



CSS BOARD MEETING MINUTES  
AUGUST 18, 2015

Officers present: Tony Schavone, Bert Wiest, Michael Baddley, Donna Stewart, Debra Ruby  
Board members present: Laura Schavone, Gary Plehn, Gary Maleski, Eric Ellsworth, Amelia Allison, Claude Allison  
Others Present: Arthur Huhta, Dianne Wiest, Kathy Baddley, Ron DeBartolomeis

A quorum was present.

President Tony Schavone called the meeting to order at 1901.

Vice President Donna Stewart discussed the upcoming pool party and the trip to Reno.

Treasurer Michael Baddley reported that the net volume from the car show was \$5269. There were 104 cars entered in the show. Mike also reported that he has sent an email to the members regarding the upcoming dues renewal.

Secretary Bert Wiest presented 3 applications for membership and made a motion that Bill Gallavan, Marsha Gallavan and Dorothy Secker be admitted as CSS members. The motion was seconded, the vote called for and the motion passed unanimously. Another application, Gary Gutjahr, was presented however he had never been to a meeting, the application was held until he attended one meeting. This was the consensus of the board; Bert said he would relay that to Gary.

Debra Ruby reports the newsletter is coming along nicely and will insert a "dues are due" notice in the next and upcoming newsletter.

Claude Allison said that he will be having a car show critique meeting on Thursday the 27<sup>th</sup> at the Ellsworth/Ruby home.

The next general meeting is to be on Sept. 1

Member Arthur Huhta made a proposal to the board that members "who have contributed to the betterment of the club" be recognized with a recognition certificate at the Annual banquet. The club Secretary would be responsible for keeping a list of the members who perform these services and prior to the banquet the board would review the contributions as listed by the secretary and determine those to be recognized.

Three applications were given out at the car show.

Tony read an email received from Sunrise Senior Living thanking the members for their visit.

The meeting was adjourned at 2007.

Respectfully Submitted,  
Bert Wiest, CSS Secretary