



BOARD MEETING MINUTES
APRIL 19, 2016

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

Board Members present: Dianne Wiest, Gary Plehn, George McMullen, Ron DeBartolomeis, Eric Ellsworth, Laura Schavone

Others Present: Art Huhta, Wayne Heard, Gary Maleski, Sarah Cheek, Richard Cheek

A quorum was declared to be present by Secretary Bert Wiest.

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

Treasurer Will Grohmann reported that there was 11,730.55 in the club account.

Secretary Bert Wiest spoke about the upcoming club picnic on June 11th. It was discussed and determined by the board that the club would provide hot dogs, buns, condiments, plates, utensils, salads, chips and desserts. Any differing menu items that are desired would be provided by the members as well as their own drinks. Bert will get a count of interested attendees at the next general meeting and provide an approximate cost of food at the next board meeting in order to secure a check from the treasurer.

Newsletter Editor Debbie Ruby states the newsletter needs pictures of upcoming events.

Charity Chairperson Dianne Wiest reported on the Calicinto Ranch situation. Sophia emailed with a date for a visit however that date was the date of the car show. Dianne emailed back that another date needed to be selected, so far no reply from Sophia.

Dianne also reports that John Spurr is doing well and is at home recuperating.

Publicity Chairperson Richard Cheek reports that he is working on updating the club contact information on various internet sites.

Art Huhta made a proposal that the club look into buying challenge coins for resale, the coins are approx. 750.00 for 200 coins.

Gary Maleski reports that the Reagan Library trip is scheduled for Sat., July 16 at 1030. The cost is 21.00 for over 62, 23.00 under 62. Further information forthcoming.

Tony reported that the Muckenthaler show is on May 15 and we will be having the Corvette Corral again, cost is 20.00 per car.

The meeting was adjourned at 2016.

Respectfully Submitted,
Bert Wiest, Secretary