



BOARD MEETING MINUTES
JANUARY 24, 2017

Officers Present: Tony Schavone, Rick Miller, Bert Wiest, Mike Baddley, Debra Ruby
Board members present: Dianne Wiest, Wayne Heard, Laura Schavone, Eric Ellsworth, Donna Stewart
Others present: Richard Cheek, Sarah Cheek, Kathy Baddley, John Spurr, and Judi Spurr.

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

President Tony Schavone called the meeting to order at 1902. He reported that this was the first board meeting of the year and introduced the new members of the board: Vice President Rick Miller, Treasurer Mike Baddley, and Board members Sal Cruz, Wayne Heard and Donna Stewart.

Vice President Rick Miller would like to see more club members involved in planning and carrying out club activities, particularly mystery runs and to create club activities. He reported that in the past the club had one club event (where the club supports and attends another clubs activities) and one social event (our own clubs activity). He mentioned that he would like to see us return to that format. Rick also suggested that in the future any motions from the floor at meetings be written out and submitted to the Secretary for verbatim accuracy in the minutes.

Bert Wiest suggested that Rick have the club master calendar, keeping track of all activities and that any member proposing one first check with Rick for date availability.

Treasurer Mike Baddley reported that Tony, Mike and Bert were at the bank today for account signature cards changes. There is currently 13,757 in the club account, 3600 went for the banquet. The banquet venue raised the price so the club paid 20.00 per member instead of the 10.00 previously decided upon. This was a last minute change.

There was no Secretarial report.

Debra Ruby reports that event pictures are always needed for the newsletter. After some discussion, it was decided that the newsletter would start a new featured members only for sale section.

Publicity Chairman Richard Cheek reports that the LA Times has a Sunday auto section, he will look into it. He also has established contact with the editor of Vette magazine.

Charities Chairperson Dianne Wiest reports that Vicki Kump is doing nicely, the STEP diaper drive is coming up and the Calicinto Christmas party went very well.

The next car show meeting is February 8; the next board meeting is February 21. Linda Norris will serve as monthly raffle coordinator.

The meeting was adjourned at 2021

Respectfully Submitted,
Bert Wiest, Secretary