

CORVETTE SUPER SPORTS
BOARD MEETING MINUETS
January 21, 2020

Officers present: Tony Schavone, Monica Valparaiso, Pam DeForrest
Board present: Laura Schavone, Sal Cruz, Gary Maleski, Donna Stewart, Brian Valparaiso, George McMullen
Others present: Will Grohmann, 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 announced that the 24 Hours of Daytona is going to be this weekend.

Vice President Monica Valparaiso talked about the Tour De Orange on Jan. 1st and we had 8 cars entered. They had a great time. The Awards banquet went great and Brian Valparaiso got Member of the Year for his great job as Car Show Chairman. Great job! Feb. 1st is the San Juan car show. Times 7:30 to 2. Park on the grass. South West Corvettes are having 2 events that we might tag along with. First one is Feb. 1st to the car racing museum in Corona. March will be more info to come on a private collection. Tony is trying to get a road trip together to Edwards Air Force Base in Palmdale. It's a 2 hour drive and get a tour.

Treasure Teresa was not present, so Monica Valparaiso gave the current club balance. Most of the activity spent on was the banquet, membership and Dec. raffle.

Donna Stewart suggested that we get the room booked for next years banquet. It was suggested to do it more toward the end of the month in January 2021. Maybe the 23rd. Monica said that she would call to reserve. Art Huhta is concerned that we only get about 50% of the club to go to the banquet. Laura Schavone thinks has to do with the date being too soon in the month.

Secretary Pam DeForrest talked about getting the roster out for this month and how there have been more changes. She will address at the next General meeting and re-send out. Pam also gave her concerns on not getting the e-mail in December from Douglas Mariani that he had changed us as a club from Yahoo to Google for e-mails. Some at the meeting had not gotten the memo either. This should be addressed at the General Meeting.

Newsletter Editor Debbie Ruby was not present.

Car show Chairman Brian Valparaiso talked about getting a new venue for our car show. Until he gets it, we have no date. Suggestions were given to him for Enderly Center, Ruby's in Whittier, Brea Mall and several others. Donna feels that we need a contract so that we do not get blind sided like last year. Maybe we could see if Chuck Rosen could help with that.

Other topics discussed were:

1. Monica Valparaiso wanted to know if our Care and Concern committee person, Marsha Gallivan could announce the birthday and anniversaries at the General Meeting instead of the Vice President? Tony will talk to her and see if she is willing to do it.
2. Richard Cheek has stepped down as Publicity Chairman. We need a new one. Donna suggested Kevin Presser. Tony to talk to him and see if he is interested.
3. Will Grohmann has stepped down as the Charity Committee person. Tony as President will have to appoint a new one. A suggestion was brought up to not have three charities as this spreads our money too thin. Sal Cruz felt that we should keep them closer in Orange County. Tony made a motion to only have Calicinto Ranch and Patriots and Paws as our charities of choice. It was seconded and passed. It was also brought up that we only made \$3800.00 at the car show for our charities, so a motion was to add \$200.00 from general funds and make it so that we could give each charity \$2000.00. It was seconded and passed. Will to call Calicinto Ranch to see

when they could come to our General meeting to get their check. Tony to call Patriots and Paws. John Spurr had talked to Tony about the Paws part of Patriots and Paws. There was some confusion on where Paws fit in with that charity. So, Pam said that she would talk to Penny there and get it clarified. In an e-mail Pam sent out to the Board she responded with: "They are considered a Community Partner and the funds that we donate to Patriots and Paws is not shared with them. They are totally separate and the Patriot part (Penny) only refers Veterans to their service for dogs and other services they provide. Her part of the charity only focuses on the Veterans and the household goods that are collected and given to them. The money that we raise and donate to them goes for overhead and \$250.00 worth of goods given to each veteran that applies to them. They try and have enough to help at least 100 families a month and 1000 a year."

4. Tony passed out a point system sheet that has been used before in the club. It's so that members can get points for going and doing specific things with their Corvette. Donna said that the last time was a disaster and did not want to do it again! Tony just thought it would get members more involved with the club.

5. Art Huhta suggested that we might do a weekend coast trip as a club. Pam already has an itinerary that she will send to him. A suggestion was made to maybe get a Coffee and Cars, going once a month.

The meeting was adjourned at 8:10 pm.

Next month's General Meeting is Tuesday Feb. 4th, 2020.

Next month's Board Meeting is Feb. 18th, 2020.

Respectfully submitted,
Pam DeForrest, Secretary