

CORVETTE SUPER SPORTS  
BOARD MEETING MINUETS  
September 18, 2018

Officers present: Tony Schavone, Wayne Heard, Monica Valparaiso, Pam DeForrest  
Board present: Laura Schavone, Donna Stewart, Sal Cruz, John Spurr, Gary Maleski  
Others present: Judi Spurr

A quorum was declared to be present by President Tony Schavone

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

Wayne Heard brought up upcoming events, Saturday Nov. 10th Vetts for Veterans at the Shops at Carlsbad.  
Need more people from our club to sign up.

Gary thinks we need to find someone local to embroider for us. Monica and Pam both have someone who could do it.

Pam reported that we have an application for a new member Tony Menchaca. (We met him at the picnic). He will pay next month. Will vote him in, in October for the 90 day. Monica brought up that if a new member comes in after September 1st, their dues will be good for next year too. They do not have to pay again for next year.

Treasurer Monica Valparaiso reported that we have a total of 33 entries so far for our car show. Need more people to sign up from the club. Tony was at car show in La Habra and most already had a flyer. September 27th is next car show meeting at Tony and Laura's house, 7:00pm.

Other topics discussed were:

1. Tony showed 50th Anniversary key chains that he got in Reno and would like to do something like it for our 60th next year. He talked to a company that could do them for \$5.00 each. We just need to give them the art work. Proposing that the club buys for the club. John Spurr suggested that they be made into pins for our shirts. Also suggested was a lapel pin or a patch, or a sticker for our cars.
2. Tony wants to get us all together for an aerial photo to send to Blue Bars magazine for our 60th year. John has a drone that can take the photo.
3. Tony reminded us that club elections are coming up. He will get a committee together to get people to run. Need 3-12 people to make phone calls. Elections in November, vote in December and announce at the January banquet who they will be.
4. Monica needs to do a budget by October and membership for vote in November.
5. Tony wants to add another charity for the club, The Dive Warriors. John Spurr is involved with them and has talked about them at past meetings.
6. General topic was not everyone is signed up for the new e-mail address. Some are still getting info from old address and want to know why that is. Need to call Douglas to be able to get on new address site.
7. Everyone needs to be aware that Sizzler donates the free dinner raffle, dinner.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,  
Pam DeForrest, Secretary