



## **BOARD MEETING MINUTES**

**August 15, 2023**

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

Board members present: Laura Schavone, Donna Stewart, Ann Meeuwenberg, Gary Maleski, Ed Norris

Others present: Doug Meeuwenberg, Bill Wisnowski, Linda Norris, Ken Pence

President, Tony Schavone, was very tired after his bone marrow biopsy today. He joined us before the meeting and then left to rest. He is planning on renting a scooter for the car show. Tony met with the rep from Surf City Corvettes last week. They will supply gifts for our guests – first come, first serve – and then club members can have gifts also. We have 67 entries – 41 non-club members. Tom got trophies that look really nice. Ed is in charge of parking. OC Used Oil, a recycling company, will have a tent at the show as well.

Vice President, Monica Valparaiso, called the meeting to order at 7:11pm

A quorum was declared by Vice President, Monica Valparaiso.

Vice President, Monica Valparaiso, had no news.

Treasurer, Tom Horton, gave the balance in the bank account.

Membership Secretary, Sherry Anderson, was absent.

Webmaster, Douglas Mariani, was absent.

NCCC Governor, Joe Orrico, was absent.

Newsletter Editor, Debbie Ruby, asked that articles and pictures be sent to her by August 27.

Charity Representative, Will Grohmann, talked about Calicinto Ranch.

Care and Kindness, Jean Pence, talked about sending cards for birthdays, anniversaries and get-well cards. Donna said that the club used to give gift cards to members who were in the hospital for two days or more. We may want to do this again. Karen DeBartolomeis fell and is in the hospital now.

Banquet – Ann Meeuwenberg said that prices went up again, but that nothing is set yet for next year’s banquet. The Grand is \$68 per person.

***Old Business:***

- We need to vote on the Bylaws at the September general meeting because there weren’t enough people in August.

***New Business:***

- None.

***Issues from the Floor:***

- Donna asked about Reno in September. There are a lot of car shows coming up in September.

The board meeting adjourned at 7:24pm. The car show meeting was started.

Next General Meeting at Sizzler: Tuesday, September 5, 2023

Next Board Meeting: September 19, 2023

Respectfully submitted by,  
Debbie Ruby