



Board meeting
October 21, 2014

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

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

Club members present: Ginger Girvin

A quorum was present.

President Geoff Girvin handed out the agenda and thanked all for coming.

Treasurer Richard Carias reports there is \$14,281 in the club's account. \$560 is set aside for NCCC dues. So far 37 members have paid their 2015 dues.

The difference between a "club event" and a "social event" was discussed with the understanding that future calendars need to emphasize these. A club event being where CSS supports another club's events and a social event being where we host our own event. It was also discussed that there may be multiple events during the year but the calendar need show and emphasize the club and social events.

Secretary Bert Wiest led the discussion on the recently completed club policy and procedure manual. The board voted and passed the manual, asking that an "effective date" be used and changed when there are additions or deletions to the manual. It was decided to email a copy to the membership that they could print themselves if so decided.

Bert was also requested to email a dues reminder to the club, citing November 4th as the due date, with the addition of a late charge reminder. He is also to put in the email the amount due.

Bert also reported the status of the nominating committee and candidates for the board, and the process and dates for the voting for the MVP candidates and board and officers. He will pass out MVP nomination slips at the November meeting, collect them and place them on a ballot to be voted on along with the officers and board in December.

Donna Stewart reported that the banquet will be held on January 17th at the naval golf course, Los Alamitos as last year. A deposit of \$1000.00 has been paid to the facility. It appears that Tom Cuccio will be available to DJ the event.

Vice President Tony Schavone reported that on Saturday, November 29th the Chips for kids toy drive will be held in Carson. The Vets for Vettes car show in Carlsbad is on the same day, it is decided to publish both events giving members a choice of attendance.

Tony also reported that there were extra goodie bags left over from the car show. The water and soda will be used at the club Christmas party, the pens, pads and key chains will be made available to the members at the club meeting(s).

It was unanimously passed that Rosemary's booth money from the car show be refunded due to poor booth location.

Ginger Girvin will take the quilts to His House to see if they could use the.

Bert made a motion to accept the application of Warren Kelley Roberts; it was seconded and passed unanimously.

The meeting was adjourned at 2126.

Respectfully submitted,
Bert Wiest, secretary