



General Meeting minutes June 3, 2014

Officers present: Tony Schavone, Rich Carias, Bert Wiest, Douglas Mariani

Board members present: Donna Stewart, Laura Schavone, Chuck Rosen, Eric Ellsworth

Members present: 41

A quorum was present.

Sergeant-At-Arms Ron DeBartolomeis called the meeting to order at 7:02 PM and led the meeting in the pledge of allegiance.

Vice-President Tony Schavone, leading the meeting in President Geoff Girvin's absence, welcomed and thanked all for their attendance.

Hospitality Chairperson Donna Stewart introduced and welcomed our guests for the evening, they were: Robert and Alicia Meyer and Robert and Lillian Palma.

Vice-President Tony called upon club secretary Bert Wiest to conduct the vote on the amendments for the evening. Bert announced what we were going to vote on, gave the requirements of the bylaws for the vote (a quorum needed to be present, 2/3 of voting members present must vote affirmatively for motion to pass), and announced that all the requirements had been met. He then gave a brief synopsis of the 6 amendments being voted upon. Ron DeBartolomeis, Claude Allison and Dianne Wiest were asked to count and tally the votes. It was announced that 41 voting members were present, 14 members were necessary to have a quorum and 28 votes necessary to adopt the motion.

Bert then made the motion: "I so move that Corvette Super Sports adopt amendments 1-6 as approved by the board of governors and sent to the membership to the club bylaws and constitution approved by the club in June, 2012.

The motion was seconded, there was no discussion. The vote called for and the motion passed unanimously, 41 votes yea, 0 votes nay.

Bert then asked if there were any other motions regarding the bylaws, Rick Miller made a motion: "I move that the club lower the board non budgeted spending limit without membership approval from 500.00 to 250.00." There was a second and some brief discussion. Secretary Bert then called for a vote from the club assembled asking "All in favor of submitting to the board for approval and voting at the next general meeting to amend Article 7, section 2d to read 250.00 instead of 500.00. The vote was 11 votes yea, 18 votes nay and the motion defeated.

Rick Miller gave the car show committee report. The next meeting is June 10th. Flyers were brought, made available and members urged to take and distribute them.

Rick and Lynn Miller and Tony and Laura Schavone were all winners at the Huntington Beach car show.

Richard Carias gave the treasurers report. The club has 10,260 in its account. 412.50 is earmarked for the 50/50 raffle.

Secretary Bert read the minutes of the last general meeting. They were seconded and approved.

Webmaster Douglas reports the website up and running smoothly and gave directions to access the website second level.

Charity chairperson Debbie Ruby had no charity report at this time.

Care and concern chairperson Dianne Wiest reports that Ann Meeuwenberg is under the weather with some lung blood clots and cards would be appreciated, otherwise all are healthy. She also asked the club to start donating raffle prizes for the car show.

Ron DeBartolomeis talked about the Los Alamitos racetrack event on June 14th.

Vice President Tony Schavone mentioned some upcoming events: Temecula Valley car show, June 8th; Los Alamitos event, June 14th; Auto club speedway, June 20-22; Big Bear Bash, June 27-29; OC Vettes poker rally, July 12; CSS Mystery run, July 19; Vapor trails autocross, Aug. 2; CSS Culture club rally, Aug. 9; CSS Mini golf tournament, Sept. 13; CSS Car show, Oct. 5.

Joyce Grohmann has pouches for sale with the club logo on them, 25.00

The birthdays are: Chris Spencer, Sal Cruz, Linda Sanderson, Ellie Jimenez, Eric Ellsworth, Geoff Girvin, Douglas Mariani, Dennis Blake, Elaine Cooper, Debra Prichard, Alex Vracin and Cindy Costello.

The anniversaries are: Mark Stathes, Eric Ellsworth and Debbie Ruby, Les Troisi, Smiley Alarcon, Gary and Alina Maleski, Ellis Chee, George and Sandy McMullen.

The meeting broke at 8:11 PM and reconvened at 8:24 PM.

There will be a board meeting this month at the Girvins.

Dianne Wiest won the dinner raffle.

The winner of the clean car award was not present.

The raffle prizes went to: Lillian Palma, Lynn Miller, Ed Norris, Sandy McMullen and Robert Palma.

The meeting was adjourned at 8:57 PM.

Respectfully Submitted

Bert Wiest, Secretary