



CORVETTE SUPER SPORTS  
BOARD MEETING MINUTES  
OCTOBER 20, 2015

Officers present: Tony Schavone, Donna Stewart, Bert Wiest, Mike Baddley, Debbie Ruby

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

Others present: Dianne Wiest, Kathy Baddley, Ron DeBartolomeis

A quorum was present

President Tony Schavone opened the meeting at 1902 thanking all for their attendance.

Vice President Donna Stewart gave a rundown of the upcoming activities, Nov. 7, Miniature golf tournament, November 14, Turkey Bowl; November 15, Vettes for Vets. The activities were briefly discussed by the board.

Treasurer Mike Baddley gave his report. The club has 18, 545 in its account. He presented his budget for 2016; it was discussed, voted on and passed unanimously. He will present it to the club in November.

The club charity donation was discussed. Bert Wiest made a motion to give 4500 to STEP and 500 to Calicinto Ranch, the vote called for, 1 aye, 9 nay, motion defeated. After more discussion Gary Plehn made a motion to donate 4000 between the two, vote called for, 3 aye, 6 nay, motion defeated. After more discussion Donna Stewart made a motion to donate 5000 total, 3500 to STEP and 1500 to Calicinto Ranch due to the fact that 2500 had already been donated to Calicinto Ranch this year. The vote called for, 7 aye, 3 nay, motion carried. Will go as board recommendation for club to vote on in November.

The event hosting amount will increase from 50.00 to 100.00.

Bert Wiest presented Gary Gutjahr, Phil and Sherry Anderson and Steve and Cathy Melton for membership. All were voted in unanimously.

A motion was made for the ROY awardee, again, passed unanimously.

There will be 4 comps for the banquet this year, DJ and wife and Wayne Doddridge and wife from Connell.

Dianne Wiest to invite Tony from STEP to the December meeting, the club will pay for his meal.

There was some discussion about members from the same family serving on the board, after discussion on this issue, Bert Wiest reported that no bylaws prohibition exists, any member may serve, if this is to change an amendment must be made to the bylaws.

The meeting was adjourned at 2045.

Respectfully Submitted  
Bert Wiest, Secretary