



BOARD MEETING MINUTES

October 17, 2023

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

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

Others present: Linda Norris, Bill Wisnowski, Kieth Huff, Brian Valparaiso

Tony Schavone gave a health update.

Vice President, Monica Valparaiso, called the meeting to order at 7:01pm

A quorum was declared by Vice President, Monica Valparaiso.

Vice President, Monica Valparaiso, talked about upcoming events.

Treasurer, Tom Horton, gave the current budget report including the raffle funds. He proposed a budget for 2024 based on an estimated membership of 84 people. There was no opposition to accepting the budget as proposed.

Membership Secretary, Sherry Anderson, reported that there are no new members at this time.

Webmaster, Douglas Mariani, was absent.

NCCC Governor, Joe Orrico, was absent.

Newsletter Editor, Debbie Ruby, asked that all articles and pictures be sent to her by October 28.

Laura reported that our former Club President, Geoff Girvin, was seriously ill and in the hospital.

Charity Representative, Will Grohmann, talked about how well the Patriots & Paws Chili Cook Off went over the weekend. Calicino Ranch now goes through the National Agency to get the names of children who ask for gifts for Christmas. It takes time, so CSS club members who want to participate need to sign up first before getting the name and wish-list of the child. Each child gets two \$20 gifts. CSS has gone to Calicino Ranch for Thanksgiving in the past, but Red Robin is hosting, so we will not attend this year.

Tony talked to DJ about 2022 Corvette brochures. DJ will bring them to our next meeting.

Kieth Huff talked about the Banquet in Ann's absence. We have January 20, 2024 at the Garden Grove Elks Lodge scheduled. Depending on how many people attend, it should cost between \$20-30 a person. It will be an Italian buffet. Vicki will make a flyer.

Tom shared that Tina is sick with a liver issue. They don't know if she is a candidate for a liver transplant yet. Please include her in your prayers.

Will invited CSS members to the Garden Grove Elks Lodge as his guest for dinner on any Wednesday night at 6pm. \$15 for dinner.

Old Business:

- The deadline for *Club Dues* is November 15. Tom said that 42 members have paid so far. Last chance to pay will be at the November 7, General Meeting.
- *Elections* – Sherry said that the Prescott's want to get involved on the Board. Kieth is willing to be VP next year. Ask members to get involved in November and vote in December. There will be a four-person committee created to call members to ask them if they are willing to run for office.

New Business:

- *Storage* – It currently costs CSS \$80 a month for storage, with the 13th month free if we pay up front for the year. We will renew this year, but will need to find something else next year. Kieth volunteered his own storage space to cut costs.
- *GoDaddy* – Our website gets renewed every two years now. They may make it a yearly renewal soon.
- Pam DeForrest won best "Lady with Wheels" at the Patriots & Paws car show.
- Sarah and Richard Cheek scored 1000 points, which is the highest on the scoring chart, with their 65 Corvette at the All Chevy Show.

Issues from the Floor:

- Donna asked about club shirts and/or jackets for new members. We still have some polos from Rick and Lynn. Donna said she knows someone who retired and thinks his children took over the business. She'll try to get in touch with him.
- Kieth asked about activities CSS could do with other Corvette clubs.

The board meeting adjourned at 8:06pm.

Next General Meeting at Sizzler: Tuesday, November 7, 2023

Next Board Meeting: November 21, 2023

Respectfully submitted by,
Debbie Ruby
Recording Secretary