

CSS Board Meeting Minutes
October 15, 2019

Officers present: Tony Schavone, Wayne Heard, Monica Valparaiso, Debbie Ruby

Board present: Laura Schavone, Donna Stewart, Sal Cruz, Gary Maleski, John Spurr, Brian Valparaiso

Others present: Art Huhta, Bill Wisnowski

President Tony Schavone called the meeting to order at 6:58pm

A quorum was declared to be present by President Tony Schavone

Tony gave an update on Bill DeForrest. Kathy Dull had also been in contact with Tony via email and a phone call regarding multiple surgeries that Steve Dull had undergone. He is currently in a skilled nursing facility recovering.

Vice President Wayne Heard – no report

Treasurer Monica Valparaiso reported on the budget. A review of actual figures versus budget for 2019 was given, as well as a brief overview of the draft 2020 budget. Car show and charity figures in the 2020 budget were also discussed.

Other topics discussed were:

Charity – Will Grohmann suggested again that the incoming 2020 board members decide on the amounts and charities to donate. Will moved and Donna seconded this motion; motion was carried. Calicinto Ranch is having their annual Thanksgiving meal on 11/23 – they have requested members of the club to help serve the meals, and pumpkin pies would be appreciated. Will to bring this up at the November general meeting. He will also bring the wish lists for the children for Christmas gifts; anyone that would like to participate will be given the opportunity to do so. The gifts will be delivered by Will.

Newsletter – Debbie Ruby gave a deadline of 10/28 for next month's newsletter. The car show is 10/26 so that is the reason for the extension.

Car show – Brian Valparaiso said we currently have 84 registered participants. 150 goodie bags were donated by a local real estate agent. The next car show meeting is Thursday 10/17 at which time final arrangements will be made for all outstanding issues.

Old business – the membership banquet was briefly discussed. Donna brought up a motion for the club to pay (at most) \$15 towards the member fee to attend the banquet. The motion was passed.

Sal brought up members frustrations with the current email system. The officers and board will contact Doug Mariani to meet prior to the November general meeting to solve this ongoing problem.

New business - As former member Steve Melton recently passed away, purchasing a brick at the museum in his name was discussed. Tony Schavone agreed to pay for the brick out of the President's discretionary fund.

A reminder that President Tony Schavone will name the nominating committee for the upcoming officer and board elections at the November general meeting. We will have general elections at the December meeting, as well as voting for the Most Valuable Member.

The meeting was adjourned at 8:00pm

Respectfully submitted,
Monica Valparaiso, Treasurer (in Pam's absence)