



BOARD MEETING MINUTES

February 20, 2024

Officers present: Kieth Huff, Steve Prescott, Tom Horton, Sherry Anderson, Debbie Ruby

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

Others present: Linda Norris, Bill Wisnowski, Doug Meeuwenberg, Russ Hill, Teresa and Sal Cruz, David Dunn and Jeanne Prescott.

Former Vice President, Monica Valparaiso, called the meeting to order at 7pm.

A quorum was declared by Monica Valparaiso.

Monica ran the meeting for Kieth. We welcomed our new president, Kieth Huff.

Vice President, Steve Prescott, talked about upcoming events and handed out a list of options for things to do together. He found out that it takes six months to a year to get into the magazine, Blue Bars.

Treasurer, Tom Horton, gave the current budget report including the raffle funds. Government filing for our non-profit organization has been done for this year.

Membership Secretary, Sherry Anderson, reported that we only have 69 members.

NCCC Governor, Joe Orrico, was absent.

Webmaster, Douglas Mariani, was absent.

Newsletter Editor, Debbie Ruby, thanked everyone for pictures. She asked that all articles and pictures be sent to her by February 26.

Charities: Sherry talked with Will Grohmann. It was suggested that one person could be a liaison for one charity. For example, we will ask Pam DeForrest to represent Patriots and Paws since she and Bill work next door. We can then publicize donations in the newsletter.

We need to find a Publicity Chairman who can publicize CSS events online.

Care and Kindness, Jean Pence, was absent. Let her know if anyone is ill or in the hospital.

Old Business:

- Ann Meeuwenberg is thinking about a place in Brea or Long Beach for next year's banquet.

New Business:

- Pins were given to our new Officers: Kieth Huff, President and Steve Prescott, VP.
 - Board members voted on the vacant board member seat. Russ Hill was elected.
- Muckenthaler car show needs someone to run their car show. We have always been part of their "Corvette Corral" within their car show.
- *Club Picture:*
 - Pam DeForrest is trying to set up a new CSS club picture for our 65th year in existence. She has a friend who has a drone to take the picture, but it can't be at the Muckenthaler because it's too close to the Fullerton Airport.
- *Charity Donations:*
 - A motion was made to split our funds in half and give each charity money now. The motion was voted on and passed. Tom will have checks ready to deliver to representatives of Patriots and Paws and Calicinto Ranch at separate upcoming meetings.
- *Car Show:*
 - Kieth will be Car Show Chairman.
 - We need to decide whether or not to have one and then when and where to have it.
- Sherry organized a Ladies Brunch at CoCo's on Saturday, March 2 at 9:30am. She wants to make this a monthly event with others organizing each month.

Issues from the Floor:

- Donna reminded the board of the Potluck/Movie Night at Bill and Pam's home on August 24, 2024. She also said that members who host events at their home can be reimbursed by the club for up to \$100.
- Steve Prescott is organizing an event at the Browning Museum on March 23, 2024.

The board meeting adjourned at 8:05pm.

Next General Meeting at Sizzler: Tuesday, March 5, 2024

Next Board Meeting: March 19, 2024.

Respectfully submitted by,
Debbie Ruby
Recording Secretary