



## BOARD MEETING MINUTES

September 20, 2022

Officers present: Tony Schavone, Teresa Cruz, Debbie Ruby

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

Others present: Ann and Doug Meeuwenberg, Bill Wisnowski

President Tony Schavone called the meeting to order at 7:04pm

No quorum was declared by President Tony Schavone.

Vice President, Monica Valparaiso, was absent.

Membership Secretary, Tom Horton, was absent. Tony told us about a new member, Cheryl Abellano, with a new 2023 Corvette.

Treasurer, Teresa Cruise, gave the budget report. She also talked about Membership Dues being due in October. The deadline to pay dues is November 15, 2022. \$45 for singles. \$75 for couples.

Ann gave the update about our Banquet, which will be held on January 21, 2023. The board agreed upon having the banquet at The OC Mining Company Restaurant. There will now be no charge for parking. We just need to give them the number of corvettes attending seven days before the event. The buffet prices are based on 50 people. \$56.81 per person without prime rib. \$59 with prime rib. The buffet will have three entrées, four salads including bread and desserts. We need to give them a deposit to reserve the space, which Teresa provided Ann with a check to give to the restaurant. We will have an hour and a half to decorate the room before the event. Entertainment was also discussed. Tom Cuccio will not be our DJ this time. Perhaps, Tina Horton could play background music without the karaoke piece of it.

### **Old Business:**

- The Bowling Alley Event in September was well attended.

***New Business:***

- There was discussion about a Safety Deposit Box. We only had one key, but it's lost. There has been no bill for the purchase of this box in a long time. It was in the Bank of America in La Habra. Years ago, the box was drilled open and then closed, but we do not know where the contents went. Joe Orrico may have the Club Seal and some papers, but he was absent from this meeting. Tony will follow up with him.
- Tony mentioned that the Nominating Committee will be calling members in October to see who wants to run for office or be on the board. November the ballots will be made and December will be when the club votes for the Officers, Board and MVM (Most Valuable Member).

***Issues from the Floor:***

- Donna relayed the message that our club members do not want any stuff for the Raffle. They just want money.

The meeting was adjourned at 7:56pm.

Next General Meeting at Sizzler: Tuesday, October 4, 2022

Next Board Meeting: Tuesday, October 18, 2022

Respectfully submitted by,  
Debbie Ruby  
Recording Secretary