



BOARD MEETING MINUTES
JANUARY 20, 2015

Officers present: Tony Schavone, Bert Wiest, Donna Stewart, Debra Ruby
Board members present: Laura Schavone, Gary Plehn, Claude Allison, Amelia Allison, Gary Maleski, Eric Ellsworth
Others present: Geoff Girvin, Ginger Girvin, Richard Carias, Barbara Ortiz

A quorum was present.

President Tony Schavone called the meeting to order at 1900.

Treasurer Mike Baddley is still not feeling well and is excused from the meeting.

Tony Schavone introduced the new board members Claude and Amelia Allison and Gary Maleski. Donna Stewart has been "promoted" from board member to Vice-President.

Bert gave charity chairperson Dianne Wiest's charity proposal for the year. Gary Plehn made the motion that the club, drop CHIPS for kids from our charity Dianne Wiest to call Calicinto, determine need, etc. and make possible alternate suggestions. Geoff Girvin will mail the check to Calicinto Ranch.

Dianne Wiest will take over charities. Ron DeBartolomeis will continue as Sgt.-At-Arms, Linda Norris and Shirley Jones will continue as raffle chairpersons, Cindy Orrico will remain as dealer rep.

Tony will ask the members at an upcoming meeting for social event suggestions.

The valentine Bowl will be the social event for February.

Tony has located a storage unit, 5x5 for 45.00 monthly. Gary Plehn moved that the club allocate 600.00 yearly for a storage unit; the motion was seconded and passed unanimously. This will be brought to the club for a vote.

The goals for 2015 were discussed: Better communication and information on events, club jackets, a publicity chairman and the possibility of adding 30.00 per person to the joining fee to include a club shirt.

Claude Allison has volunteered to be the car show chairman.

Richard Carias reported that the banquet costs were 2734.00 and the club took in 1579.00

The account balance is 11,430.

The budget passed by the board in November will be presented to the club in February for a vote.

The next meeting will be at the Schavone's on 2/17

Respectfully Submitted
Bert Wiest
Secretary