

**CSS Board Meeting Minutes
November 20, 2018**

Officers present: Tony Schavone, Monica Valparaiso, Debra Ruby

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

Others present: Will Grohmann,

A quorum was declared by President Tony Schavone.

Tony called the meeting to order at 7:00 pm.

Donna shared the sad news about Jay Lynch and his son's plane crash. There will be a memorial in Florida on December 1, 2018. Marcia Lynch will be coming to California in the middle of December. A **Go Fund Me** page has been started for Marcia's cousin who is battling cancer. Marcia has asked that we donate there instead of sending her flowers.

Treasurer, Monica, gave the treasury report. There was a profit from the car show! Several members are not renewing their membership for next year.

Tony talked about the voting on December 4 for next year's officers and board members. We discussed having pins indicating board members.

Newsletter editor, Debra, thanked Will for pictures from Calicinto Ranch and Sal for pictures from Vettes for Veterans. She will make sure Douglas gets the pictures for the website. She also asked about making sure Jay got a brick from the club.

Will discussed our charities. 25 names of children from Calicinto Ranch were given out at the last meeting for members to buy presents. Will made a motion to give each of our charities our donations to them at three separate meetings during the year – February, March and April – instead of at our banquet. This way each of our charities will feel special and have all of the attention given to them. The motion passed.

Laura said the CSS Christmas/Holiday Party will be at Brenda's house on December 15th. She will have an invitation and a signup sheet listing what people are bringing at the general meeting on December 4th.

Tony made a motion for CSS to purchase a CD player, for no more than \$150.00, that will belong to the club for Tom Cuccio to use at our events. The motion passed.

The meeting was adjourned at 8:25pm.

Notes taken by John Spurr and typed by Debra Ruby in Pam DeForrest's absence.