



BOARD MEETING MINUTES

May 16, 2023

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

Board members present: Laura Schavone, Donna Stewart, Ann Meeuwenberg, Gary Maleski, George McMullen

Others present: Doug Meeuwenberg, Bill Wisnowski

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

A quorum was declared by President Tony Schavone.

Vice President, Monica Valparaiso,

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 May 28.

Charity Representative, Will Grohmann, will be in Montana for several months and asked that the bin of pull tabs be brought to the next meeting. Debbie volunteered to bring them in June and will ask another member to bring them in July and so on.

Car Show Chairman, Tony Schavone, talked about the Elks Club acquiring new patio furniture. Hamburgers, hot dogs and desserts will be for sale outside. In order to avoid paying for the indoor facility, no food or drinks will be allowed inside. The bathroom and bar will be available. There will be NO Goodie Bags.

Banquet – Ann Meeuwenberg is working on it and should have a date set by July.

Old Business:

- None.

New Business:

- Muckenthaler Car Show will be on May 20th only. We will be parking in the north end where the Jaguars parked last year. It costs \$20 and will take place from 8am to 2pm. Laura may bring coffee and donuts.
- The Bowling Alley Parking Lot is cancelled for this month.

Issues from the Floor:

- Tom mentioned that since the dues rate has changed for next year, we should amend the By Laws. Money goes to the treasurer, so new members could go to membership.
- Donna mentioned that there are two months where no one signed up to bring goodies. We could either have the club pay someone to get goodies each month or not have any goodies for that month if no one has signed up to bring them.
- Gary shared that his church wants to have a car show to raise money for the new hall. The sheriff department is hosting it at St. Brunos Church in Whittier.
- Ann suggested that we send an article to Blue Bars about our club and use the CSS car show as a focal point.

The meeting adjourned at 7:43pm.

Next General Meeting at Sizzler: Tuesday, June 6, 2023

Next Board Meeting: Cancelled

Respectfully submitted by,
Debbie Ruby