



BOARD MEETING MINUTES
March 20, 2018

Officers present: Tony Schavone, Wayne Heard, Debra Ruby, Monica Valparaiso

Board present: Laura Schavone, Donna Stewart, Sal Cruz, Gary Maleski, John Spurr, Ron DeBartolomeis

Others present: Brian Valparaiso, Eric Ellsworth

A quorum was declared to be present by President Tony Schavone.

Tony Schavone called the meeting to order at 1904.

Tony welcomed Ron as our newest Board Member.

Wayne Heard listed the car events. There is nothing new since the general meeting.

Monica Valparaiso gave the treasury report. We discussed what to do with the old records. She mentioned computer issues with old software from 2009.

Tony asked if we are having issue with the website and our group emails. The group answered, yes.

Debra Ruby reported that there is nothing new for the newsletter. Issues about the cover were brought up. Some people want the front cover to be changed more often. It was discussed that it is at the discretion of the Newsletter Editor when to change the front cover.

Brian Valparaiso gave the car show updates and discussed what kind of vendors to have. The next meeting will be March 29th at 7pm at Laura and Tony's home.

A discussion was made by the group about voting for the new Secretary position. It was suggested that each candidate write something about themselves and why they wanted this position in the club. These write-ups will be included in the upcoming newsletter.

Monica has clothing from Rick Miller for sale, but we should keep our eyes and ears open for a local printing and embroidery representative.

Gary Maleski discussed an event in June that the club might be interested in. He will write something for the newsletter about it. A sign-up sheet for the car run will be distributed at the April meeting.

A caravan to the Laughlin, NV car show will be led by either Brian Valparaiso or Tony Schavone. The meeting place and time is at the Doughnut Shop on Imperial and 57 freeway at 8:30am on April 19. The caravan will leave promptly at 9am.

Tony reported that May 26 will be when the club attends the Lake Elsinore Storm baseball game.

Tony talked about Irwindale Raceway acquiring new owners.

Eric Ellsworth discussed the Downey Unified School District program, STEAMworks. We should have the woman in charge of the program present in May.

Eric also reminded the board about the Downey HS Open House on March 28 at 6-8pm.

John Spurr needs a service animal and called Patriots for Paws. He raved about his experience with the organization the club supports.

Donna Stewart suggested club members meet the new guests when they arrive at meetings to make them feel welcome.

Meeting adjourned at 2025.