

#### **BOARD MEETING MINUTES**

## **April 18, 2023**

Officers present: Tony Schavone, Monica Valparaiso, Tom Horton

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

Others present: Doug Meeuwenberg, Bill Wisnowski, Alina Maleski, Linda Norris

President, Tony Schavone, called the meeting to order at 7:00pm

A quorum was declared by President Tony Schavone.

Recording Secretary, Debbie Ruby, was absent.

Vice President, Monica Valparaiso, will put together a drive out to see the wildflowers on Saturday, 4/22.

Treasurer, Tom Horton, gave the balance in the bank account. The brick for Gary Gutjahr at the Corvette Museum was purchased.

Membership Secretary, Sherry Anderson, was absent – Tom reported on new member applications: Steven & Jeanne Prescott and Bob & Lisa Hopkins. All were voted in as new members to the club.

Webmaster, Douglas Mariani, was absent.

NCCC Governor, Joe Orrico, was absent.

Newsletter Editor, Debbie Ruby, was out sick. In her absence, it was decided the deadline for pictures and articles for the newsletter would be April 25<sup>th</sup>.

Charity Representative, Will Grohmann, was absent.

Car Show Chairman, Tony Schavone, has flyers; he had 4,000 printed out as we ran out of them last year with 3,000 printed. The cost was minimal for the extra amount. Flyers can be given out at any car event – cars & coffee, car shows, etc. Tony will coordinate with a few people to drop them off at Corvette businesses, and at Connell Chevrolet. Tony will also send out an email for the next car show meeting.

Banquet – Ann Meeuwenberg asked about options for the next banquet; plated vs buffet meals. She will start to call around and get information for a location and prices.

#### **Old Business:**

Next Bowling Alley Event is on Saturday, May 20, 2023.

### **New Business:**

- An outing to the South OC Cars & Coffee was discussed. This is a weekly event, held at the Outlets of San Clemente.
- Dave McDonough mentioned to Tony the club could take a drive out to March Air Force Base.
- Tony also gave a follow up report on attending the Long Beach Grand Prix.

# Issues from the Floor:

None

The meeting adjourned at 7:36pm.

Next General Meeting at Sizzler: Tuesday, May 2, 2023

Next Board Meeting: May 16, 2023

Respectfully submitted by, Monica Valparaiso (in Debbie's absence)