



**BOARD MEETING MINUTES
November 15, 2022**

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

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

Others present: Ann and Doug Meeuwenberg, Bill Wisnowski, Dave Dunn

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

A quorum was declared by President Tony Schavone.

Vice President, Monica Valparaiso, shared the various events coming up. The club will buy a brick for Andy Ersek.

Treasurer, Teresa Cruz, gave the budget report. Donna reminded her to make copies of the budget for the general meeting. There was a discussion about the budget and how to raise money for our charities.

Newsletter Editor, Debbie Ruby, asked everyone to send pictures and articles by November 27th. The newsletter will be published on December 1. There will not be a newsletter for December 2022.

Membership Secretary, Tom Horton, reported that we currently have 88 members. The club will invite Andy Ersek's wife and family to the banquet.

Marsha Gallavan is leaving the club at the end of this year. We will need a new Care and Kindness Representative.

Charity Representative, Will Grohmann, was absent. Tony reminded us to bring our unwrapped gifts with the child's name in a bag to the December meeting so Will can bring them all to Calicinto Ranch.

Sponsor Representative, Art Huhta, had nothing new to report. There will be two members' stories in the November newsletter.

Tony Schavone, Car Show Chairman, suggested a temporary date for our car show on August 12, 2023. He would like to have it at the Elks Club in Buena Park. Dave Dunn mentioned that other clubs piggyback on other events and have a corvette section. Ann Meeuwenberg reminded us that our club has no NCCC judging and is not NCCC sanctioned. There was a discussion about where else we can hold our car show since the public cannot see us from the street at the Elks Club.

Ann gave an update about our Banquet, which will be held on January 21, 2023. She is going back to The OC Mining Company Restaurant to see about the outlets for music etc. She is going to give them a check tomorrow for the event. There are 54 people signed up, but only 26 have paid so far. Donna asked about refunds for club members with legitimate medical reasons. Ann wants to give Honorary Members, Jeff and Peggy Henninger, 50 Year Pins at the banquet. 6-7pm is cocktails. 7-9pm dinner. 10pm end.

Old Business:

- There will be a Toy Drive at the next Bowling Alley Event on November 19.

New Business:

- There will be a memorial for Andy Ersek on November 30, hosted by Dennis Blake. Wear Andy's favorite color, red.
- December 3, 2022: Warehouse Church Car Show from 1-4pm. They will be having a Toy Drive also. Bring an unwrapped toy.
- There are no new members.

Issues from the Floor:

- None.

The meeting adjourned at 7:51pm.

Next General Meeting at Sizzler: Tuesday, December 6, 2022

Next Board Meeting: None

Respectfully submitted by,
Debbie Ruby
Recording Secretary