



CORVETTE SUPER SPORTS  
BOARD MEETING MINUTES  
FEBRUARY 20, 2018

Officers present: Tony Schavone, Bert Wiest, Wayne Heard, Debra Ruby, Monica Valparaiso  
Board present: Dianne Wiest, Laura Schavone, Donna Stewart, Sal Cruz  
Others present: Karen DeBartolomeis, Ron DeBartolomeis, Betty Heard, Teresa Cruz, Art Huhta, Will Grohmann

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

President Tony Schavone called the meeting to order at 1901. Tony led a discussion on club direction and activities. It was the general consensus that more and different members need be involved in planning and leading club activities. An effort will be made to address this.

Vice President Wayne Heard reported the following upcoming activities: March 18, car show in Whittier; March 24, Westminster car and bike show; April 19-21, Gamblers Classic in Laughlin; April 28, Vette Set Car Show in Redondo Beach; April 29, Enderle center car show; May 20, Muckenthaler car show.

Treasurer Monica Valparaiso gave the treasurers report.

There was no report from Secretary Bert Wiest.

Newsletter Editor Debra Ruby asked that all newsletter contributions be in by Thursday the 22<sup>nd</sup> as she will be out of town.

Charity/Care and Concern Chairperson Dianne Wiest reports that Sophia from Calicinto Ranch will be at the March general meeting to receive the club's donation and to give a brief explanation of Calicinto Ranch to the members. Steve Melton did receive the valentines card sent by the members that Dianne had available at the last meeting.

According to Monica Valparaiso, car show chairman Brian Valparaiso wants to begin holding monthly car show planning meetings. Brian will send out some possible venues for the show for club member feedback.

Since Bert and Dianne Wiest will be moving, the Secretary's board position, Dianne's board position, the charity chairmanship and care and concern chairmanship will be needing someone to take them over. As of now there have been no candidates for the Secretary's position. It was explained that this is an elective spot and will require the club vote at a general meeting. Several names were mentioned and will be asked if they are interested. Ron DeBartolomeis has mentioned he would be interested in assuming Dianne's board position. This was explained that while the board seat is appointed by the board to fill a vacancy, it would be announced at the meeting to gauge other member interest. Once candidates are in, the board will appoint the replacement.

Art Huhta has volunteered to assume the Care and Kindness Chairmanship.

Will Grohmann has volunteered to assume the Charity Chairmanship.

Karen DeBartolomeis will assume the duties of heading up the meeting goodies.

Nelson Betancourt has volunteered for the club Sponsor Representative that was reported to be needed at the last Board and General Meetings.

Dive Warriors has expressed an interest in becoming a club charity and speaking to the club. It was determined that since we have a speaker in March and that any decision regarding future charities the club wishes to support will not be made until late in the year, it might be better to hear them toward the end of the year.

The meeting was adjourned at 2018.

Respectfully Submitted,  
Bert Wiest, Secretary