



BOARD MEETING MINUTES

November 21, 2023

Officers present: Tony Schavone, Tom Horton, Sherry Anderson, Debbie Ruby

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

Others present: Linda Norris, Bill Wisnowski, Doug Meeuwenberg

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

A quorum was declared by President, Tony Schavone.

Vice President, Monica Valparaiso, was absent.

Treasurer, Tom Horton, gave the current budget report including the raffle funds.

Membership Secretary, Sherry Anderson, reported that 17 people did not renew their membership.

NCCC Governor, Joe Orrico, was absent.

Webmaster, Douglas Mariani, was absent.

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

Charity Representative, Will Grohmann, announced that he will be resigning as our charity rep at the end of the year. He will help find a replacement. Will asked that whoever is the new person taking over the position come with him to Calicinto Ranch when he delivers the gifts so he can introduce everyone. There was discussion about whether or not to donate money to our charities or support them in other ways.

Ann Meeuwenberg talked about the banquet. There are 46 people signed up so far. It will cost \$30.52 a person. There was discussion about whether or not CSS would pay the difference. A motion was made to make the cost \$31 a person. The Board voted and passed the motion. CSS will pay for the cake.

Old Business:

- *Membership Renewals* – 65 members have renewed for next year. There is one new member, so there are 66 members so far. 17 members have not paid yet. Ten members are not renewing.
- *Elections* – Voting will take place on December 5 at our next meeting. Some new members want to join the Board. George McMullen wants to remain a Board Member. Keith may take Monica's VP position as "Events Coordinator."
- *Storage* – Tony, Laura, Donna and one other went to clear out a few things. CSS will keep the locker for next year. It is part of the cost of running the club. There was a question about a Safety Deposit Box. If we have one, then we need to keep important papers and our club seal in it.
- *Club Shirts* – We sold \$200 worth of clothes at our November meeting. There will be shirts at the December meeting as well. Donna suggested that we have a standard club shirt and jacket for all new members who want one. We should order shirts from one place for consistency. Will Grohmann knows someone in Fullerton. Action Trophy in La Habra may have shirts.

New Business:

- There is a car show on December 2, 2023. Tony will send out the information in an email.
- The monthly Bowling Alley Parking Lot event will be on Saturday, November 25. Tony will be collecting toys for the La Habra toy drive.

Issues from the Floor:

- Tom shared that Tina is in the hospital and will be staying for a while (3 months?). Her kidneys have gone bad as well as her liver. They are considering a double transplant, but she needs a lot of tests first. Please keep her in your prayers.
- We used to give points for participation, like wearing a club shirt to an event. Should we start this up again?

The board meeting adjourned at 7:51pm.

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

There is no Board Meeting in December.

Respectfully submitted by,
Debbie Ruby
Recording Secretary