



GENERAL MEETING MINUTES

May 6, 2014

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

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

A quorum was present.

The meeting was called to order at 7:06 PM by Sgt.-At-Arms Ron DeBartolomeis who led the meeting in the Pledge of allegiance. President Geoff Girvin welcomed all and thanked everyone for their attendance. A special welcome was extended to Mike Baddley on his first meeting after his heart transplant. Geoff, on behalf of the club presented Mike with a large picture of the club members. Mike expressed his thanks to the club for the picture, their love and concern and to Kathy for her care.

Donna Stewart introduced the night's visitors: Garth Reid, Don O'Neil, Allen Stevens, Rodney Natale, Tom Hunsicker from NextBelt and a special welcome back to Gary and Alina Maleski.

President Geoff Girvin reported that April's board meeting was comprised entirely of "old business", specifically the amendments to the club bylaws, the report to the board that the board had requested by Secretary Bert Wiest and the upcoming vote. Bert was dispatched by the board to forward to club members the amendments that will be voted on in the June general meeting, giving the club the 30 days notice as required by the bylaws. It was mentioned to the club as a reminder that at next month's general meeting the bylaws amendments as approved by the board will be voted on.

It was noted that there will be no May board meeting and that Geoff will not be at the June general meeting. Vice-President Tony Schavone will lead the meeting in Geoff's absence.

Treasurer Richard Carias reported that the club is financially solvent with an account balance of \$9600.00.

NCCC Governor has returned from an NCCC meeting in St. Louis. The C7 logo usage requires the approval of the GM marketing dept.; also, there will be some changes to the competition and car show rule books.

Cindy Orrico presented some raffle prizes from the Long Beach Grand Prix. Marcia Lynch, an autographed hat. Will Grohmann, an autographed C7 logo. Joe Orrico, a Mobil one trophy and the club participation award to Geoff Girvin.

A motion was made and seconded to have the April meeting minutes read. Secretary Bert Wiest read the minutes; they were approved by the members,

There were several reports on recent club activities: Marcia Lynch reported on the Monterey cruise. Rick Miller added to the report. Ron DeBartolomeis reported on the trip to the Reagan library. Ed Norris was a trophy winner at the Pomona Valley car show. Geoff Girvin told about the recent progressive dinner, thanking all for their outstanding hospitality.

Vice-President Tony Schavone gave a rundown on the upcoming events: May 17-18, the Plastic Fantastic Car show. June 1, the Muckenthaler car show. June 8, the Temecula Valley club car show, July 19, The Big Bear Bash. July 19, the CSS mystery run. July 26, Donna's pool party. August 9, the CSS rally. Sept. 20, the CSS car show.

Tony requested help for the car show, if you can help, please let Tony know.

The May birthdays are: Sue Rosen, Gary Maleski, David Dunn, Cindy Orrico, Chuck Rosen, Laura Schavone and Garry Jones.

The May anniversaries are: The Meeuwenbergs and the Cuccios.

The clean car award went to Brenda Kalb.

Chuck Rosen was a first place award winner at the Redondo Beach car show.

A break was called for at 8:13 PM, the meeting reconvened at 8:34PM.

The raffle winners were: Brenda Kalb, Dave MacDonough, Laura Schavone, Vicki Kump, Barbara Ortiz, Ginger Girvin, Debra Ruby and Claude Allison.

Rick Miller talked about the Plastic Fantastic car show, see Rick for further information.

Cindy Orrico won the dinner raffle, goodies provided by Sue Rosen and Les Troisi.

A motion was made to adjourn, seconded and the meeting was adjourned at 8:57PM.

Respectfully Submitted,
Bert Wiest, CSS Secretary, 2014