

### **BOARD MEETING MINUTES**

# **April 19, 2022**

Officers present: Tony Schavone, Monica Valparaiso, Debbie Ruby

Board present: Sal Cruz, Art Huhta, Gary Maleski, George McMullen, Laura Schavone, Donna

Stewart

Others present: Bill Wisnowski

President Tony Schavone called the meeting to order at 7:02pm

A quorum was declared by President Tony Schavone.

Vice President, Monica Valparaiso, provided information about upcoming events.

Treasurer, Teresa Cruz, was absent. Tony gave the budget report in her absence.

Tom Horton, Secretary/Membership was absent. Three new members were unanimously voted into the club: Bruce and Joanne Asada and Dennis O'Connell.

Webmaster, Doug Mariani, was not present.

NCCC Rep., Joe Orrico, was not present. It was mentioned that Tom Cuccio gets the NCCC numbers for CSS badges.

Newsletter Editor, Debbie Ruby's deadline for photos and articles is April 27<sup>th</sup>. She is donating her printer to the club.

Will Grohmann, Charity Representative, suggested that we mail our donation to Calicinto Ranch. Since Patriots and Paws is more local, he will ask Penny if she wants to attend a meeting to receive her check. If not, the club will mail a check to Patriots and Paws also.

Art suggested that we add Calicinto Ranch contact information in the newsletter. We already have a page for Patriots and Paws.

Brian Valparaiso was not present. The board confirmed that the club will NOT have a car show this year – 2022. However, Tony will ask DJ to financially support our club without a car show.

### **Old Business:**

- La Habra Bowling Alley Parking Lot gathering is the third Saturday. April 16th.
  - The gathering on Easter weekend was a huge success! 19 cars! Tony brought Hot Wheels and gave them away to kids who came.

### **New Business:**

- Gary Maleski is having neck surgery on May 13. He will be out of commission for a while...
  Lets hope for a full and speedy recovery!
- Laura Schavone talked about Tina Horton hosting a Karaoke Party / Potluck possibly in June or July. No cost. BYOB.

## Issues from the Floor:

- Art asked if there are any plans for June.
  - There are two car shows on Father's Day. One in Brea and another one in Beverly Hills.

The meeting was adjourned at 7:38pm.

Next General Meeting at Sizzler: Tuesday, May 3, 2022

Next Board Meeting at Laura and Tony's: Tuesday, May 17, 2022

Respectfully submitted by, Debbie Ruby Recording Secretary