



Corvette Super Sports  
Board Meeting Minutes  
August 15, 2016

Officers Present: Tony Schavone, Bert Wiest, Will Grohmann, Donna Stewart

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

Others Present: Wayne Heard

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

President Tony Schavone opened the meeting at 1855 as all were present.

Vice President Donna Stewart's car is on the fritz. The Iowa trip was well attended, 37 members and 13 corvettes.

Treasurer Will Grohmann reports there is 13,265.74 in the treasury. There was some discussion as what to do with the monthly raffle overage. A motion was made by Dianne Wiest to "have 6 or more 100.00 raffles at the December meeting, member only participation." The motion was seconded, the vote taken and the motion passed unanimously.

Will also reports there is 3042.00 in the car show account. After some discussion re: the charity donation this year a motion was made by Dianne Wiest to: recommend to the general membership a donation of 4000.00 be made to each of the clubs three current charities." A second was made, the vote called for, the vote was 8 yeas and 1 nay. The motion passed.

Will also proposed the setting up of a reserve account of 100.00 monthly in the bank. Will made a motion to "recommend to the general membership that a reserve account of 100.00 monthly be set up." A second was made, the vote called for. The vote was 4 yeas and 5 nays, the motion was defeated.

A motion was made to table the reserve account discussion until the next meeting for further discussion, the motion passed unanimously.

Secretary Bert Wiest reported on the upcoming Day Family Classic Car Museum trip.

Charity Chairperson Dianne Wiest reports that currently there are 24 raffle prizes and 16 gift cards for the car show raffle. Tony plans on making an announcement that voluntarily giving of prizes is needed.

Donna Stewart reports that the banquet is being planned at the Fullerton Elks Lodge. It requires a 300.00 deposit and would be approx. 38.00 per person.

Gary Plehn reiterated his support of an Awards Luncheon in lieu of a banquet citing cost per member and a more casual attire as the main reasons. Gary made a motion to "recommend to the general membership that the club hold an awards luncheon instead of the traditional club banquet." A second was heard, the vote taken. The vote was 1 yeas and 8 nays, the motion was defeated.

Donna Stewart made a motion that "the board release 300.00 deposit to the Elks Lodge for the banquet and the board recommend to the club the banquet be held at the Elks Lodge." The motion passed unanimously.

It was reported by Bert Wiest that our car show does NOT appear on the calendar of most of the region clubs.  
Tony will contact them for reason why.

The meeting was adjourned at 2020.

Respectfully submitted  
Bert Wiest, Secretary