



GENERAL MEETING MINUTES
MARCH 7, 2017

Officers present: Tony Schavone, Bert Wiest, Michael Baddley, Douglas Mariani, Debra Ruby, Wayne Heard, Rick Miller

Board members present: Dianne Wiest, Laura Schavone, Donna Stewart, Sal Cruz, Eric Ellsworth

Members present: 50

A quorum was declared present by Secretary Bert Wiest.

Sergeant at arms Ron DeBartolomeis called the meeting to order at 1901 thanking all assembled for the cards and well wishes during his recuperation. Ron then led the assemblage in the Pledge of Allegiance.

President Tony Schavone welcomed all, thanking them for their attendance. He announced that the July meeting will be held on Wednesday, July 5th. He also reported that Patriots and Paws is in need of small appliances. The clean car award will begin again next month, change your clocks on Sunday.

Doug Utash, standing in for Wanda Utash accepted the regional NCCC award for first place, ladies car show.

Donna Stewart introduced our guests, Joe and Linda and Fred. New member Bill Wiznowski, returning to membership was presented his notebook.

Dianne Wiest made a motion: "I move that the reading of the minutes of the last general meeting be waived". Karen DeBartolomeis seconded the motion, the vote was called for and the motion passed.

Secretary Bert Wiest then read a prepared statement to the club:

"I am reading this as it will be included and recorded in the minutes. I owe this club an apology and am humbly offering it. At the end of the last general meeting, February 8, I spoke about the submission in writing of motions before the club. At the last board meeting several points were brought to my attention and that I was out of line. First of all, while the topic had been brought before the board for some future discussion and future consideration, no motion regarding this subject had been made and as of now, no such policy exists. It was my mistake thinking that after a brief and cursory discussion that this was the policy. I brought this up as the secretary is constitutionally charged with the recording and keeping of minutes, but I was wrong to do so and am sorry. It should be mentioned that the thought and purpose of writing these motions is to preserve the historicity, veracity and accuracy of all motions recorded within the minutes. Secondly, I was in error parliamentarily in being the one to announce this to the club. The correct procedure would have been for the President to make this announcement, not myself. Also, I am told that my tone in making this announcement was harsh and loud, please know that such was not my intent. I am told that several members have expressed confusion and dismay over this situation, I bear the full blame and wholeheartedly and sincerely regret it. I am truly sorry for my actions and offer my apology to the club. If it is the desire and designation of the club that I step down as secretary, I am prepared to do so."

Treasurer Michael Baddley gave the treasurer's report. There is currently 10,165.43 in the club's account.

Vice President Rick Miller gave thanks for all who attended Pat Works' memorial at Sky dive Perris, there were 21 cars parked on the tarmac. He mentioned that the upcoming events were listed on the website and there is now an upgraded link for club apparel on the website.

The March birthdays were: Tom Cuckoo, Sarah Cheek, Richard Cheek, Bert Wiest, Don Pritchard, Steve Melton, Will Grohmann, Phil Anderson, Sherry Anderson, Teresa Cruz and Ron DeBartolomeis.
The March anniversaries were: Geoff and Ginger Girvin and Will and Joyce Grohmann.

The Borrego Springs run is scheduled for March 19th. Further instructions will be sent.

The dinner raffle was won by Bill DeForrest.

Drive magazine has an article on the Muckenthaler car show coming up.

The club presented a gift to Jennifer Spencer for all she does for the club.

Club business cards are available at the front table.

Care and Concern Chairperson Dianne Wiest reports that Ann Meeuwenberg has been moved to a skilled nursing facility.

Webmaster Douglas Mariani reports the website is doing nicely.

Newsletter Editor Debra Ruby reiterated the for sale section in the newsletter and that pictures and articles are always needed and welcomed.

Car show chairman Wayne Heard announced that the car show is set for October 21 at Hooters Anaheim.

The raffle winners were: Lynn Miller, Vicki Kump, Gary Maleski, Jay Lynch, Doug Utash, Judi Spurr, Brad Lee and Bert Wiest.

The goodies were courtesy of Brenda Kalb and Debra Ruby.

The meeting was adjourned at 2030.

Respectfully Submitted,
Bert Wiest, Secretary