

CORVETTE SUPER SPORTS
BOARD MEETING MINUETS
June 18, 2019

Officers present: Tony Schavone, Wayne Heard, Monica Valparaiso, Pam DeForrest, Debbie Ruby
Board present: Laura Schavone, Sal Cruz, Donna Stewart, Brian Valparaiso
Others present: Art Huhta, 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 on our Aug 25th picnic with South West Corvette Club. El Dorado park, same place as last year. He will send out info as we get closer. Also reported on free car show every Thursday night at the Coco's in Brea. He wants are club to go together on June 27th. Coco's gives us 30% off of our food!

Vice President Wayne Heard had nothing to report.

Treasurer Monica Valparaiso reported on the budget. Cut two checks for Iowa tour. Needs to deposit checks to cover them.

Secretary Pam DeForrest had nothing to report.

Other topics discussed were:

1. Car Show Chairman Brian Valparaiso reported that our car show flyers will be done tomorrow. Tony to pick them up. Brian will take some to Connell Chev and Hooter's.
2. Discussion on the celebration of our 60th anniversary party at Pam and Bill DeForrest' home. Date is set for July 13th at 1:00. Debbie Ruby worked on a flyer and to send e-mail blast to current members. Donna Stewart will send out to former members. Taco Guy has been scheduled by Pam DeForrest. Other details were discussed, cake, ice, sodas, chips and water to be purchased.
3. Laura Schavone contacted the Highway 39 banquet center for our January awards banquet. They have not gotten back to her yet with pricing, but they are available.
4. Debbie Ruby needs all info for newsletter no later than the 27th.
5. Art Huhta will send out another e-mail reminder for Iowa tour this Sunday.

The meeting was adjourned at 7:40 pm.

Respectfully submitted,
Pam DeForrest, Secretary