

Corvette Super Sports Board Meeting October 15, 2013

The meeting was called to order by President Geoff Girvin at 7:00 PM.

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

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

It was confirmed there was a quorum present.

Charity Report:

Karen DeBartolomeis brought up donating money to our charities for this year. The money this year will be divided between two charities, CHiPs for Kids and STEP, the money going to CHiPs for Kids will be earmarked for The Calicinto Ranch. We have helped H.I.S. House throughout the year and The Council on Aging has asked us to help fill baskets at Christmas to be handed out to the elderly. Karen suggested giving \$5,000.00 to our charities with \$2500.00 going to CHiPs for Kids and \$2500.00 going to CHiPs for Kids for Calicinto Ranch.

Art Huhta moved to designate \$6000.00 to our charities with \$5,000.00 going to STEP and \$1,000.00 to go to CHiPs for Kid for Calicinto Ranch. A vote was taken and approved.

Banquet Report:

Karen DeBartolomeis reported that the committee will be meeting on October 25th to discuss the banquet. Donna has agreed to be the Master of Ceremonies.

Treasurers Report:

Marge Huhta moved that Alex and Cindy Vracin be approved for membership in Corvette Super Sports.

A vote was taken and approved.

Marge Huhta moved that Ed Kolasky be approved for membership in Corvette Super Sports.

A vote was taken and approved.

Marge received \$15.00 membership application fee from Alex and Cindy and Ed Kolasky.

Marge also received a membership application and \$100.00 from Gary and Alina Maleski. This application is pending on Geoff contacting them.

Art Huhta suggested removing the membership application from the website. After discussion it was decided we would leave the application on the website and add to the bottom of the application that the application needs to be brought to a meeting in person.

Marge also brought up the amount of money that should be given to Paula, our waitress at the Sizzler. She has only been there four times this year.

Donna Stewart moved that we give Paula \$50.00 this year. A vote was taken and approved.

Old Business:

Art Huhta reported that the car show was a success.

New Business:

Geoff Girvin suggested we think about the Christmas Party and where to hold it this year. Due to changes at Calloway we cannot have it there this year.

Geoff will assign a nominating committee for 2014 officers.

There was discussion on who should be awarded "The Rookie of the Year" for this year, and a secret decision was made.

A motion was made to adjourn the meeting at 8:35 PM a vote was taken and passed.

Respectfully submitted,

Vicki Kump

Secretary