



General Meeting minutes  
March 5, 2014

Officers Present: Tony Schavone, Bert Wiest, Richard Carias, Douglas Mariani  
Board members present: Donna Stewart, Gary Plehn, Eric Ellsworth, Laura Schavone, Chuck Rosen

A quorum was present.

The meeting was called to attention by Sgt.-at-arms Ron DeBartolomeis who led the club in the Pledge of Allegiance.

Vice-President Tony Schavone opened at 7:03 and led the meeting in the absence of President Geoff Girvin, explaining that he was away on a business trip. The reading of the last meeting's minutes was waived.

Donna Stewart introduced our visitor Thomas Boles.

Tony shared what occurred at the last board meeting: the items in "the works" for club activities, the amendment to the bylaws that will be voted on at the April general meeting. Treasurer Richard Carias explained that the amendment, which would only require one signature instead of two on the checks, was due primarily to matters of time, distance and logistics. Secretary Bert Wiest mentioned that in keeping with the club's bylaws, the proposed amendments would be emailed to each member the following day. Richard also mentioned that there is a glut of old records, etc. He would bring them to the next meeting to see if anyone would like them for whatever reason, if not, some will be destroyed as they are no longer necessary or useful to keep.

Richard reported the club's checking balance to be 9852.00 with all the bills paid.

Donna Stewart reported that approximately 25 club members were in attendance at Donnell Holmes' retirement party. It was very nice with some certifications and gifts given.

The newsletter is on the web as is the current calendar of events.

Rick Miller told us about the LBGP Corvette Corral.

Bert Wiest talked briefly about an upcoming Miniature Golf Tournament and Bunco Tournament. There seemed to be excellent response and interest in both events.

The March birthdays were: Tom Cuccio, Smiley Alarcon, Bert Wiest, Don Pritchard, Pat Works, Will Grohmann, Teresa Cruz, Ron DeBartolomeis and Cindy Vracin.

The March anniversaries were: Geoff and Ginger Girvin, Will and Joyce Grohmann.

Douglas Mariani won the dinner raffle.

Raffle winners were: Ed Norris, Jim Cooper, Ann Meeuwenberg, Debra Ruby and Amelia Allison.

Rick Miller gave a report on the Cambria trip some of the members took.

The meeting was adjourned at 8:21 PM

Respectfully Submitted,  
Bert Wiest, Secretary, 2014