



Board of Governors meeting minutes

Date: January 17, 2012

Officers present: Dianne Wiest, Geoff Girvin, Marge Huhta, Bert Wiest, Douglas Mariani, Joe Orrico

Board members present: Ron DeBartolomeis, Jim Cooper, Gary Plehn, Donna Stewart, Vicki Kump, Linda Norris

Members in attendance: Karen, Elaine, Cindy, Ann, Doug, Art, Bob R., Bob K., Ginger

President Dianne called the meeting to order at 7:00 PM. She thanked all for their attendance and to all the outgoing and newly elected board members. She asked for all their support throughout the year.

Dianne talked about the new visitor packets that were going to be given to each first time visitor this year, one was given to every board member.

The by-laws revision will again be tackled this year. A copy was given to each board member for their review. Donna suggested a special meeting be called for this task and was agreed to by Dianne. Date pending.

A tentative club activity schedule was passed out, Bert spoke about the upcoming miniature Golf tournament, tentatively scheduled for April 28 and a club family picnic upcoming this summer. Art asked about the possibility of another wine cruise, Bob mentioned the possibility of a "hot rod" movie the club could view for minimal cost and Ginger mentioned the possibility of a Grand Canyon trip.

Karen reports that the Annual Banquet is "ready to go" and Marge reports that there are 50 paid admissions right now. Marge inquired about the extra comped dinner at the banquet. The club had approved eight comps but there seems to be one extra from CHiPS for kids, Karen will investigate with Vince, and let Dianne know if this person is to be charged or comped.

Dianne read thank you letters for donations from club charities Operation Homefront, Wounded Warrior Project, HIS House, charities that the club donated to last year. Douglas will put the letters on the website for the club to see. Sandy Sawyer from Operation Homefront will be at the February general meeting to address the club and explain what they do in greater detail.

Charity Chairperson Bob explained that this year he would like to have the club select four charities and the charity donation at the end of the year would be divided equally among all four. He then gave a fiscal recap of each charity explaining the ratio of donation amount

to administration. The lesser the amount going to administration is one of the criteria he used for selecting the charity. Bob then made a motion stating:

"I move that Corvette Super Sports adopt for year 2012 the following four charities, HIS House, CHiPS For Kids, Operation Homefront and The Council On Aging. I also move that the monetary donation at the end of the year be divided equally among the four mentioned charities with 25% going to each one."

Geoff suggested that the vote be held off until after the February meeting in order to give a more informed decision, Bert explained the difference between Operation Homefront and the Wounded Warrior Project. Dianne called for the vote and the motion was passed 6-5. It will be presented at the next general meeting as the board's recommendation for final approval.

Douglas asked that more pictures be sent in for the website, he would like to keep the activity pictures current for 2-3 events.

Jim suggested that new members submit a picture of themselves with their car for the website.

Marge gave the Treasurers report stating that the club income for 2011 was 12,871.30, expenses were 16,856.89 and the end-of-the year balance was 12,298.18. She also reported that she had a membership application from Rich Carias and Barbara Ortiz and made the following motion:

"I move that Rich Carias and Barbara Ortiz be members of CSS."

The motion was seconded by Bert and the vote was unanimously affirmative

Marge also reported that the membership now stands at 95, therefore a quorum of 48 members is required at the general meeting to conduct business and adopt motions. Sergeant-At-Arms Ron will be responsible for verifying this and will report to the President before the meeting is opened.

Donna reported that the February bowling event will be on February 11.

Bert moved to adjourn the meeting at 9:07PM, the motion was seconded by Douglas and Dianne adjourned the meeting.

Respectfully submitted,

Bert Wiest, CSS Secretary 2012