

CORVETTE SUPER SPORTS
BOARD MEETING MINUETS
April 16, 2019

Officers present: Tony Schavone, Wayne Heard, Monica Valparaiso, Pam DeForrest
Board present: Laura Schavone, Gary Maleski
Others present: Will Grohmann, John Spurr, Judy Spurr

A quorum was declared to be present by President Tony Schavone

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

Tony reported on when delivering lunch to a Senior center he talked with a man that was celebrating his 100th year. He was born on April 16th, 1919! Sal Cruz on not being able to open attachments to our e-mails. We all agreed that something needs to be done.

Vice President Wayne Heard reported on a free tour at HRE Wheel Mfg. on June 1st in Vista, CA. They are open 9-2pm. He will arrange lunch afterward for anyone wanting to go.

Treasurer Monica Valparaiso reported on the budget. All donations have been made. She has ordered brick from Museum for Ellis Chee. Paid Tony for pizza. Has bling banner that her friend Glenda made for our club. If anyone wants to order one, they will be \$18.00.

Secretary Pam DeForrest had nothing to report.

Other topics discussed were:

1. Will Grohmann reported that we are up to date with our charities. Dive Warriors meet once a month. They will have dates for us if we want to go out on the boat with them. Patriots and Paws open house is April 27th. Same day as shooting day. Will ask Dave if he can change date. Update on Calicinto Ranch and water issue. The pipeline has been installed at the street but not on their property. Pull tabs can be turned into Ronald McDonald house on Batavia in Orange. Another charity that we as a club used to do is STEP. We donated diapers and wipes. Do we need to start up again?
2. Discussion on what to do to celebrate our 60th anniversary. Pam DeForrest offered to have a backyard picnic at her and Bill's house. Pot luck with club supplying the hamburgers, hotdogs and buns. Date was set for July 13th.
3. Gary Maleski wanted to know if we are still contemplating getting 60th Anniversary key chains. John Spurr talked about baseball caps. Will, will get info to Pam on silk screener to find out what they can do for us.
4. Gary Maleski talked about the Jets and Vettes show at the Chino airport during the air show, May 4th. Was anyone going? No one at meeting was going.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,
Pam DeForrest, Secretary