

CORVETTE SUPER SPORTS
BOARD MEETING MINUETS
February 19, 2019

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

A quorum was declared to be present by President Tony Schavone

President Tony Schavone called the meeting to order at 7:08 pm.

Tony reported on the upcoming Lake Elsinore Storm game on April 13th. 37 people are signed up with 16-17 cars. The second one will be June 22nd.

Vice President Wayne Heard reported on the date for the pot luck picnic on August 25th.

Treasurer Monica Valparaiso reported on the Ladies event to go to Glenda's home to get shirts blinged out. It's to happen on March 10th. She will give out more info at the General meeting.

Monica reported on the current cash balance.

Secretary Pam DeForrest presented applications for the two new members and asked for a vote to include them in our club. It was unanimous to vote them in. They have paid the application fee and Pam will get a hold of them for them to pay the new member dues. Pam also brought up maybe a photo to be taken for our 60th Anniversary. Need to get the logistics together. Tony will talk to Muckenthaler to see if we can use their grass area for the photo. Lots of discussion on what to do. Location for photo and a party.

Newsletter Editor Debbie Ruby asked for all articles and photos sent to her by the 25th.

Other topics discussed were:

1. Will Grohmann reported that Penny from Patriots & Paws will be at our next General Meeting to accept our donation check. Reported that their Open House is April 27th and we should meet there for breakfast in support. Dive Warriors will be at our April meeting.
2. Car Show Chairman Brian Valparaiso reported that he will give out a calendar at the General meeting of the car show meeting dates. The meetings will be at Tony and Laura's home. Brian also talked about having a rally, lunch and movie event.
3. Tony brought up that Bruce Bronson suggested a lunch meet at Dana Point.
4. Gary said that the Blue Bars magazine has a memorial page for the clubs. Sal said that he has seen our club listed.
5. Tony was in contact with Marcia Lynch and even though she is not a member any longer, wanted to still get the newsletter. Debbie will make sure that she send her a copy.
6. Art Huhta needs a date for us to go to the Iowa. He will be a tour guide that day. We decided on June 23rd.

The meeting was adjourned at 7:58 pm.

Respectfully submitted,
Pam DeForrest, Secretary