



## **BOARD MEETING MINUTES**

**January 16, 2024**

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

Board members present: Donna Stewart, Ann Meeuwenberg, Ed Norris, George McMullen, Steve Prescott

Others present: Linda Norris, Bill Wisnowski, Doug Meeuwenberg, Pam and Bill DeForrest, Richard and Sarah Cheek, Eric Ellsworth and many others.

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

A quorum was declared by Vice President, Monica Valparaiso.

President, Tony Schavone, passed away on January 4, 2024. Donna spoke about Tony's upcoming service and condolence call afterwards at Laura's house. Bring an umbrella if it rains.

Vice President, Monica Valparaiso, talked about the New Year's Day Drive. It went well and was very organized. Maybe we will go on another drive in February.

Treasurer, Tom Horton, gave the current budget report including the raffle funds. He renewed our PO Box and ordered a brick for Tony.

Membership Secretary, Sherry Anderson, reported that we only have 68 members now. Kieth suggested using social media to help promote membership. We could also contact former members and ask if they would like to reinstate. We need to give people a reason to stay active in the group.

NCCC Governor, Joe Orrico, was absent.

Webmaster, Douglas Mariani, was absent. Ask Douglas to put info about Tony on our website.

Newsletter Editor, Debbie Ruby, thanked everyone for pictures. She asked that all articles and pictures be sent to her by January 28. She is creating a poster for Tony's memorial.

Charity Representative, Will Grohmann, was absent. He is stepping down from the position. We will put our charities in the background for now.

Publicity Chairman will be Kieth Huff.

Care and Kindness, Jean Pence, is having knee surgery tomorrow. Sherry will send her a card. Ken will attend Tony's memorial.

We need to appoint a new Sponsor Representative.

Ann Meeuwenberg talked about the banquet. There are 52 people attending. No money from the CSS treasury was used to pay for the banquet. There will be security for our corvettes.

***Old Business:***

- The La Habra Bowling Alley Parking Lot get together will be cancelled this Saturday because of the banquet that night and possible rain.
- Everyone will bring goodies to the February meeting.

***New Business:***

- Transition of Officers: Kieth Huff is our new VP.
- President Vacancy: The bylaws state that we need to vote in February and instate a new representative in March. A motion was made to postpone the election of a new president until March. We will discuss nominations in February and vote in March. All voted in favor without any opposition.
- We asked Monica to act as president until a new one is elected. She will run the next two meetings in February.

***Issues from the Floor:***

- Tom Horton is the only signer for the CSS bank account right now. We need a president to be the second name.

The board meeting adjourned at 7:57pm.

Next General Meeting at Sizzler: Tuesday, February 6, 2024

Next Board Meeting: February 20, 2024.

Respectfully submitted by,  
Debbie Ruby  
Recording Secretary