

CSS Board Meeting Minutes
September 17, 2019

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

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

Others present: Teresa Cruz, Bill Wisnowski

President Tony Schavone called the meeting to order at 7:09 pm

A quorum was declared to be present by President Tony Schavone.

Tony reported that he and Laura had a great time on their trip back to Bowling Green, Kentucky for the Corvette Caravan trip to the 25th anniversary of the Corvette Museum. They were gone approximately three weeks, including time spent at their farm and with family and friends.

Vice President Wayne Heard was thanked by Tony for running the general meeting of September 3rd in Tony's absence. Wayne reviewed the top moments of the meeting for Tony.

Treasurer Monica Valparaiso reported on the budget. An email will be sent to membership reminding all about upcoming financial payments; the club car show, membership dues, and the annual banquet. Donna and Monica also had a meeting at the Phoenix Club to finalize the date of the banquet and pay the deposit to secure the date. The price of the banquet will be determined at a later time, but is expected to be around the same as the prior year banquet. Monica will begin the process of coming up with the 2020 budget to present to the board and the membership.

Secretary Pam DeForrest was not present. In her absence, a vote was taken on a potential member that had submitted an application at a previous meeting. A vote was taken and Joel Chesler was unanimously voted in. He is a previous member of CSS.

Other topics discussed were:

Charity – Will Grohmann was absent, but his proposal of when to make the donations to charities was discussed. A discussion was had on our current charities, other potential charities, and the dollar amount in total of our donations. At this point, it will be discussed at a later board meeting, and will need to be included in the 2020 budget.

Car show – Brian Valparaiso talked about the current registrations for the car show which is at 29. He reviewed the car shows that he and Monica attended the previous weekend in order to hand out flyers, and thanked others for doing the same. He discussed the timeline of what remains to be done, and it was agreed to have a car show meeting on Thursday September 19th. Brian and Monica will be unavailable for the previously announced meeting on September 26th. To Do's will be gone over in more detail at the car show meeting.

Debbie Ruby – needs all articles and pictures for the newsletter by September 24th. She also wanted to let the board know of a tragedy that hit her family the previous week. A cousin of her mother's was murdered by her husband in a murder-suicide, along with their son. The daughter was able to escape.

The meeting was adjourned at 8:14 pm

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