



BOARD MEETING MINUTES

July 18, 2023

Officers present: Tony Schavone, Tom Horton, Sherry Anderson, Debbie Ruby, Monica Valparaiso (by phone)

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

Others present: Doug Meeuwenberg, Bill Wisnowski, Linda Norris

President, Tony Schavone, called the meeting to order at 7:03pm

A quorum was declared by President Tony Schavone.

Vice President, Monica Valparaiso, had no news.

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

Membership Secretary, Sherry Anderson, reported that there are 82 members.

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 July 28.

Charity Representative, Will Grohmann, was absent. Sherry and Gary M gave a big bag of pop tops and the jar is almost full.

Car Show Chairman, Tony Schavone, asked that members donate \$25 gift cards for the raffle. He will have a sign-up sheet for car show jobs at our next meeting, August 1.

Banquet – Ann Meeuwenberg had no news.

Old Business:

- None.

New Business:

- Bylaws and Policies & Procedures were discussed at length.
 - Amended Bylaws were voted on and approved.
 - Changes to the Policies & Procedures were voted on and approved.
- Thank you, Sherry, for providing copies for everyone.

Issues from the Floor:

- None.

The meeting adjourned at 8:20pm.

Next General Meeting at Sizzler: Tuesday, August 1, 2023

Next Board Meeting: August 15, 2023

Respectfully submitted by,
Debbie Ruby