



Board meeting minutes  
May 17, 2016

Officers Present: Tony Schavone, Bert Wiest, Will Grohmann, Debra Ruby  
Board members present: Dianne Wiest, Ron DeBartolomeis, Laura Schavone, Gary Plehn, Eric Ellsworth  
Others present: Richard Cheek, Sarah Cheek, Wayne Heard

A quorum was declared to be present by the secretary.

President Tony Schavone opened the meeting at 1900, welcoming and thanking all for their attendance. Vice-President Donna Stewart was excused for the birth of her grand daughter.

Treasurer Will Grohmann presented several budget recommendations for the 2017 budget. They are to itemize some of the social events, to increase the budgeted amount for the banquet, to change the wellness/bereavement fund to two separate accounts. There was also some discussion regarding the Presidents discretionary fund of 500.00.

It was also stated by Will that henceforth there will not be any monetary advancements for social or club expenses but on a reimbursement basis exclusively and solely. All purchases submitted for reimbursement must be accompanied by a signed receipt and submitted in a timely manner.

A motion was made: moved that the President's discretionary fund remain as is, at 500.00. The motion was seconded, the vote called for and passed 8 affirmative, 2 nays.

Will reports that there is 10,270.81 in the club treasury.

Secretary Bert Wiest made a motion to accept Steve and Kathy Dull as club members: Moved that Steve and Kathy Dull be accepted as members in good standing of Corvette Super Sports. The motion was seconded, the vote called for, taken and passed unanimously. Bert then recapped for the board the application process from application reception through NCCC acceptance through club introductory welcome.

Newsletter Editor Debra Ruby states there are no pictures for the newsletter as of now, please send and that she will be publishing the newsletter earlier this month.

Charity Chair Dianne Wiest reports she has heard from Sophia at Calicinto Ranch with a date of October 8<sup>th</sup> for a club visit, it is now on the calendar. To accommodate this date Bert Wiest will move the Miniature golf tournament from the 8<sup>th</sup> to the 15<sup>th</sup>. She also reports that George McMullen will be undergoing a knee replacement surgery on June 20<sup>th</sup>.

Publicity Chair Richard Cheek is continuing updating club information on various websites as well as making sure we are on all apropos sites.

Car show Wayne Heard reports that the flyers will cost 299.00 and that a photographer and a classic car insurance co. desire a vendors booth at the show.

Tony reported that there were 19 club cars at the Muckenthaler show corvette corral. Richard Cheek won 2<sup>nd</sup> place in his class.

Board member Gary Plehn suggested that the club have an awards luncheon in lieu of a banquet this year; he mentioned that a luncheon would be more casual, the members would not have to "dress up", the luncheon would be less expensive and it might be easier to book a venue.

The next car show meeting is on Tuesday, May 24

The meeting was adjourned at 2010.

Respectfully submitted,  
Bert Wiest, Secretary