



CORVETTE SUPER SPORTS
GENERAL MEETING MINUTES
NOVEMBER 3, 2015

Officers present: Tony Schavone, Donna Stewart, Bert Wiest, Douglas Mariani, Joe Orrico
Board members present: Claude Allison, Amelia Allison, Eric Ellsworth, Laura Schavone, Gary Plehn
Members present: 39
A quorum was present

Sergeant at arms Ron DeBartolomeis called the meeting to order at 1905 and led the assemblage in the pledge of allegiance.

President Tony Schavone welcomed the club, thanking all for their attendance, explaining that this might be a long meeting due to the lengthy agenda.

Secretary Bert Wiest passed out the slips for the members to nominate their choice for club MVM. He explained the procedure for the newer members, explaining that the slips need be turned back in that evening, they would be compiled, the information sent to the members via email and the election held next month.

John Spurr talked about a special event at Knotts Berry Farm honoring veterans. All the clubs veterans stood for special recognition and applause.

Vice President Donna Stewart introduced our newest members, presenting them with their notebooks and name badges: Bill and Marsha Gallavan, Phil and Sherry Anderson and Steve and Cathy Melton. Gary gutjahr was absent.

Bert Wiest explained the miniature Golf Tournament to be held on Saturday, Nov. 7th, explaining that spots were still available.

Tony Schavone reported that the Dues are due.

Treasurer Mike Baddley gave the financial report; the club has 17,435 in its account. He also presented the budget (see attached sheet). A motion was made and seconded to accept the budget for 2016, the vote taken and passed unanimously.

Tony made a motion that the board approved charitable contribution amounts of 1500 to Calicinto Ranch and 3500 to STEP be adopted. The vote was called for and the motion passed with 1 nay.

Marcia Lynch presented the nominees for the board in reverse alphabetical order to stand and say a few words: Dianne Wiest, Laura Schavone, Gary Plehn, George McMullen, Joyce Grohmann, Eric Ellsworth, Ron DeBartolomeis and Sal Cruz.

Laura Schavone reported that the Christmas party date on the website was in error and the party will be held on December 5 at the Schavone home. Douglas M will correct it to December 5 on the website

Vice President Donna Stewart gave a brief rundown on the upcoming events: Nov. 7, the miniature golf tournament; Nov. 14, the turkey bowl; Dec. 5, the Christmas party; Jan. 16, the banquet and April 15-17, the Laughlin run.

Dave Alciatore reported on the NCCC convention.

The birthday celebrants were: Wanda Utash, Dave Alciatore, Marcia Lynch, Jenny MacDonough, Dave MacDonough, Jim Raymond, Donna Hunt, Tom Scully and Donna Stewart.

The Anniversaries were: Wayne and Betty Heard, Jim and Elaine Cooper and Andy Ersek.

Dave MacDonough told about Corvette Super Shots, those who enjoy trap and skeet shooting. Next month will be posted on the website and via email.

Dianne Wiest read letters of thanks from the Corvette Museum, Ginger Girvin and talked about the upcoming banquet on Jan. 16.

Gary Maleski will not be continuing as publicity chairperson next year due to health concerns. Tony has asked for a volunteer.

The dinner raffle winner was Richard Cheek.

Joe Orrico reports next years NCCC convention will be in Omaha, NE.

The goodies were courtesy of Marsha Lynch and Sandy McMullen.

Claude Allison reports there will be another Aero wax day on Feb. 20/

The raffle winners were Sherry Anderson, Lynn Miller, Bob Kump, Cathy Melton, Sandy McMullen and Dale Dobernecker.

See Rick Miller for shirts, etc.

The meeting was adjourned at 2047.

Respectfully Submitted
Bert Wiest
Secretary