

Corvette Super Sports Board Meeting Minutes May 21, 2013

The meeting was called to order by President Geoff Girvin at 7:05 PM

Officers present were, Geoff Girvin, Arty Huhta, Vicki Kump and Marge Huhta.

Board members present were, Gary Plehn, Jim Cooper and Ron DeBartolomeis.

Old Business:

Marge Huhta reported that there is progress being made on the New Member Brochure, and also suggested that our main charities remain the same in the future, that way it would make the brochure current down the line.

Advertising for the newsletter and website were tabled pending discussion with Connell Chevrolet.

NCCC Report:

Joe Orrico reported that the regional points are on the website.

Treasures Report:

Checkbook balance is \$ 11,346.38

Marge Huhta made the following motions:

"I move that Doug and Wanda Utash be approved as members of Corvette Super Sports. The application and \$15.00 application fee was received on May 7, 2013. "A vote was called and approved.

"I move that Tony and Laura Schavone be approved as members of Corvette Super Sports. The application and \$15.00 application fee was received on May 7, 2013." A vote was called and approved.

"I move that Jeannette Alimena be approved as member of Corvette Super Sports. The application and \$15.00 application fee was received on May 7, 2013." A vote was called and approved.

Quorum: with the receipt of dues from the new members at the May 7, 2013 meeting, the membership is 93. Therefore the new quorum is 31.

The club received \$1,335.00 from the Regional Convention thanks to the hard work of Joe and Cindy. Marge asked if the board wanted to earmark the money for something special. There was discussion on what or where the money should be used for. Some suggestions were,

charity, offset some costs of the banquet, save it for emergencies. Discussion will be continued to the next board meeting.

Webmaster Report:

Doug Mariani was absent. There was nothing to report.

Goodwill Report:

Cindy Orrico was excused.

Social Events:

Richard Carias will have more information on the cruise to Catalina Island on the USS Lane Victory cargo ship.

Geoff reported that the producer of the mystery dinner the club attended would like to have Corvette Super Sports back for a private show. It was suggested that we invite another club to join us. There will be more information to come.

Car Show Report:

Art Huhta reported that things are coming along fine. A draft of the flyer was passed around. Hooters is very supportive of the car show and will be giving 20% off coupons to entrants as well as adding something to the goodie bags.

Events:

Suggested events are:

6/1 - Antelope Valley Car Show

6/22 - Home Land Security

6/18 - Garry and Shirley Jones' Bash before the Bash

6/18 - 30 - Corvettes West Big Bear Bash

7/13 - Vapor Trails - Auto Cross

7/27 - Homeland Security

8/11 - Corvettes West Ronald McDonald House Car Show

8/24 - Donna Stewart's Pool Party

8/31 - Homeland Security at the Raahuge's

New Business:

There was a suggestion to take pictures of new members for the newsletter.

A motion to adjourn was made at 8:00 PM. Meeting adjourned.

Respectfully submitted,

Vicki Kump

Secretary