



## **BOARD MEETING MINUTES**

**October 18, 2022**

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

Board members present: Sal Cruz, Laura Schavone, Donna Stewart, Gary Maleski

Others present: Ann and Doug Meeuwenberg, 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, shared the various events coming up.

Treasurer, Teresa Cruise, gave the budget report. She also talked about money the club would earn through having a car show versus donations from members.

The board discussed having a car show in 2023 at Connell Chevrolet or somewhere else. Members need to participate in coordinating and setting up the car show. We need to start thinking about a flyer and printer etc. Tony will talk about this at our next meeting.

Membership Secretary, Tom Horton, told us about a new member, Russ Hill and reinstating Betty and Wayne Heard. Everyone was unanimously voted into the club. Counting our newest members, we have 89 people. Tom also has MVM forms and will bring them to the next meeting.

Newsletter Editor, Debbie Ruby, asked everyone to send her pictures and articles by October 27, 2022.

Webmaster, Douglas Mariani, was absent because he was in a motorcycle accident and has broken ribs! He will not be able to keep the club website up to date for a while. Ron K was suggested as a temporary webmaster until Douglas is better.

Charity Representative, Will Grohmann, talked about the recent Open House at Patriots and Paws. Calicinto Ranch will be having their annual Thanksgiving Feast on November 19, 2022 and asked that members bring pies. Red Robin is their main contributor, but every little bit helps. Every year, Will gathers names of kids who ask for special gifts for Christmas. He will give us their names and wish lists at the next meeting. Please bring your unwrapped gifts with the child's name in a bag at the December meeting so he can bring them all to Calicinto Ranch.

Sponsor Representative, Art, was absent.

Ann gave an update about our Banquet, which will be held on January 21, 2023. She brought our Non-Profit forms to The OC Mining Company Restaurant and they agreed to remove the cutting fee for the prime rib. The restaurant has a podium, but we may still need our own microphone.

***Old Business:***

- 5 cars attended the Bowling Alley Event in October, which still attracts a lot of attention.

***New Business:***

- New members were voted in.
- The storage fee was paid for one year plus 2 months. The next payment is December 2023. Teresa has the receipts for payment.
- Our website domain name was also paid online.
- Remind members to pay their dues at the November meeting.

***Issues from the Floor:***

- Please use the microphone to talk at the meetings so everyone can hear. Also, please tell people to stop talking during the meeting so others can hear.

The meeting was adjourned at 7:39pm.

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

Next Board Meeting: Tuesday, November 15, 2022

Respectfully submitted by,  
Debbie Ruby  
Recording Secretary