



BOARD MEETING MINUTES

March 21, 2023

Officers present: Tony Schavone, Monica Valparaiso, Tom Horton, Sherry Anderson

Board members present: Laura Schavone, Donna Stewart, Ann Meeuwenberg

Others present: Doug Meeuwenberg, Bill Wisnowski, David Dunn

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

A quorum was declared by President Tony Schavone.

Recording Secretary, Debbie Ruby was absent.

Vice President, Monica Valparaiso, mentioned all the rain we've been having and unable to plan a drive on the weekend.

Treasurer, Tom Horton, gave the balance in the bank account. There was no activity to report. He also mentioned that he has discovered the zip code for the PO Box is different than what is listed on the checks, and we have been using the wrong address for years.

Membership Secretary, Sherry Anderson, mentioned that three new member forms were requested at the previous weekends meet at the bowling alley. Gary Lee had filled out the information, and was at our March general meeting. A vote was taken and Gary has been accepted as our newest club member.

Webmaster, Douglas Mariani, was absent.

NCCC Governor, Joe Orrico, was absent.

Newsletter Editor, Debbie Ruby, was absent. The deadline for pictures is 3/28 and articles by 3/30.

Charity Representative, Will Grohmann, was absent.

Car Show – Tony Schavone met with the Buena Park Elks lodge again. They have a contract for us to sign along with fees to pay to hold the car show at their site. Tony was able to get them to reduce the fees. DJ with Connell Chevrolet will present their sponsorship check to the club at our July 5th general meeting.

Old Business:

- Next Bowling Alley Event is on Saturday, April 15, 2023.

New Business:

- Tony has organized the outing to Justice Brothers for Friday, March 24th. Members who wish to go can meet at the park and ride at the 5 and 91 freeways, or meet at their location in Duarte. Lunch afterwards will be at the Old Spaghetti Factory in Duarte.
- Tony has also organized an outing to the Lyons Museum in Rancho Dominguez for April 8. There is a discount rate if we can guarantee 25 people, otherwise the entrance fee is \$14 for seniors and \$16 for others.
- David Dunn mentioned the weekly get together at the San Clemente Outlets and suggested we go sometime. He brought up events that are listed on the Corvette Forum under SoCal events.

Issues from the Floor:

- None

The meeting adjourned at 7:40pm.

Next General Meeting at Sizzler: Tuesday, April 4, 2023

Next Board Meeting: April 18, 2023

Respectfully submitted by,
Monica Valparaiso (in Debbie's absence)