



Board meeting minutes  
November 15, 2016

Officers present: Tony Schavone, Bert Wiest, Will Grohmann, Donna Stewart, Debra Ruby  
Board members present: Dianne Wiest, Laura Schavone, Gary Plehn, Ron DeBartolomeis, Eric Ellsworth  
Others present: Wayne Heard, John Spurr

President Tony Schavone opened the meeting at 1900 hours, thanking all for their attendance.

Vice President Donna Stewart thanked all for the Turkey bowl attendance, she reported on the Brea Christmas light viewing, scheduled for December 8. The Sweetheart bowl in February does not have a date yet, but an email will be sent when one is chosen.

Treasurer Will Grohmann had a list of paid members for 2017. The approved budget was handed out; there is 15,427.72 in the club account.

Secretary Bert Wiest moved that applicants Brian Miller, Bill and Pam DeForrest, Jeff and Marybeth Holt and Ed Sherlock be admitted to club membership. The second was made, the vote called for and and the motion passed unanimously.

Bert gave the report findings re: Calicinto Ranch donation, the club had voted unanimously in March to make no contribution this year (2016), also, there is confusion regarding contributions since the budget is approved at the end of the year and contributions are made at the beginning of the following year. The board would like to make a donation this year. Bert made a motion that the board recommend to the club that the vote in March be overturned and the club donate 2000.00 to be paid by December, 2016. The motion was seconded, the vote called for and the motion passed 7 aye, 3 nay. Bert was so directed to make the motion at the next general meeting.

Debra Ruby reports that the newsletter can use more pictures.

Charity Chairperson Dianne Wiest reports that member Chris Spencer will have back surgery, no word yet regarding a service for Pat Works.

Car show chairperson Wayne Heard reported on a naming contest for the car show with a January 25<sup>th</sup> deadline.

Tony Schavone took the Connell trophy to them along with a thank you letter.

The elections are at the next general meeting; Bert is tasked with sending out the MVP reasons and nominations again.

The holiday party will be on December 17, 1800 hours at the Schavone home.

Tony reports that we need to get going on a calendar of events.

The banquet is in the planning stages, invitations will be ready by December.

The board voted to give Sizzler restaurant waitress Paula 100.00

The next board meeting will be on January 17, 2017...The board voted on a thank you gift for a member.

The meeting was adjourned at 2025.

Respectfully Submitted  
Bert Wiest, Secretary