



Board meeting minutes
May 16, 2017

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

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

Others present: Art Huhta, Kathy Baddley

A quorum was declared present by Secretary Bert Wiest.

President Tony Schavone called the meeting to order at 1901.

Vice President Rick Miller reports the Plastic Fantastic car show is this coming Sunday, the Huntington Beach double car show is the first weekend of June and that June 24th is the Jones house party.

Treasurer Mike Baddley reported that there is \$9456.60 in the club's account. Mike made a motion: "I move that the board approve an increase of monthly raffle reimbursement from \$50.00 to \$75.00". The motion was seconded, discussion held, the vote called for and taken. The motion Passed with a vote of 7 aye and 3 nay.

Secretary Bert Wiest suggested that the club have the signup sheets on clipboards in a central location in lieu of passing them around. The board thought this was a good idea that will be implemented. Bert will prepare a generic signup sheet to be used. He also suggested that speakers from the floor come to the front in order to facilitate hearing.

Charity Chairperson Dianne Wiest will contact Sophia at Calicinto Ranch for a date for a club visit.

Car show Chairperson Wayne Heard talked about the car show and his visit to PCC with Bert Wiest to promote the show.

There was some discussion regarding the creation of a club membership directory, printed and bound similar to the Fresno club. It would be pocket sized.

Donna Stewart reported that Marcia Lynch is seeking a banquet venue. They will visit the Phoenix club to get a bid.

Dianne Wiest suggested that the board approve a small token payment to Jorge Heard for his work doing the car show flyers. After some discussion, it was generally disapproved.

There was a motion to adjourn, the motion seconded, vote taken and passed unanimously.

The meeting was adjourned at 2026.

Respectfully Submitted,
Bert Wiest, Secretary

