



Board Meeting Minutes

January 18, 2022

Officers present: Tony Schavone, Monica Valparaiso, Debbie Ruby

Board present: Sal Cruz, Art Huhta, Laura Schavone, Donna Stewart

Others present: Dave Dunn, Bill Wisnowski

President Tony Schavone called the meeting to order at 7:07pm

There was no quorum declared by President Tony Schavone.

Treasurer, Teresa Cruz, was not present.

There is no Secretary at this time. Debbie Ruby took notes for the meeting.

Webmaster, Doug Mariani, was not present.

NCCC Rep., Joe Orrico, was not present.

Newsletter Editor, Debbie Ruby's deadline for photos and articles is the 28th.

Tony Schavone talked about our charities. We did not donate to our charities in 2020 because there was no car show. Since we did have a car show in 2021, we have money to donate this year.

We discussed splitting the job of Secretary in two. One person will be Secretary at the meetings to take minutes etc. We need a Secretary. Tom Horton will be in charge of Membership and updating the roster as necessary.

The cost of our mailbox and storage has increased this year.

Car Show Chairman, Brian Valparaiso, was not present. There was a question about whether or not to have a car show this year, 2022. If we decide to have one, we need to start planning now. We need to set a tentative date ASAP. It was suggested that we may want to move the car show to the springtime for 2023. There was also a question about the Elks Club and whether or not it will still be there as a possible location.

At our General Meeting, February 1, 2022, the MVM will be announced. Membership pins will be given out and we will give away money at our Raffle.

February 5, 2022 is a special event at the Segerstrom Shelby Event Center. There are 90 Shelby cars. The cost is \$15 a person, which is Tax Deductible! If we have enough cars in attendance, they will open up the parking lot for us.

February 19, 2022 is our monthly Bowling Alley Parking Lot Event. This has been a great way to expand our membership. Come and hang out and support the local restaurants.

Issues from the Floor:

Art suggested several possible events and starting a calendar to keep track. Donna brought up an issue about events. EVERYONE has a responsibility to participate and come up with ideas for events. Dave Dunn suggested creating a form for event suggestions. He also mentioned possibly doing an event with Ferrari.

The third weekend in May will be the Muckenthaller Car Show.

Since the Treasurer was not present, we did not have all of the information we needed for the meeting. If an officer knows he/she will not be present at the meeting it is important to get the information to another Officer or Board Member to impart at the meetings. Another idea is to have that person on speaker phone during the meeting.

The meeting was adjourned at 8:04pm.

Next General Meeting at Sizzler: Tuesday, February 1, 2022

Next Board Meeting at Laura and Tony's: Tuesday, February 15, 2022

Respectfully submitted by,
Debbie Ruby
Acting CSS Secretary