



CSS GENERAL MEETING MINUTES
December 3, 2019

Offices present: Tony Schavone, Wayne Heard, Pam DeForrest, Monica Valparaiso, Debbie Ruby

Board Members present: Laura Schavone, Sal Cruz, Gary Maleski, Donna Stewart, Brian Valparaiso, John Spurr

47 Members Present

Ron DeBartolomeis led the members in the Pledge of Allegiance.

A quorum was declared to be present by Secretary Pam DeForrest.

President Tony Schavone called the meeting to order at 7:00pm.

Tony Schavone commented that DJ from Connell Chevrolet feels the support from our club.

Donna Stewart had no guests to report tonight.

Pam DeForrest made a motion to waive the reading of the minutes and it was seconded.

Tony Schavone had everyone stand who was running for a board position. Passed out ballots and asked everyone to add Barb and Richard Carias to the ballot as they want to run for Board Members also. Rosie, Sarah, Karen and Marcia counted the votes. The Most Valuable Member ballots went to Tom Cuccio and to be announced at the Banquet in January.

Treasurer Monica Valparaiso gave report on current cash balance, dues and car show balance. She withdrew the money for the raffle tonight. All cash. Presented the budget for 2020. Money for the banquet is due tonight and can be paid by cash, check or credit card. It's \$36.00 for members and \$46.00 for non members. The 2020 board will decide on who and what will be decided for the charity donations.

#32 Brian Valparaiso won the dinner raffle.

Vice-President Wayne Heard announced the December birthdays and anniversaries. John Spurr played the harmonica. Wayne also reported on the upcoming events. They are listed in our newsletter. Sue Rosen will take RSVP for going to "Back in the Day" warehouse collection and lunch afterward. No Christmas party this year.

Tony Schavone gave out information on the Brea light caravan December 10th. Dinner afterward at Coco's.

Brian Valparaiso talked about the February 1st car show in San Juan Capistrano. He sent out a e-mail with the details. There is also a Tour De Orange January 1st. It's about 500 cars and lasts about 3 hours. Lunch at the end.

Monica Valparaiso gave update on the banquet. Vicki Kump made up the invitations. It will be semi-formal.

Will Grohmann wants to step down from charities, but will continue unless there is someone to replace him. There is \$4000.00 in the budget for the charities for next year. The new board will vote on who and how much will get it. Ron DeBartolomeis, Tony Schavone and Will went to Calicinto Ranch for their Thanksgiving dinner and took out 20 pies. We are invited to go out on the next boat dive with the Dive Warriors to Catalina in January, weather permitting.

Debbie Ruby thanked everyone with the articles and photos. There will be no newsletter in December.

Brian Valparaiso car show chairman wants to hit hard the first of the year on getting things going for the car show.

Dave MacDonough reported on the Super Shoots shooting once a month. Only 3 people showed up this last one and they had the whole place to themselves. It's always the last Saturday of the month. Lunch after.

Brenda Kalb is moving away and donated a really nice wireless speaker and mic set to the club.

The results from the voting was presented and Monica Valparaiso will move to Vice-President and Teresa Cruz will take over as Treasurer. All other will remain the same. For the Board Members, Laura Schavone, Sal Cruz, Gary Maleski, Donna Stewart, Brian Valparaiso and George McMullen.

Goodies were provided by everyone and they where spectacular!

Raffle winners for the Corvette Thunder book that David Dunn donated was Jean Pence. Christy Webb won a die cast 1957 Vette and Monica Valparaiso won a bottle of wine. Their tickets went back in the pot for the money raffle.

Raffle money winners where: Sal C, Eric E, Tony S, Ralph W, Kathy M, Ann M, Jean P, Richard C, Diane D, Fred R, David D x2 and Dorothy S.

Tony presented our waitress, Kara, Paula's daughter with tips and card to give to her Mom.

No Board meeting in December and no General meeting in January. Next meeting will be the Board meeting January 21st, 2020.

Meeting was adjourned at 8:30pm.

Respectfully Submitted,

Pam DeForrest, Secretary