

## GENERAL MEETING MINUTES SEPTEMBER 3, 2014

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

A quorum was present

Sgt. At arms Ron DeBartolomeis called the meeting to order at 1859 and led the assembled club in the pledge of allegiance to the flag.

President Geoff Girvin welcomed the club, thanking them for their attendance. He reported that the men's mystery run has been rescheduled until October (date to be announced); all men in attendance are to bring a \$20.00 bill, a pair of flip-flops and a 6 pack of their favorite warm weather beverage.

Donna Stewart introduced our guests for the evening.

Kevin Presser spoke about his winning a Corvette in the museum raffle and promised to once again, become a club member.

Rick Miller presented Donna Stewart with a personalized wine bag.

President Geoff Girvin reported on the last board meeting's discussions, dues are coming up and are due by Nov. 15<sup>th</sup>, if late NCCC applies a 10.00 late fee. The club's elections are coming up, if interested in running for a seat on the Board of Governors, contact Marcia Lynch or Kathy Baddley.

Very few members are eating dinner at the Sizzler. It is because of dinners sold that the club is allowed to use the room for free, if more dinners are not sold, it is very likely that the club will have to accrue a charge for the use of the room. At present, less than half of the members at the meeting buy dinner there.

Secretary Bert Wiest read the minutes of the last general meeting. They were approved by the club.

Geoff reported on the HIS House green thumb project. A fun time was had by all.

Treasurer Richard Carias reports that there is presently \$12,847.00 in the club's account.

Joe and Cindy were absent but excused.

Webmaster Douglas Mariani reported that he has received emails from club members regarding pictures on the website. He has asked again for pictures to be sent to the website.

Ron DeBartolomeis reported on the Aero wax day, specifically mentioning how nice Jennifer Spencer's car looked after waxing. Donna Stewart also reported on the event.

Vice President Tony Schavone passed around a sign-up sheet for char show duties and t-shirt sizes. Only those who volunteer to work the show are entitled to a shirt.

Dianne Wiest reports that at present 41 raffle prizes have been donated.

Tony mentioned that 160 hot dogs have been donated for the car show, The trophies have been ordered, the check from Connell has been picked up, there will be a goodie bag stuffing party before the show and the next car show meeting is Sept. 10

Tony also went over the upcoming events: The Tahoe trip, Sept. 4-7; Miniature golf tournament, Sept. 13; Cruisin for a cure, Sept. 28; CSS car show, Oct. 5; NCCC meeting in St. Louis, Nov. 7-8; The CSS turkey bowl, Nov. 8; CSS bunco party, Nov. 15.

The birthdays were: Gary Plehn, Ginger Girvin, Karen DeBartolomeis, Barbara Ortiz, Debra Ruby, Shannon Norris, Richard Carias, Michele Boucher, Larry Farrell.

The anniversaries were: Tracy and Herlinda Sanderson, John Hanlin, Cliff and Michele Owens, Connie and Sue Killian, Mike and Kathy Baddley

A recess was called for at 1953, the club reconvened at 2013

Raffle winners were Debra Ruby, Jim Cooper, Dave MacDonough, Mark Stathes, Vicki Kump.

Kevin Presser won the dinner raffle.

There was no clean car award.

The meeting was adjourned at 2047.

Respectfully Submitted

Bert Wiest, CSS Secretary