



GENERAL MEETING MINUTES
FEBRUARY 3, 2015

Officers present: Tony Schavone, Donna Stewart, Bert Wiest, Michael Baddley, Douglas Mariani, Debra Ruby
Board members present: Claude Allison, Amelia Allison, Gary Plehn, Gary Maleski, Laura Schavone, Eric Ellsworth
Members present – 39
A quorum was present

Sgt.-at-arms Ronald DeBartolomeis called the meeting to order at 1900 and led the club in the pledge of allegiance.

President Tony Schavone introduced the officers and board for 2015, President Tony Schavone, Vice President Donna Stewart, Secretary Bert Wiest, Treasurer Michael Baddley, N.C.C.C. Governor Joe Orrico, Webmaster Douglas Mariani, Newsletter editor Debra Ruby and Board members Amelia Allison, Claude Allison, Gary Plehn, Gary Maleski, Eric Ellsworth and Laura Schavone.

Tony recognized the Rookie of the year winners Claude and Amelia Allison.

Tony reported that the club's donation to Calicinto Ranch had been sent and called upon Charity chairperson Dianne Wiest who reported that Calicinto ranch had sent a very nice thank you letter for our donation. Dianne also gave a brief explanation of Calicinto ranch, their mission and purpose. She mentioned that Calicinto will send a wish list of needed items. Dianne and Calicinto are working on a date for the club to visit the ranch and see their operation firsthand. She also mentioned that our other charity STEP also sent a thank you note and will soon be working on a diaper drive as part of their mission, members can bring disposable diapers to the meeting or a check and Dianne will buy them.

Dianne was also responsible for the meeting's "goodies".

Vicki Kump expressed thanks for all the well wishes and is feeling much better after her procedure.

President Tony said that the club's calendar is under construction and will include events with other clubs, one of his goals for the year being greater intra-club interaction.

Vice President Donna Stewart introduced the evening's guests John and Judy Spurr and Tom Scully.

Tony reported that at the last board meeting the budget, approved in November by the board, was to be brought before the club at this meeting. Treasurer Mike Baddley explained the budget. A motion was made and seconded to accept the budget as approved by the board, the motion carried unanimously. Mike also reported that the club currently has 11,427 in its account.

Tony also mentioned that the board had approved renting a storage unit for club owned property. A motion was made for the club to approve the expenditure not to exceed 600.00 yearly for a storage unit. The motion was seconded, the vote called for and passed with one dissenting vote.

Tony also mentioned that the board had discussed the need of a publicity chairman to bring more public attention to the club and its various activities. Tony called for a volunteer to take on this task but there were no volunteers, the subject will be reviewed further.

There was considerable discussion regarding club shirts, many members did not like the idea of attaching the price of the shirt to the new member application fee. Rick Miller will be at the next board meeting to report on varying styles and prices. It was generally concurred that the club shirt must be uniform throughout the club.

Claude Allison was introduced as this year's car show chairman. Claude mentioned that Jim Cooper will be assisting. The first car show committee meeting will be held in March, location to be determined.

The club voted to waive the reading of the minutes of the last meeting.

Webmaster Douglas Mariani reports that the website is running smoothly, he mentioned that there are ads on the site that have been there for quite awhile, some were deleted.

Newsletter editor Debra Ruby will need picture submitted for those events that she is unable to attend. Please send pictures to her and to the website. Any articles submitted for the newsletter are due by the deadline date of the 25th of the month.

Vice President Donna Stewart gave a rundown of some of the upcoming club events: the west coast regional governors meeting in San Bernardino, Feb. 7; The club sweetheart bowling event, Feb 7; Autocross racing at Riverside, Feb. 14-15; The corn feed car show and cruise in Chino, Mar. 28; The NCCC west coast regional convention in Las Vegas, April 9-11; The long beach grand prix Corvette corral, April 17-19; The OC Vettes car show, May 7 and the Big Bear Bash, June 26-28

Donna also gave the January and February birthdays: Dennis Dawson, Jan. 9; Chris Glodery, Jan. 10; Marge Huhta, Jan. 10; Rick Miller, Jan. 12; Kathy Baddley, Jan. 16; Art Huhta, Jan. 16; Shirley Jones, Jan. 19; Ann Meeuwenberg, Jan. 25; Dianne Wiest, Jan. 26; Doug Meeuwenberg, Feb. 15 and John Manfred, Feb. 19.

The anniversaries were: Doug and Wanda Utash, Jan. 26 and Bert and Dianne Wiest, Feb. 14.

Jim Cooper will be taking over direction of the club shooting activities, now renamed Corvette Super Shots.

President Tony Schavone called for the club to break briefly at 2009

The meeting reconvened at 2019.

The raffle winners were: Lynn Miller, Elaine Cooper, Dianne Wiest, Mike Baddley, Jim Cooper and Karen DeBartolomeis.

Jim Cooper won the dinner raffle.

There was no clean car award presented due to darkness, the award was however cleaned and polished by President Tony Schavone

The meeting was adjourned at 2033.

Respectfully submitter,
Bert Wiest, CSS Secretary