



GENERAL MEETING MINUTES
CORVETTE SUPER SPORTS
MARCH 1, 2016

Officers present: Tony Schavone, Donna Stewart, Bert Wiest, Will Grohmann, Debra Ruby, Douglas Mariani
Board members present: Dianne Wiest, Laura Schavone, Eric Ellsworth, George McMullen, Gary Plehn, Ron DeBartolomeis
Members present: 49

A quorum was present.

Sergeant at arms Ron DeBartolomeis called the meeting to order at 1903 and led the assemblage in the Pledge of Allegiance to the flag.

President Tony Schavone welcomed all and thanked all for their attendance. He introduced D.J. from Connell Chevrolet who explained that even though the club cannot hold their car show at Connell this year due to Chevrolet marketing restraints, they can still be counted on as the club sponsor, providing the trophies and t-shirts for the car show this year.

Vice President Donna Stewart introduced the evening's guests: Dan Cantrell and Rick and Renee Suierveld.

Tony turned the next portion of the meeting over to Secretary Bert Wiest to explain and vote on the Calicinto Ranch situation. Bert read the past minutes explaining the history of the situation, reporting that charity chairperson Dianne Wiest had not heard from Calicinto Ranch despite numerous attempts. She had sent a certified letter, at the direction of the board requesting a reply. On February 16, 7 days after the letter was signed for, she sent another email that was replied to. Sophia from Calicinto said in her subsequent conversation with Dianne that "she doesn't know what happened." It was explained that the board had been following the situation and had, at its last meeting voted unanimously to sever ties with Calicinto Ranch. Bert made a motion: "It is the recommendation of the board to seek another charity in lieu of Calicinto ranch." The motion was seconded and discussion was called for and discussion ensued. At this point an email from member Geoff Girvin was read to the club explaining that he had called Donnell Holmes and that Chips for kids had fallen down but that he would be back on a part time basis. The text of the letter can be read in the newsletter. The vote was called for and in light of the email, defeated by a vote of 11 ayes, 28 nays, 10 abstentions. Rick Miller made a motion: Calicinto Ranch will be closely monitored by the charity chairperson this year, with no club donation. At the end of the year, the status of Calicinto Ranch will be reviewed to determine if the club wishes to continue their support." The motion was seconded, the vote called for and the motion passed unanimously.

Penny Lambright from Patriots and Paws came to the meeting to explain what their charity does. They will be having a car show October 1.

Treasurer Will Grohmann reports that there is 11,824.74 currently in the club treasury.

Donna Stewart reviewed the upcoming club events: April 15-17 Gamblers classic at Laughlin; May 15, Corvette Corral at the Muckenthaler car show; May 21, Club trio to the Angel baseball game (see Dianne Wiest); an upcoming trip to the Nixon library, day undetermined (see Sal Cruz); June 11, the first annual club picnic (see Bert Wiest).

Donna Stewart listed the March birthdays: Tom Cuccio, Sarah Cheek, Richard Cheek, Bert Wiest, Don Pritchard, Steve Melton, Pat Works, Will Grohmann, Phil Anderson, Sherry Anderson, Teresa Cruz and Ron DeBartolomeis.

The anniversaries are: Geoff and Ginger Girvin, Will and Joyce Grohmann.

Care and Concern chairperson Dianne Wiest reported that John Spurr will be having back surgery on March 11 and that Kathy Baddley is recuperating at home following foot surgery.

Webmaster Douglas Mariani reports the website is moving along nicely.

Newsletter Editor Debbie Ruby says the newsletter is doing well. Please send event pictures.

Publicity Chairperson Richard Cheek reported that the "wheels" section of the Register is no more.

Car show chairman Wayne Heard reported that the car show meeting will be Thursday March 3 at the Ruby residence.

Debbie Ruby won the dinner raffle.

Linda Norris reported that the Valentine bowl was well attended and lots of fun.

Claude Allison reported on the Aero wax day. 19 cars were there.

The goodies were courtesy of Debbie Ruby and Brenda Kalb.

Tom Cuccio thanked the club for all the cards and well wishes following the death of his father.

The raffle chairperson this month was Brenda Kalb. Winners were: Sandy McMullen, Eric Ellsworth, Jean Pence, Jennifer Spencer and Jan Works.

The meeting was adjourned at 2034.

Respectfully Submitted
Bert Wiest, Secretary