



BOARD MEETING MINUTES  
MARCH 16, 2015

Officers present: Tony Schavone, Donna Stewart, Bert Wiest, Michael Baddley, Debra Ruby  
Board members present: Laura Schavone, Gary Maleski, Gary Plehn, Eric Ellsworth  
Others present: Dianne Wiest, Sal Cruz, Kathy Baddley

A quorum was present.

President Tony Schavone called the meeting to order at 1842. He thanked Dennis Curley on behalf of the board for his allowing the board to hold their meeting at his facility. Tony told the board that the evening would be mostly spent in determining and setting the club calendar of events for the year.

Donna Stewart reported that La Habra would be hosting a Special Olympics later this year and that this might be a worthwhile event for the club to become involved with. All present agreed and Donna will do further research and return with additional information.

Treasurer Michael Baddley reported that the account balance is now \$10,967.17 after all bills are paid.

Secretary Bert Wiest moved that the board approve John and Judi Spurr and Richard and Sarah Cheek for membership. The motion was seconded, the vote called for, taken and passed unanimously. Bert will contact the new members and continue with the process, passing the information to Joe Orrico and ordering the name tags.

Bert also suggested a club trip to Deer park Winery and auto museum in Escondido. The board liked the idea and the trip will be scheduled for June 20.

Charity Chairperson Dianne Wiest reported that she has been in contact with Calicinto Ranch and Donnell Holmes. The club visit to Calicinto Ranch is tentatively scheduled for May 9. She also reports that the diaper drive is ongoing, we can always use more diapers and that the April meeting will be the last opportunity for the members to contribute diapers for STEP.

Claude Allison was excused, still recuperating from his surgery but Tony reports that the car show tentative dates are either August 16, August 30, September 20 or October 4.

Publicity chairperson Gary Maleski reports that he has been in contact with Sue Carpenter at the Register and they will be out probably in June or July to take pictures and do a story for the newspaper.

Sal Cruz mentioned that he had received blood some time ago, greatly helping him. He suggests the club participate in a blood drive, the board thought this was a good idea and Sal will get further information and report back to the board with a proposal.

Dianne Wiest has volunteered for and been appointed the club banquet chairman.

Eric Ellsworth would like to see somehow, either in the newsletter or verbally at the meetings, some definitions given of the various events for those newer members who may not be familiar with them.

President Tony brought up the calendar. Those items scheduled are the progressive dinner n August 22, the Christmas party on December 5, a mystery run on June 13, a trip to the railroad museum on October 3, a Palm

Springs aerial tram trip on October 17, the Calicinto Ranch trip on May 9, Deer park Winery on June 20, Donna's pool party on July 25, a Miniature gold tournament on November 7, Turkey bowl on November 21.

The meeting was adjourned at 1940.

Following the meeting, the board and guests were treated to peruse the cars in the museum, sodas and goodies.

Respectfully submitter,  
Bert Wiest, Secretary