

CORVETTE SUPER SPORTS  
BOARD MEETING MINUETS  
January 15, 2019

Officers present: Tony Schavone, Monica Valparaiso, Pam DeForrest, Debra Ruby  
Board present: Laura Schavone, Sal Cruz, John Spurr, Gary Maleski, Donna Stewart, Brian Valparaiso  
Others present: Will Grohmann

A quorum was declared to be present by President Tony Schavone

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

Tony talked about it being CSS 60th Anniversary this year. Will go to storage to find papers on exact date. He wants to plan something special to celebrate.

Treasure Monica Valparaiso reported on our current bank balance. Donations have not been given out. Had 59 people signed up and paid for the banquet. We now have 93 total members that signed up this year. She gave spread sheet to Pam to update roster. She ordered Memorial Brick for Jay Lynch at the Corvette Museum. She talked about apparel. She will bring to banquet. We voted on purchasing bling logo for the ladies shirts.

Secretary Pam DeForrest received non membership list from Monica and will update roster.

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

Other topics discussed were:

1. Will Grohmann talked about the 25 gifts that went to Calicinto Ranch for the kids. They had 800 plus kids attend their Christmas Party. He will have Calicinto Ranch come to our February meeting to present them with our donation for last year. April meeting for Dive Warriors. And he will call Penny at Patriots and Paws to schedule when she can come. He had trouble finding a McDonalds to accept the tabs as a lot of them don't know about the program. He did find one in Anaheim that will take them. He also wants to take a survey in about September of the membership concerning donations and other general support of charities.
2. Car Show Chairman Brian Valparaiso talked about lessons learned from the 2018 car show.
3. Tony wanted to know if maybe we need more sponsors. Maybe multiple dealerships? Do we need a sponsor representative?
4. Laura reported on the banquet.
5. Sal, do we need other types of awards? Maybe an Incentive Award?

The meeting was adjourned at 8:05 pm.

Respectfully submitted,  
Pam DeForrest, Secretary