



Board Meeting Minutes

March 15, 2022

Officers present: Tony Schavone, Monica Valparaiso, Teresa Cruz, Tom Horton, Debbie Ruby

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

Others present: Doug and Ann Meeuwenberg, Ron and Karen DeBartolomeis, Bill Wisnowski

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

A quorum was declared by President Tony Schavone.

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

Treasurer, Teresa Cruz, gave the budget report. Our P.O. Box and storage costs went up this year.

Recording Secretary, Debbie Ruby, discussed the minutes as well as the newsletter being sent to Douglas for the website.

Membership, Tom Horton, informed us that we have 76 current members. Four new members were unanimously voted in, Bob and JoAnn Mosey and Dennis and Kay Blake. Make sure your information is correct on the roster. There will be a green sheet available at the next general meeting for members to make corrections as necessary.

Webmaster, Doug Mariani, was not present.

Doug Meeuwenberg reported issues about privacy on the website regarding our birthday and anniversary lists online. It is also possible for anyone to bypass the passwords and access personal information on our website, which could be very dangerous.

NCCC Rep., Joe Orrico, was not present.

Ann Meeuwenberg talked about the NCCC insurance. She reminded us that 100% of the club members have to be NCCC members in order to be insured. If a spouse comes to an event who is not a member, he/she is not covered by NCCC. Individuals are responsible for their own insurance at club events.

Newsletter Editor, Debbie Ruby's deadline for photos and articles is March 26th.

Tony Schavone talked about our charities in Will Grohmann's absence. Will suggested that the club donate to Ukraine. There was lively discussion about this. Ultimately, there was a motion NOT to donate to Ukraine. It should be up to individuals to give to Ukraine if they want. As a club we should continue working with the same local charities we currently have. A motion was made to give a donation to Patriots and Paws that will be discussed at the next general meeting.

Brian Valparaiso was not present. Tony brought up whether or not to have a car show. Doug Meeuwenberg suggested that we could raise dues and/or collect donations of \$25-\$50 from each member instead of collecting gift cards. That way we could raise the money for our charities without a car show.

Old Business:

- Club corporation papers were discussed.
- Embroidery person for club apparel is needed. George McMullen talked about who he knows.
- La Habra Bowling Alley Parking Lot gathering is the third Saturday. March 19th.
- Corvette Fest will be on March 20th.

New Business:

- Laura Schavone talked about Tina Horton hosting a Karaoke Party / Potluck possibly in June. No cost. BYOB.
- Art will organize a visit to the Petersen Automotive Museum sometime in May or June.

Issues from the Floor:

- We need to elect a new Car Show Chairman.
- Do we want to host a car show at all?
 - If yes, then we need to plan earlier in the year.
 - Several members said that a car show is a way for the club to bond with each other.
- Bill Wisnowski talked about the Elks Club.
- Communication is an issue with our club.

The meeting was adjourned at 8:11pm.

Next General Meeting at Sizzler: Tuesday, April 5, 2022

Next Board Meeting at Laura and Tony's: Tuesday, April 19, 2022

Respectfully submitted by,
Debbie Ruby
Recording Secretary