

Pomona Valley Corvette Association

E-Board Meeting Minutes

La Cucina Restaurant, LaVerne, California

January 4, 2016

- 1) The PVCA E-Board meeting was called to order at 7:00 p.m. There were 23 members in attendance, including the 2017 Board – Mikey Diaz, President; Melonee Vartanian, Vice-President; Kim Bratt, Treasurer; Brent Vartanian, Secretary; Cindy Gonzales, Membership; Paul Cope, Activities; and Charlie Lipscomb, NCCC Governor. 2016 Board Members were present, with the exception of Chris Zwink.
- 2) Mikey Diaz discussed a possible change in venue for the general meetings. New location would be the Elks Lodge at 4th and Mountain, Ontario. Food and parking are both great, with meeting room at no charge, as long as dinners are purchased. To be discussed at general meeting next week and also a possible email sent out to members.
- 3) Homecoming prices were raised to \$40 and some schools dropped our services. Discussed prices returning to \$35. Ken Monterastelli will contact schools and leave business cards for the future.
- 4) Paul Cope discussed activities and goals for 2017. Will be having more weekend runs for 2 or 3 days, which may include Plastic Fantastic and the Grand Canyon. Also planned are 2 weekend day runs per month. Will need volunteers to help plan and take the lead on some of these events. The large trips planned are the Route 66 run and the Alaska Cruise. Looks like a fun and exciting year ahead of us. Also discussed were possible charities, such as MS Walk, Painted Turtle, and others.
- 5) Business discussed was the number of members who renewed at this time is 158, the signing of checks for new Board, PO Box, storage rental, and the new computer system. It will take some time for updates and changes to be made to the new website, however it is up, running and looks great. There was a budget of \$3,000 approved at a general meeting in 2016 and to date, the amount spent has been \$1,200! There will probably be more expenses for the changes to be made, but great job on staying under budget.
- 6) With no further business at hand, the meeting adjourned at 8:00 p.m.

Respectfully submitted by:
Brent Vartanian
2017 PVCA Secretary