

CORVETTE SUPER SPORTS
BOARD MEETING MINUETS
July 16, 2019

Officers present: Tony Schavone, Monica Valparaiso, Pam DeForrest, Debbie Ruby
Board present: Laura Schavone, Sal Cruz, Donna Stewart, Brian Valparaiso, Gary Maleski
Others present: Teresa Cruz, Bill Wisnowski

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 that Laura and himself will not be at the September General meeting. Pam DeForrest will also not be present at that meeting. Need to get someone to do the meeting notes for that month. Tony sent an e-mail on the link for the new C-8 unveiling.

Vice President Wayne Heard was not present.

Treasurer Monica Valparaiso reported on the budget. She also has received money for 6 signups for our car show. She has processed 2 checks for reimbursement for the 60th picnic. She has ordered the brick for Ellis Chee at the museum. She will contact them to send a photo of it. Donna returned extra stamps left over from the invitations for the picnic. DJ from Connell Chevrolet gave her a check for their sponsorship of \$1500.00, that is included in balance.

Secretary Pam DeForrest reported and inquired that Steve and Cathy Melton would like to re-sign up for the club. Everyone agreed that they just need to show up and pay dues when ready.

Other topics discussed were:

1. Pam DeForrest reported on the 60th picnic and what a success it was. Everyone involved needs to get recognition. Could not have been such a great success without all the involvement of the members. Debbie took many great photos and will get them on the WEB site and in the newsletter.
2. Car Show Chairman Brian Valparaiso talked about a car show, open house at the Marconi Automotive Museum in Tustin, Sunday August 11. 8am-1pm. Wanted to know if we wanted to go as a club and that he would get a hold of them to sign us up. August 1st is the next car show meeting. He will get signup sheets ready for the next general meeting for gift card and raffle sign ups. Also for goodie bag stuff.
3. Laura Schavone has not been able to contact the Highway 39 banquet center for our January awards banquet. They have us scheduled but we do not know the price yet. Monica will call them and try to see what she can do.
4. Debbie Ruby needs all info for newsletter no later than Sunday the 28th.
5. We are still experiencing e-mail problems with our server. Some are not being able to open the attachments. This problem has been going on for a long time. We all agree that something needs to be done. Maybe a different server?

The meeting was adjourned at 7:35 pm.

Respectfully submitted,
Pam DeForrest, Secretary