



Board of Directors Meeting
Tuesday, March. 16, 2010
Original Mike's, Santa Ana, Ca

Officers: Cindy Orrico, Dianne Wiest, Ginger Girvin, Jennifer Spencer, Joe Orrico, Geoff Girvin

Board of Governors: Jim Cooper, Ron DeBartolomeis, Linda Norris, Vicki Kump, Doug Mariani,

Members in Attendance: Elaine Cooper, Karen DeBartolomeis, Larry Farrell, Elizabeth Mariani

Meeting was brought to order at 7:05 pm. by Larry, Sgt. at Arms.

Items discussed:

- Happy Occurrences-Jennifer got a ZO6. Jim Cooper got new tires.
- Approval was given for a \$150 check +\$86 for cake for Ilona's memorial.
- Approval was given to give Donna a check for \$225 for Dave's Memorial.
- No one to vote into CSS Membership.
- Marietta will provide names/amounts as to whom should receive the additional charity funds in May or June.
- Jennifer suggested we earmark \$7,000 for charities, leftovers we can donate to others. Was voted on and agreed.
- Jennifer suggested we have a little left for discretionary funds, such as Dewey. Was voted on and agreed.
- Linda believed that the general membership needs to know where the money is going. This will now be announced at the General Meeting.
- Art suggested the excess funds be put in the general fund to be used as needed.
- Joe motioned \$1,000 be dispersed, \$250 as needed, Art 2nd it.
- Jennifer motioned for Bert to reserve Knott's Berry Farm Resort Hotel for Jan. 15th, \$48.24 per head, \$10 corkage fee, waive \$300 deposit noise fee-Art 2nd it.
- Larry motioned \$38 members, \$48 non members, club help \$10 for members, Art 2nd it.
- Jennifer suggested in the future we need to discuss future events before break, then discuss past events after break.
- It was approved for Jennifer to get a deposit card only for the club.



- Geoff suggested for the board to look into changing the club from a social club to a charity.
- August 22nd is the car show. Roger motioned \$4,000 for budget-Larry 2nd it.
- Roger motioned \$500 now for miscellaneous things. Larry 2nd it.
- Ron Kennedy will take pictures at the CSS Car Show again this year.
- Roger has a rough draft of the flyer and will put it on the web.
- It was decided to put Connell Chevrolet Logo on the flyer.
- Denise Dawson has taken a hiatus from the club for personal reasons.
- We need to establish a committee for bylaws.
- Dave's memorial is March 26th, 1:00.

Adjourned at 8:15 PM

Respectfully submitted by Ginger Girvin, Secretary for Corvette Super Sport 2010