
Members present: 30, a quorum was not present.

Sgt. At arms Ron DeBartolomeis called the meeting to order at 1900 and led the meeting in the pledge of allegiance to the flag.

Donna Stewart introduced the nights guests: Robert and Tony and Grace Teravainen from STEP and Tom Scully

Treasurer Richard Carias passed out and explained the budget for 2015. Due to no quorum present, the budget could not be approved or disapproved. A vote will need to be taken at some future date after it can be discussed at length.

The reading of the previous meetings minutes was waived.

President Geoff Girvin reported that we were 1 member short of a quorum. Due to not having a quorum he felt that a vote could not be taken for either the slate of Officers or the MVP award. There was much discussion on the subject with Secretary Bert Wiest pointing out that the clubs bylaws specifically state that a vote must be taken at the December meeting. Not being able to take a vote to determine how to act in this situation and with no clear direction in the bylaws, President Girvin decided, with a number of those present agreeing, that the entire voting procedure would take place at the Annual meeting/banquet in January where a quorum is likely to be present.

President Girvin reported that the board at its last meeting discussed the budget, the banquet, banquet comps and banquet price to the members.

Vice President Tony Schavone reminded the club that the Club Christmas party will be held on December 6th and the banquet on January 17th.

The December birthdays are: Joe Orrico, Sandy McMullen, Doug Lyon.

The December anniversaries are: Dave and Jenny McDonough, Art and Marge Huhta, Pat and Jan Works and John Manfred and Michele Boucher.

STEP CEO Tony Teravainen spoke to the club, sharing his appreciation of the clubs support. He gave an excellent overview of what STEP does. The club presented Tony with our donation of \$1000.00

Debra Ruby spoke about the smilemakers event.

The next board meeting will be on January 20th at the Schavones. All outgoing and incoming officers and board members are to attend,

President Girvin reported about the Vets for Vettes car show, bowling with Turkeys and the Chips for kids car show. Next years show may be held at Irwindale raceway.

There was no raffle held.
There was no dinner raffle held.

All members brought goodies.

The meeting was adjourned at 2017.

Respectfully Submitted
Bert Wiest
Secretary, 2014