



General meeting minutes April 1, 2014

Officers present: Geoff Girvin, Tony Schavone, Richard Carias, Bert Wiest, Joe Orrico, Douglas Mariani

Board members present: Laura Schavone, Eric Ellsworth, Chuck Rosen, Gary Plehn, Art Huhta

A quorum was present.

The meeting was called to order at 7:03. Sgt.-at-arms Ron DeBartolomeis led the meeting in the pledge of allegiance. President Geoff Girvin welcomed all to the meeting with gratitude that all were safe from the earthquake. Tony and Laura and Donna suffered considerable damage to their homes. Mike Baddley was not able to make it to the meeting; all wore red in his honor. Cindy was present and much improved.

Ann Meeuwenberg introduced the guests in Donna's absence. They were Eric Song and Ray Rodriguez from Aero wax and Brenda Taub who has a new cyber gray C7.

Eric and Ray gave a very nice talk to the club regarding their Aero wax products, the club visit to their facility and donated some products to the night's raffle. Douglas Mariani spoke about the visit to Aero and his very favorable impression of their product.

The clean car award went to Ron and Karen DeBartolomeis.

Geoff gave the board meeting review saying that the board spent the meeting going over the years calendar, what was scheduled, how and why. The calendar was emailed to all members and is available on the website.

Richard gave the Treasurers report. There is \$9652.00 in the account and all bills are paid.

Geoff reported on Donnell Holmes' retirement party and read the letter of thanks sent by Donnell. He also reported on the awards ceremony for Joyce Grohmann naming her Distinguished Woman of the Year. Will Grohmann also reported to the club.

Tony Schavone mentioned future events: The progressive dinner on May 3, autocross on April 5, Pomona Valley club car show on April 6 and Long Beach Grand Prix on April 11.

Secretary Bert Wiest read a motion: "moved that the club so adopt the amendments to the club bylaws and constitution as approved by the board and sent to every member." The motion was seconded. There was a discussion if we were in fact operating under the "new" bylaws. Pat Works made a motion: "I move that we table the vote until next month to give time to research." The motion was seconded, the vote called for and passed. Secretary Bert was assigned by the President to do research into the clubs minutes and report back to the board with the findings.

Vice President Tony announced the birthdays, they are: Jim Cooper, Linda Norris, Vicki Kump, Lynn Miller, Jennifer Spencer, Jay Lynch and Connie Killian.

The anniversaries were: the Lyons, the pritchards, the Gloderys, the Spencers, the DeBartolomeises and the Millers.

Debra Ruby, Charities Chairperson reported that H.I.S. house is opening a second home and needs everything, please take all donations directly to H.I.S. house.

At 8:09 the club took a break, all wearing red were assembled for a group photo to be sent to Mike Baddley.

At 8:24 the meeting resumed.

The raffle winners were: Jennifer Spencer, Dave MacDonough, Dianne Wiest, Smiley Alarcon, Barbara Ortiz, Elaine Cooper, Cindy Orrico, Debra Ruby. The dinner raffle was won by Claude Allison.

There was a motion to adjourn at 8:36, seconded and adjourned.

Respectfully Submitted,
Bert Wiest, Secretary 2014