



CSS BOARD MINUTES
April 15, 2014

Officers present: Geoff Girvin, Tony Schavone, Richard Carias, Bert Wiest

Board members present: Laura Schavone, Art Huhta, Eric Ellsworth, Gary Plehn, Donna Stewart

President Geoff Girvin called the meeting to order at 7:08 pm. He welcomed all and thanked all who were in attendance. Several board members were excused for the evening.

Richard Carias gave the Treasurers report; the account has a balance of \$9602.35

The May social event for the club will be the upcoming progressive dinner.

Geoff reported that there were several previous amendments to the bylaws, voted on by the board but not brought before the club for ratification. Bert explained that there are 6 amendments in all to be voted on. For ease and simplicity he has written them all out adding both into same sections where necessary to eliminate having to vote on the same section twice. The board thought it best to vote on all at the same time, dispatching Bert to send notification to the membership of the vote to be held at the June general meeting on all proposed amendments as well as sending out the proposals for member review.

Application received from Brenda Kalb for club membership. Voted on and accepted.

Bert reported on the miniature golf tournament progress. The course, same as last year is reserved for September 13. This year another category will be added for award, best foursome. We will again have a "shotgun" start and because of only having one course instead of two this year, advance reservations will be paramount.

Tony indicates he has a meeting set with Wayne at Connell about the car show. He will soon be selecting a car show committee.

The progressive dinner currently has 8 couples signed up.

Due to the earthquake damage to Donna's home, there may be a change there, not sure yet.

The meeting was adjourned at 8:33 pm.

Respectfully submitted,
Bert Wiest, Secretary