

CSS General Meeting Minutes

September 3, 2019

Officers present: Wayne Heard, Monica Valparaiso, Debra Ruby

Board Members present: Sal Cruz, Donna Stewart, Brian Valparaiso, John Spurr

46 Members Present

Ron De Bartolomeis led the members in the Pledge of Allegiance.

A quorum was declared to be present by Acting Secretary Sue Rosen.

Vice-President Wayne Heard called the meeting to order at 7:00 p.m.

Donna Stewart introduced our guest: Robert Payonon. He has a green Corvette, his first. He lives in Whittier.

It was moved, seconded, and passed to waive the reading of last month's minutes.

Treasurer Monica Valparaiso gave the report on the current cash balance: \$9,104.48. The storage unit was renewed for fourteen months, a deposit of \$500 was put down for the January 11 banquet, and \$1400 is there for the car show. Monica told everyone not to forget to register for the car show if you're planning on going. The car show is in October, membership dues are due in November, and the banquet money is due in December. Monica gave us more information on the banquet: It isg January 11 at the Phoenix Club. The contract has been signed, and the committee will pick the menu and decide on centerpieces. Monica then shared information on club-wear: Glenda has some T-shirts and polos. If we want to go to Glenda's, the earliest she is available is October 13. We can send Glenda a shirt rather than going to her, if we know what we want on the shirt.

Vice-President Wayne Heard literally "changed hats" to report. He announced the September birthdays and anniversaries. John Spurr

played the harmonica. Wayne also reported on the upcoming events. They are listed in our newsletter. During discussion, another event was brought to members' attention: On October 12, from 10:00 to 2:00, the Automobile Driving Museum is highlighting Corvettes. The museum is located at 610 Lairport, El Segundo. They will have Corvettes for people to ride in. Admission is \$10. Wayne also told about the 60th Anniversary CSS baseball caps.

Joe Orrico, NCC Governor, was not present.

Marsha Gallavan reported on Care and Concern. In the discussion, it was brought up that Rosana broke one ankle and sprained her other ankle at the joint Southwest Corvettes picnic. Also, Bill DeForrest will be having four surgeries on his back. We will send cards to them.

Will Grohmann reported on charities. He reminded us to bring aluminum can pull-tabs. Also, he brought up that last year we voted in November and gave out checks to our club's charities in February-April. He would like to move it 3 months forward to next year starting in February. He asked the members what we thought. Opinions were discussed. Will will bring it up at the board meeting.

Webmaster Douglas Mariani was not present.

Debra Ruby, newsletter editor, thanked everyone for all the pictures and articles.

Richard Cheek, publicity, reported that he and Sarah have been active in passing out flyers for our car show. He also told about two great car shows they attended, and won! He reported on the upcoming All-Corvette Car Show "Vettes for Veterans" in Carlsbad November 9. The application is on the North Coast Vettes website. He suggested we register now so they will support our car show, which they have in the past.

Dave MacDonough reported on Corvette Super Shots. The group will meet at Prado Dam again next month.

Doug Meeuwenberg made a recommendation to be brought up at the board meeting: Since our club had 28 people at the picnic sponsored by Southwest Corvettes, we should offer to pay their club \$5 per person. Discussion was held. Marsha Gallavan will send their club a card thanking them.

Joel Chesler shared that he has a man who will put polyurethane strips at the bottom of the splitter on cars so scraping damage is not done when entering and leaving driveways. See him for the specifics. You will get a discount if you mention Joel's name.

Snacks were provided by Dorothy, Karen, Marsha, Wayne, and Will.

The dinner raffle was won by Sal Cruz.

The Clean Car Award was won by Debra Ruby, Eric Ellsworth, and their blue C6.

Raffle money and Corvette poster winners were: Ken Pence, Brian Valparaiso, Diane Chesler, Jean Pence, and John Spurr.

The next board meeting is September 17, and the next general meeting is October 1.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Sue Rosen, Acting Secretary