

CSS Board Meeting Minutes  
October 19, 2021

Officers present: Tony Schavone, Monica Valparaiso, Teresa Cruz, Pam DeForrest, Debbie Ruby, Joe Orrico

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

Others present: Bill Wisnowski, Randy and Rosie Valparaiso

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

A quorum was declared to be present by President Tony Schavone. He picked up the car show trophies and presented them to the board.

Vice President Monica Valparaiso reported on the car shows coming up. Mini Golf sign up for Nov. 13<sup>th</sup>.

Treasurer Teresa Cruz did not have the budget report. She has been putting checks in the bank for membership and the car show. Joe Orrico talked about the NCCC dues that needed to be sent in. He will talk to her off meeting.

Secretary Pam DeForrest asked Debbie Ruby for the meeting minutes that she took at the General Meeting. Debbie will e-mail.

NCCC Rep. Joe Orrico talked about following up on the dues to NCCC. Needs names to start sending in. He needs car show NCCC #'s to send in also. He detailed on the voting for the National Officers.

Newsletter Editor Debbie Ruby's deadline for photos is the 27<sup>th</sup>. Articles by the 28<sup>th</sup> or 29<sup>th</sup>. Needs Patriot and Paws car show photos also. Pam will send some to her.

Car Show Chairman Brian Valparaiso held meeting for the car show. Tony showed new bags that he got donated from a Real estate agent that him and Laura know. Monica Valparaiso went over all the forms and that she had to purchase a new laptop as our old one does not work. The board had to approve as we needed a new one for the show. It was \$800.00 plus the excel program. Discussion was held on the dash plaques being done without a printer. She will go over with Teresa on how to use the computer for the show. Discussion on the entry classes.

Tony brought up the elections are coming up. He will be nominating a committee to make calls on the open board members.

Donna Stewart also brought up that we need to start working on the budget for next year. Teresa will work on and bring to the November meeting. It will be on the spending for 2022.

Joe Orrico is going to a car show in Laughlin and they will also be having their Regional meeting.

No other topics were discussed.

The meeting was adjourned at 7:32pm

Next General Meeting at Sizzler, Tuesday November 2nd, 2021

Next Board Meeting at Laura and Tony's, Tuesday November 16<sup>th</sup>, 2021

Respectfully submitted, Pam DeForrest, CSS Secretary