

CSS Board Meeting Minutes
February 18, 2020

Officers present: Tony Schavone, Monica Valparaiso

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

Others present: Art Huhta, Bill Wisnowski

President Tony Schavone called the meeting to order at 7:00pm

A quorum was declared to be present by President Tony Schavone

Vice President Monica Valparaiso mentioned upcoming events. George gave information on the Monterey event in June; there was still space for 9 cars. A tentative date for the 2021 banquet has been booked with Phoenix Club. Date will be finalized at a later time.

Interim Treasurer Monica Valparaiso gave the balance in the account. There was no activity to report.

Secretary Pam DeForrest – out sick

Other topics discussed were:

Newsletter – Debbie Ruby gave a deadline of 2/25 for next month's newsletter. She is able to receive pictures via text and email again.

Charity – Will Grohmann has arranged for Penny from Patriots & Paws to come to the March meeting to receive their donation. Sophia from Calicinto Ranch will come to the April meeting. Marsha Gallavan to present the checks; we will ask each charity to speak about the latest events.

Car show - Brian Valparaiso has sent out an email with a tentative schedule for car show meetings. The first meeting will be held Thursday February 27 at 7pm at Tony & Laura's house. A recap of the prior car show will be conducted. He is looking at October 24 as the date for the 2020 show. He is still speaking with various people about a venue. Donna gave information on the person that created the computer program for the car show as we will have to add the C8 as another category.

Old business – still looking for a treasurer to fill the vacant position. Also looking for a publicity chairman.

New business – Art Huhta has some ideas on club outings. Dinner and a movie. Maybe some sort of self defense class. We also discussed bringing back the miniature golf tournament. Gary Malenski recently visited Tank Land and thought that might be of interest to the membership. Donna spoke with Ron & Katie Kennedy, former members that would like to re-join the club. Art mentioned he had not received a phone call in the last few years during the nominating committee's time to speak with all members. Tony will make sure that this does not happen again.

The meeting was adjourned at 7:43pm

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