



BOARD MEETING MINUTES
AUGUST 22, 2017

Officers present: Tony Schavone, Bert Wiest, Rick Miller, Debra Ruby

Board Mwmbers present: Dianne Wiest, Laura Schavone, Donna Stewart, Wayne Heard, Sal Cruz, Eric Ellsworth

Others present: John Spurr, Art Huhta

A quorum was declared present by Secretary Bert Wiest.

President Tony Schavone called the meeting to order at 1901 thanking all for their attendance.

Vice-President Rick Miller – no report.

Tony Schavone gave the Treasurers report.

Secretary Bert Wiest made a motion to accept applicants Dan and Jan Anziano for membership. The motion was seconded, the vote called for and Passed unanimously. Bert will process membership in September to avoid the new members having to renew dues this year. Bert also brought up the fact that dues will be soon be due for renewal, since Mike Baddley is on vacation Bert will send out a reminder email to the members and collect dues until Mike returns. Bert also mentione4d that Patriots and Paws will be putting our car show flyers in their car show goodie bags and have advertised ours on their social media, their open house is on September 16, it would be a nice gesture to have a large club contingent attend.

It was reported by Tony that the go daddy website hosting service is now due, after considerable discussion it was determined to seek Doug Mariani's opinion of them and to see if a better and more affordable service is available.

Newsletter Editor Debra Ruby will put the Irwindale trip pictures in the newsletter as well as the dues notice.

It was brought up that a few members have complained about personal vacation entries in the newsletter and that this should not continue.

Care and Concern/Charity chairperson Dianne Wiest reports that Calicinto Ranch will not be having their back to school event this year, they will however have their annual Christmas drive. There was considerable discussion on how the club might help this year. It was determined that since 1500.00 Has been budgeted for them, we leave it up to them to see how they would like to receive this money. There will also be a voluntary donation from club members only for the kids Christmas gifts but the board has chosen to not make any official club donation. Dianne also spoke about the Heroes Hall at the fairgrounds hoping it might be a nice c club trip. Art reported that Marge Huhta's father has passed away.

John Spurr talked about Dive Warriors.

Car Show chairman Wayne Heard reports the car show meeting is this Thursday.

Donna Stewart reported there will be no turkey bowl this year citing administrative difficulties.

The meeting was adjourned at 2036.

Respectfully Submitted
Bert Wiest, Secretary