



BOARD MEETING MINUTES
FEBRUARY 16, 2015

Officers present: Tony Schavone, Donna Stewart, Bert Wiest, Debra Ruby

Board members present: Laura Schavone, Gary Plehn, Claude Allison, Amelia Allison, Gary Maleski, Eric Ellsworth

A quorum was present/

President Tony Schavone called the meeting to order at 1900, thanking all for their attendance.

Vice-President Donna Stewart suggested a club outing to the Downey space museum and lunch at Bob's Big Boy, well received from the board.

Treasurer Michael Baddley was absent and excused, as he was not feeling well.

Secretary Bert Wiest Made a motion to vote in Tom Scully for club membership. The motion was seconded, the vote called for and carried unanimously. Bert also related that he had contacted the Register newspaper, spoken to Susan Carpenter, auto reporter and that she will give publicity to the car show and attend a meeting this summer and take pictures of members with their cars for publication in the newspaper. Bert also suggested a club trip to the Orange Empire railroad museum in Perris and then lunch at the Perris airport watching the skydivers, Planes, trains and automobiles.

Gary Maleski was introduced as the club publicity chairman. Bert Wiest had a list of publicity contacts, addresses and Emails to help Gary. Bert is to email Sue Carpenter at the Register to introduce Gary.

Bert Wiest gave to President Tony a suggestion for a visitor's packet that Dianne Wiest had used when she was President. Tony liked the idea and will make copies and implement.

Newsletter editor Debra Ruby is working on the February newsletter. The calendar of events will be more inclusive and will include event flyers.

Dianne Wiest, charity chairperson proposed to the board in response to last months meeting re: dropping Chips for kids, that in light of the club donation being sent directly to and the check being made out to Calicinto Ranch that the club just go ahead and adopt Calicinto Ranch as the charity of record. She proposed that this year the club's charities would be STEP and Calicinto Ranch. After some discussion it was decided that it would be described as Calicinto Ranch in association with Chips for kids. The motion was made regarding the two charities as discussed, seconded and passed unanimously. She also related that she had delivered 16 cases of diapers to STEP's regional office, had introduced herself as the charity chairperson to Joanne. STEP would like to have a booth at the car show this year. The diaper drive is still on, Dianne is to send an email to the club members informing and reminding them of this. Another possibility is to adopt a family at the holidays.

Claude Allison reported that after meeting with Wayne Doddridge at Connell, the car show is tentatively scheduled for September. The first car show committee meeting will be sometime in March at the Ruby home.

The storage unit has been rented and is being filled. The cost is 550.00 yearly.

The calendar is being discussed with the following items and suggestions.

The Downey high auto shop has an open house in May, a mystery run to the Joe Young auto collection on June 13, the planes, trains and automobiles run will be on October 3, Donna's pool party will be on July 22, the

progressive dinner will be on August 22, Tahoe 47 will be on Sept. 10-13, The turkey bowl will be held on Nov. 21, the run to Laughlin will be on March 20 (this is put on by Corvettes Limited club). Also suggested was a trip to the Candlelight Pavilion, a club outing to an Angel's baseball game.

The meeting was adjourned at 2017 for refreshments provided by the Allisons.

Respectfully submitted
Bert Wiest, Secretary