



CORVETTE SUPER SPORTS
BOARD MEETING MINUTES
JANUARY 16, 2018

Officers present: Tony Schavone, Bert Wiest, Wayne Heard, Debra Ruby, Monica Valparaiso
Board present: Dianne Wiest, Laura Schavone, Donna Stewart, John Spurr, Gary Maleski, Salk Cruz
Others present: Judi Spurr, Rick Miller, Eric Ellsworth

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

President Tony Schavone called the meeting to order at 1901. He introduced the new officers and board members, Wayne Heard – Vice President, Monica Valparaiso – Treasurer and board members Gary Maleski and John Spurr. All other officers and board members remain unchanged.

Tony announced that Brian Valparaiso and Brad Lee will serve as car show co-chairmen. Vice-President Wayne Heard and Rick Miller will get together to discuss Vice-Presidential duties and responsibilities as will Treasurer Monica Valparaiso and Michael Baddley meet.

Secretary Bert Wiest reports there are 109 members in the club. The edited roster will be sent out this week. There was some discussion regarding frequency of roster publication, it was determined that the roster should be distributed as each new member is added.

Charity/Care and Concern Chairperson Dianne Wiest reports that Sophia from Calicinto ranch will be unable to attend this year's banquet. Tony will try again to speak to and invite Penny Albright from Patriots and paws. Jim Cooper is at home recovering from his fall and hospitalization, slowly but surely, cards are welcomed to be sent.

Tony announced that he would like to add two new committee chairpersons, 1. A sponsor representative to keep in close contact with Connell and other Corvette vendors and 2. An event coordinator. After discussion, it was decided that this should be the Vice Presidents job, keeping a master calendar and any events needing or wanting to be planned by members should go through the Vice President for date clearance to avoid any conflicts.

The banquet is next Saturday night.

The meeting was adjourned at 2005.

Respectfully Submitted,
Bert Wiest, Secretary