

CORVETTE SUPER SPORTS
BOARD MEETING MINUETS
JUNE 19, 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

A quorum was declared to be present by President Tony Schavone

President Tony Schavone called the meeting to order at 7:00 pm. Tony gave a short report of the e-mail scam of some members credit cards, at lunch, after the June 9th Tom Malloy car collection event. Tony also asked that Wayne take over the free dinner at Sizzler, sign up. Also to retrieve the card from Sizzler to give out to the winner and announce the winner. He also asked that Wayne take over the tip can for Paula our waitress. Paula only comes into work on the night that we have our meeting, to wait on us. Wayne agreed to take over both.

Vice President Wayne Heard reported that he talked with Dick Malloy at South West Corvettes and have assigned a date for our two clubs to meet for a picnic. It's to be Sunday Aug. 19th at El Dorado Reg. Park. It's off of the 605 Frwy and Spring St., Long Beach. Time will be 11am-2pm. Parking is \$7.00.

Secretary report. Nothing to report at this time.

Treasurer Monica Valparaiso reported that no monies have been spent and needs to make a deposit of monies in house.

Newsletter Editor Debra Ruby asked that all newsletter contributions be in by the 26th. She has received lots of photos of events. Won't be at next board meeting.

Monica reported on the car show as Brian was not here. They now have flyers to give out. Brian posted the poster to the Corvette Forum. Douglas to put on WEB site. A link was suggested on the home page to go to flyer and sign up easily. Car show meeting will be June 18th at Laura and Tony's house. 7pm.

Other topics discussed were:

1. Donna reported that she had a lot of fun at the June 9th Tom Malloy event.
2. Tony reported that the Corvette was 21st over all at La Mons. Did not like the way that Velocity aired the event though.
3. Tony will give out info at General Meeting, on the Wax Day event at Aero. It's July 21st and Irwindale July 14th.
4. Gary has info on a 1969 Corvette automatic for sale. Will bring info to General Meeting. It needs everything, for sale at \$8,000.00. Debbie will put ad in newsletter for sale items. Gary also talked about Patriots and Paws moving in the months of July and August to one of our members buildings. 91 Frwy and St. College, Anaheim.
5. Tony talked with Rod Natale and he has been out of town. Should be home by car show time.
Donna moved to adjourn and it was seconded.

The meeting was adjourned at 7:35 pm.

Respectfully submitted,
Pam DeForrest, Secretary