



## **BOARD MEETING MINUTES**

**September 19, 2023**

Officers present: Tom Horton, Sherry Anderson, Monica Valparaiso, Debbie Ruby joined the meeting by phone

Board members present: Laura Schavone, Donna Stewart Ann Meeuwenberg, Ed Norris, George McMullen

Others present: Linda Norris, Doug Meeuwenberg, Bill Wisnowski, Kieth Huff

Vice President, Monica Valparaiso, called the meeting to order at 7:04pm

A quorum was declared by Vice President, Monica Valparaiso.

Vice President, Monica Valparaiso, had no news.

Treasurer, Tom Horton, gave the balance of funds and the amounts for the car show. He reported that he was having a good response for next year's membership.

Membership Secretary, Sherry Anderson, presented an application for Steve Knight to be approved for membership. A motion to approve was made by Monica and seconded by George. The application was approved with no objections.

Webmaster, Douglas Mariani, was absent.

NCCC Governor, Joe Orrico, was absent.

Newsletter Editor, Debbie Ruby, will be gone when she usually does the newsletter, so deadline for the newsletter will be October 4<sup>th</sup>.

Banquet – Ann Meeuwenberg stated she was having trouble with getting the correct info for the January banquet. She has been having difficulty making contact with the Fullerton Elks representative and also the caterer.

Kieth Huff asked if we would like to consider using the Garden Grove Elks Club. He is a trustee there and says they have their own caterer and he would be able to work with Ann. Ann and Kieth agreed to meet at the Club.

***Old Business:***

- Tom asked about bricks at the Corvette Museum for Chris Spencer and Bob Kump. It was agreed that he should order for both.
- Debbie suggested that at the next car show we use entry numbers on raffle tickets and that we group cars by generation. Both of these ideas were used at the Reno-Tahoe event.

***New Business:***

- A discussion on elections were next. A nominating committee needs to be formed. At the October meeting we need to get all members thinking about running for office.

***Issues from the Floor:***

- Donna brought up the complaint that many in the back of the room at Sizzler were unable to hear. A discussion followed on whether we should purchase a new system. Doug offered to see if he could fix the existing system.

The board meeting adjourned at 7:51pm.

Next General Meeting at Sizzler: Tuesday, October 3, 2023

Next Board Meeting: October 17, 2023

Respectfully submitted by,  
Sherry Anderson