



BOARD MEETING MINUTES
JULY 18, 2017

Officers present: Tony Schavone, Bert Wiest

Board members present: Dianne Wiest, Laura Schavone, Wayne Heard, Sal Cruz, Donna Stewart

Others present: Kevin Presser, Art Huhta

A quorum was declared present by Secretary Bert Wiest.

President Tony Schavone opened the meeting at 1902 thanking those in attendance for being there.

Vice President Rick Miller – Excused absence, no report.

Secretary Bert Wiest reported that the latest rosters have been distributed, in order to avoid multiple change requests, he will now give a week notice prior to the roster being published in order for club members to make any wanted or needed changes. It is the desire of the board that the Treasurers report no longer contain the account balance. If there is a desire for this information, the inquiring person should be directed to the treasurer personally.

Treasurer Mike Baddley – excused absence, no report.

Joe Orrico – excused absence, no report

Debra Ruby – excused absence, no report

Care and Concern/Charity Chairperson Dianne Wiest reports that a Barnes and Noble gift card has been sent to Joyce Grohmann. Joyce is now at home. She also reports that she has sent Sophia at Calicinto Ranch a request for a date when the club might visit, Sophia is working on it. She has also sent STEP and Patriots and Paws an invitation to have a booth at the car show.

Richard Cheek – excused absence, no report.

Wayne Heard reports the next car show meeting to be held on August 8th.

Laura and Tony will be on vacation from August 5th to August 19th, Secretary Bert Wiest will issue checks during this time as he is a signer on the club account.

There was a motion made to postpone the August board meeting until August 22. The motion was seconded, the vote called for and the motion passed unanimously.

Donna Stewart suggested that in lieu of the photo albums being continued or ignored that the newsletters be preserved in a notebook as a part of the club historian's duties.

Kevin Presser mentioned that a number of newer members are unfamiliar with the NCCC and that maybe it could be made clearer as to the benefits and necessity of it.

The meeting was adjourned at 2000

Respectfully submitted, Bert Wiest, Secretary

