



CORVETTE SUPER SPORTS
BOARD MEETING MINUTES
JANUARY 19, 2016

Officers Present: Tony Schavone, Donna Stewart, Bert Wiest, Will Grohmann, Debra Ruby
Board members present: Dianne Wiest, George McMullen, Ron DeBartolomeis, Eric Ellsworth, Gary Plehn, Laura Schavone
Others Present: Mike Baddley, Kathy Baddley, Sandy McMullen, Gary Maleski, Claude Allison, Karen DeBartolomeis

As determined by the Secretary, a quorum was declared present.

President Tony Schavone called the meeting to order and opened it at 1901.

Claude Allison announced that they are selling their home and moving to Arizona for retirement. The board sends regrets that they won't be with us much longer, but wishes them well.

Tony introduced the incoming board members: Dianne Wiest, George McMullen and Ron DeBartolomeis and thanked the outgoing members: Claude Allison, Amelia Allison and Gary Maleski.

Bert Wiest reported that he has placed the club information and listing on the app "Corvette anything and everything" available on cell phones and ipads.

Debbie Ruby reports some filler needed for the newsletter and will include the banquet table pictures in the next edition.

Donna Stewart reports that the Sweetheart Bowl is scheduled for Feb. 13, the desert run for Feb. 19-21 and the Laughlin run for April 15-17.

Charity Chairperson Dianne Wiest reports that numerous attempts to contact Calicinto Ranch through email and phone have been completely unsuccessful. The club donation has not been sent. Ron DeBartolomeis made a motion to continue to contact for 1 more week, if still unresponsive to send a certified letter stating that the charity chairperson wishes to speak with them regarding their donation. The motion was seconded, the vote called for and the motion passed unanimously.

Tony reported that there is still a need for a publicity Chairperson, he is thinking about asking Richard Cheek. There is also nobody volunteering to head up the club Raffles. We also need a car show chairman.

Events so far for the club calendar are Feb 20, Aero wax day, June 11, Club picnic, May 21, Club outing to an Angels game and sometime in October the miniature golf tournament.

The meeting was adjourned at 2019.

Respectfully Submitted
Bert Wiest, Secretary