

FebruaryBoardminutes

CORVETTE SUPERSPORTS
BOARD MINUTES
FEBRUARY 18, 2014

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

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

A quorum was present.

Geoff convened the meeting at 7:02 PM, thanking everyone for their attendance.

Joe Orrico reported going to Las Vegas and the progress for the mini convention. It will be held on April 9-12, 2015 at the Silverton hotel. The rates will again be \$69.00 nightly. Spring Mountain will have opened their new section of track and it will be available. Buffet tickets will be sold in advance this time to avoid confusion and long lines. Joe will also give a brief tutorial on the NCCC to benefit our newer members at the next general meeting.

Richard Carias gave the Treasurers report and handed out a financial statement to all board members. Rich made a motion: Moved that very old journals and records that serve no purpose be destroyed." The motion was seconded, voted upon and carried with the understanding that if any members wanted to keep them for sentimental reasons they could have them.

Richard made another motion: Moved to change or amend the bylaws to only require one signature on a check." this motion was made due to the distance between the Treasurer and President. The motion was seconded, voted upon and carried 9-2. Bert Wiest will write the changes, submit them to the board for approval and if approved send to the members per bylaws.

There were 4 guests to the February General meeting, all reported favorably and will likely submit membership applications.

There are currently 16 members attending Donnell Holmes' retirement party at the Royal Vista in Walnut. Segregated parking for the Corvettes will be available.

Art Huhta is working on a rally, details still in the works, probably in August.

Geoff is working on a mystery run, details still in the works, probably July

Eric Ellsworth is looking into a show at the Candelight Pavilion. Further details coming.

Bert Wiest is starting work on a miniature golf tournament, figuring costs, location, etc. probably in September. He is also looking at having a bunco tournament in November. Location to be found.

A progressive dinner is in the works for the June timeframe

Tony and Laura Schavone have graciously offered to host the club Holiday party.

Several ideas were discussed for the car show, a chairman is needed.

The meeting was adjourned at 8:43 PM.

Respectfully submitted,

Bert Wiest, Secretary

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