

CORVETTE SUPER SPORTS
BOARD MEETING MINUETS
October 16, 2018

Officers present: Tony Schavone, Wayne Heard, Monica Valparaiso, Pam DeForrest, Debra Ruby
Board present: Laura Schavone, Sal Cruz, John Spurr, Gary Maleski
Others present: Will Grohmann, Ron DeBartolomeis, Karen DeBartolomeis, Art Huhta, Brian Valparaiso

A quorum was declared to be present by President Tony Schavone

President Tony Schavone called the meeting to order at 7:03 pm.

Tony announced that Dick Mallory, Activity Director from South West Corvettes is planning on coming to our General meeting.

Vice President Wayne Heard had nothing to report.

Tony talked about the November event on the 10th, Vettes for Veterans and Calicinto Ranch on Nov. 17th. He also wants to do a mystery car run for our club and needs to find a date before the end of the year.

Treasure Monica Valparaiso presented the budget for next year and our current balance. It was a unanimous vote on the budget.

She also wanted to know if t-shirts would be something to carry for members to buy with club logos and such on them. We will re-visit this suggestion in January.

Secretary Pam DeForrest presented applications for the three new members and asked for a vote to include them in our club. It was unanimous to vote them in. They have all paid the application fee and Pam will get a hold of them for them to pay the new member dues.

Newsletter Editor Debbie Ruby asked for all articles and photos sent to her by the 26th or 27th.

Other topics discussed were:

1. Will Grohmann talked about donations to our charities in the past for each Calicinto Ranch and Patriots and Paws. We have been invited to Calicinto Ranch event In November and would like us to bring pies. He talked about the children's Christmas party on December 15th. They would like us all to donate \$40.00 for the gifts and they will give us a list of what the children want. They will have 2 items on their wish list. They need to be unwrapped.

Calicinto Ranch is also being hit with a \$300,000.00 bill to have city water brought into their ranch because of the Indian Casino going in across the street from them. They are on a well right now. So they have asked for more money. It was discussed to give them a onetime gift to help them out.

It was discussed to add the Dive Warriors to our charity list without taking away donations from the other two charities. It was agreed on that we can do this. Art asked John what they use the money for. John replied for expenses to help the veterans dive. Boat charter, gas, oxygen for tanks, gear rental and many other things that they would need. They have 12 major outings a year and other minor outings.

A proposal was passed and will bring to the General Meeting.

2. Car Show Chairman Brian Valparaiso reported that we have 85 registered cars and we are on track for the car show. We have more vendors that want to come. Laura talked to DJ about the t-shirts and asked if there was a mix up because we did not get any large and many 3XL!

3. Tony reported on the nomination committee for voting. 1 member is not returning.

4. Tony reported that there is not a Rookie of the Year this year.

5. Most Valuable Member will be nominated in November and announced at the January awards party. Pam DeForrest will make up ballots to bring to meeting.

6. Art Huhta talked about some events that we can maybe attend in 2019. Blue Angels in El Centro, a golf tournament and visit on the Iowa battleship in San Pedro. Gary Maleski also brought up that we need to do something for our 60th club anniversary.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Pam DeForrest, Secretary