

CORVETTE SUPER SPORTS
BOARD MEETING MINUETS
JULY 17, 2018

Officers present: Tony Schavone, Wayne Heard, Monica Valparaiso, Pam DeForrest, Debra Ruby
Board present: Laura Schavone, Donna Stewart, Sal Cruz, Ron DeBartolomeis, John Spurr, Gary Maleski
Others present: Bill Wisnowski, Brian Valparaiso, Bill DeForrest and Teresa Cruz

A quorum was declared to be present by President Tony Schavone

President Tony Schavone called the meeting to order at 7:00 pm. Tony wants everyone to sign up on the newest e-mail list.

Vice President Wayne Heard gave info on Wax Day this Saturday at Areo Wax. 13 to 14 cars are signed up. Reminder of Lake Elsinore Storm game and picnic in August.

Secretary report. Pam thanked everyone for their support on her transitioning into the position of Secretary.

Treasurer Monica Valparaiso reported on the balance in the bank. She also deposited the \$100.00 check from Marsha Gallavan in memory of Bill. Monica looked into having a memorial brick made and donated by the Club to the Corvette Museum in Bill's name. Car show entries started to come in. She will contact Will to find out how to enter into the computer and will deposit checks.

Newsletter Editor Debra Ruby asked that all newsletter contributions be in by the 26th. Tony wants Debbie to send in for award on her newsletter this year.

Monica will not be able to make color copies of the newsletter any longer to give out at the General Meeting. She will make 2 copies for archival. Bill DeForrest offered to print B&W copies of newsletter to give out at meeting. He will make 10 copies.

Other topics discussed were:

1. Car show meeting will be Thursday July 26th at Laura and Tony's house. 7pm. Tony reported that Richard Cheek is on top of car show publicity. Brian and others are already handing out flyers at car shows. Need gift cards donated for prizes. Donna and Laura to get shirt order. It was discussed to maybe have the dates taken off the shirts so that we can wear the same one each year.
2. Laura reported on the Club Banquet is set for Saturday January 19th, 2019. Laura and Karen made the calls and got the big room again at the Phoenix Club. Need \$500.00 for deposit. Club will donate \$10.00 per person for the dinners. They will let us know what the Club members need to additional pay. Tony will bring up who wants to volunteer to decorate.
3. Donna brought up that whoever is speaking at the General meeting needs to use the microphone. As many people in the back cannot hear. Ron suggested another speaker in the back or that it might be the microphone.
4. Gary and Donna mentioned, how do we get club members out to the events? And we need ideas for events. Maybe a suggestion box and or form. John Spurr to make up form. Sal suggested different functions during the month and maybe a social night.
5. Wayne to bring a signup sheet for the picnic and what to bring. Laura has a sheet to give to Wayne.

The meeting was adjourned at 7:55 pm.

Respectfully submitted,
Pam DeForrest, Secretary