CORVETTE SUPER SPORTS BOARD MEETING MINUETS May 22, 2019

Officers present: Tony Schavone, Wayne Heard, Monica Valparaiso, Pam DeForrest, Debbie Ruby Board present: Laura Schavone, Gary Maleski, Sal Cruz, Donna Stewart, John Spurr Others present: Will Grohmann, Art Huhta, Bill DeForrest, 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 shared a ceramic Corvette Christmas Tree ad that is being sold by Bradford Exchange.

Vice President Wayne Heard had nothing to report.

Treasurer Monica Valparaiso reported on the budget. Gave balance and showed an increase due to sales of apparel, raffle and the Iowa Tour that will be paid to them.

Secretary Pam DeForrest had nothing to report.

Other topics discussed were:

1. Will Grohmann handed out a sheet with all five charities information that we support. Water line is in at Calicinto Ranch, but not hooked up on their property. It is still going to cost them \$300.00.00. Patriots and Paws had their open house and Pam DeForrest updated everyone on their golf tournament as she was the photographer. Will got dates from Dive Warriors for their dives. Will dropped off pull tabs to Ronald McDonald house. They also take boxed cookies, crackers and other personal items. Will talked with Shannon from S.T.E.P. and asked her what we as a club could help them out. They are moving into a new office and said that we could help by painting it. It was asked to have Douglas to update our charities on our WEB site.

2. Monica Valparaiso reported on the car show update for Brian. Flyers should be done by next car show meeting on May 30th. Tony will look into having them printed.

3. Discussion on the celebration of our 60th anniversary party at Pam and Bill DeForrest' home. Date was set for July 13th at 1:00. Discussion on having a Taco Co. come out and cater. Pam will call and see if available and price. It was passed by vote that we would have them.

4. Gary Maleski wanted to know if we are still contemplating setting up another 60th Anniversary photo shoot. Tony said not at this time as we cannot come up with where to do it at.

5. Bill DeForrest had a black cap embroidered with our CSS logo on the front and 60th Anniversary and dates 1959-2019 on back. Everyone liked them and he will bring to meeting with a signup sheet. Price on them is \$20.00.

6. Donna Stewart wanted to set up a date for our banquet next year and get us booked at the Phoenix Club. Tony also mentioned Highway 29 banquet facility in Anaheim to look into also. Looking at January 18th.

7. Tony went over the events that are coming up and that info will be at the meeting with caravan info.

8. Debbie Ruby needs all info for newsletter no later than Tuesday the 28th.

9. Gary Maleski reported on events happening at the Peterson Museum July 27th and 28th. Saturday night is Corvette Tribute night and then Sunday there is a Corvette car show and cruise. It's \$44.00 for car show, \$16.00 to spectate and \$140.00 for VIP inside. Information is on their WEB site. In October there will be a Formula One Festival in Los Angeles. The week before the race in Texas. He will follow up on more info for this.

The meeting was adjourned at 8:10 pm.

Respectfully submitted, Pam DeForrest, Secretary