



BOARD MEETING MINUTES
JUNE 21, 2016

Officers present: Tony Schavone, Donna Stewart, Bert Wiest, Debbie Ruby
Board members present: Dianne Wiest, Gary Plehn, Laura Schavone, Eric Ellsworth, Ron DeBartolomeis
Others present: Art Huhta, Wayne Heard, Richard Cheek

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

President Tony Schavone opened the meeting at 1904, thanking all for their attendance.

Vice-President Donna Stewart reports that at present no caravan is planned for the Big Bear Bash but the car show there is scheduled for 2:00 PM.

Tony reported in Treasurer Will Grohmann's absence that there is \$10,302.19 in the club's account. Will is on vacation and will return in 3 weeks.

Secretary Bert Wiest presented the application of Nelson Betancourt and Eddie Hoefler for membership. He made a motion : "moved that Nelson Betancourt and Eddie Hoefler be accepted for membership into Corvette Super Sports." The motion was seconded, the vote called for and taken and passed unanimously. Bert will now process the application/applicants for membership.

Newsletter Editor Debra Ruby has no newsletter news, reminded Bert Wiest to write an article regarding the picnic for the newsletter. Bert acquiesced.

Care and Concern Chairperson Dianne Wiest reports George McMullen came through his knee replacement surgery fine but is on pain meds during his physical therapy.

She also reported the Calicinto Ranch trip is on for October 8th.

Publicity Chair Richard Cheek reports that many of the websites he has been trying to get the club listed on are no longer operating.

The picnic was well attended, 53 people and came in well under budget at \$249.00.

The caravan to Big Bear is tentatively scheduled to leave Coco's at 9:30 AM. There was some discussion as to arriving at Shirley's too early before preparations were completed.

There will be an email sent regarding the Reagan Library trip.

There will be an email sent regarding the Iowa trip.

Secretary Bert Wiest brought up the possibility of a trip to the Autry Museum, the idea was well received and Bert will plan accordingly.

The meeting was adjourned at 1950.

Respectfully Submitted,
Bert Wiest, Secretary