



CORVETTE SUPER SPORTS
BOARD MEETING MINUTES
FEBRUARY 16, 2016

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

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

Others present: Arthur Huhta, Joyce Grohmann, Wayne Heard, Richard Cheek, Sarah Cheek

It was determined and declared by the secretary that a quorum was present.

President Tony Schavone opened the meeting at 1902.

Vice President Donna Stewart reports the: The Laughlin Run in April, a good attendance is expected. The bowling was a success. Tom Cuccio's father has passed away, Services to be held Thursday at 10:30.

Treasurer Will Grohmann reports 11,824.74 in the clubs account. He also gave a financial report on the banquet.

Secretary Bert Wiest had nothing to report.

Debra Ruby still needs to upload some pictures for the newsletter; otherwise all is going very well.

Dianne Wiest reports all seems well with the Care and Concern portion of the club.

Publicity Chairperson Richard Cheek reported that the "wheels" section of the Register is no more. He will contact Sue Carpenter and search out other publicity outlets.

Car show chairperson Wayne Heard is just getting started and will soon announce when the first car show meeting will be held.

Charity chairperson Dianne Wiest reported on the Calicinto Ranch situation. The certified letter was sent as directed by the board. The letter was picked up and signed for on Feb. 9th. The letter very specifically asked them to call or email Dianne and gave her home phone, office phone, cell phone numbers and her email address. As of February 15th, 6 days later, there was still no reply. Dianne sent another email on February 15th, asking for them to contact her. A reply was received and they scheduled to speak on Tuesday morning, February 16th. Dianne reported that Sophia from called, explaining that she doesn't know what happened. After some discussion among the board, Gary Plehn made a motion: "I move that the board recommend to the club that Corvette Super Sports seek another charity to support and no longer support Calicinto Ranch." The motion was seconded by Secretary Bert Wiest. The vote called for by President Tony Schavone, taken and the motion was passed unanimously. The recommendation will be made to the club at the March general meeting to be voted on by the club members per Board of Governors vote and directive.

Aero wax day is officially finalized for Saturday the 20th. All interested meet at Buena Park Fuddruckers at 0730 to caravan there.

Art Huhta proposed again that the board recognize all members who have contributed to the club during the year with certificates at the annual banquet. The proposal suggests the secretary compile and maintain the list or those to be recognized. The board will take this proposal under advisement.

There is still a need for a raffle Chairperson. Suggestions have been made to have a revolving chairperson, to have just a 50/50 or to ask members to bring prizes every meeting.

It was reported that DJ from Connell Chevrolet called and that they do not wish to host the car show this year. Their status of club sponsor is to be determined. An alternate site is being sought. Donna reports that the Buena Park elks lodge might be available without charge. She will investigate and report back. Bert Wiest will investigate and report back on alternate/new sponsors.

The meeting was adjourned at 2019.

Respectfully submitted
Bert Wiest, Secretary