

CSS GENERAL MEETING MINUTES

February 6, 2023

Officers present: Monica Valparaiso, Tom Horton, Sherry Anderson, Kieth Huff, Debbie Ruby

Board Members present: Donna Stewart, Laura Schavone, Ann Meeuwenberg, Ed Norris, George McMullen, Steve Prescott

37 members present.

A quorum was declared by Monica Valparaiso.

Bill DeForrest led the members in the Pledge of Allegiance.

Monica called the meeting to order at 7:04pm.

There were no guests for Donna to introduce.

A motion was made to waive the reading of the minutes for last month's meeting. It was a unanimous vote to waive the reading.

Membership Secretary, Sherry Anderson, reported that we have 68 members and a new roster was sent out via email.

Treasurer, Tom Horton, reported the bank balance. He renewed our PO Box and ordered two bricks from the museum.

Vice President, Kieth Huff, talked about upcoming events. Sherry and Phil talked about caravaning to The Bowling Green Museum and other events. They will create a list of events to plan. Mr. D's car shows will start again in March. Monica has flyers.

Joe Orrico, NCCC Governor, was absent.

Care and Kindness, Jean Pence, introduced this month's birthdays and anniversaries.

Will Grohmann, was absent. He is no longer our Charity Representative.

Webmaster, Douglas Mariani, was absent.

Debbie Ruby, Newsletter Editor, thanked everyone for pictures and articles. Check out the newsletter on our website. Please email pictures to <u>Rubypics@aol.com</u>. There is no cost to put an ad in the newsletter, so if you have something to sell, please let her know. Debbie also displayed a poster of Tony Schavone at the meeting. There are two copies, one for Laura and one for the club.

Ann Meeuwenberg thanked Kieth for his help with the Banquet. She hoped everyone had a good time and plans to organize the event next year.

Pam shared that she and Bill will host a movie night at their home this summer on August 24, 2024 at 6pm. It will be a potluck. She asked that everyone brings their own drinks, chairs, blankets, jackets etc.

Laura asked that we keep the Bowling Alley Parking Lot Event going in Tony's honor. The next one will be February 17. She will also continue hosting the board meetings at her home.

Ron K is hosting a Super Bowl party – February 11. Please RSVP by February 8.

Elections! Nominations!

Kieth Huff was nominated for President and accepted the nomination.

Steve Prescott was nominated for VP and accepted his nomination.

There was a motion to vote by hands. There was no opposition and both were elected to their respective position.

Board Members will be voted on at the next board meeting. The following were nominated for the vacated board member position: Russ Hill, Doug Meeuwenberg, Gary Maleski, and Sal Cruz.

Kieth wants to build up membership through social media and create a CSS group chat on What's App. He also wants to get together with other car clubs in the area.

Clothing: Jackets, T-shirts and a baby jacket were sold.

Donna informed the club that our storage space was cleaned out and new shelving was put in. She thanked Phil, Sherry, Steve and Jeanne for their help.

There were four \$15.00 winners for the Raffle and prizes.

Dinner raffle was won by Bill Wisnowski.

Yummy goodies were provided by everyone.

Meeting was adjourned at 8:44pm.

Respectfully submitted by, Debbie Ruby Recording Secretary