

# Pomona Valley Corvette Association

## General Meeting Minutes

Finish Line, Pomona, CA

January 10, 2017

- 1) **President: Mikey Diaz**
  - a. The PVCA general meeting was called to order at 7:30 p.m. by Mikey Diaz, President.
  - b. The Pledge of Allegiance was recited by all in attendance.
  
- 2) **Vice President: Melonee Vartanian**
  - a. Melonee Vartanian did not have the totals as yet.....tickets were still being sold.
  
- 3) **Treasurer: Kim Bratt**
  - a. At this time, the funds in the charity account total \$1,500.67
  - b. At this time, the funds in the regular account total \$23,892.99
  - c. A motion was made to accept these totals, motion was seconded. After a vote of those in attendance, motion carried.
  
- 4) **Secretary: Brent Vartanian**
  - a. Minutes from the December meeting were posted on-line by Sam Orefice.
  - b. Minutes from the E-Board meeting of January 4, 2017, had been emailed to the membership by Brent Vartanian
  - c. A motion was made to accept the minutes of both meetings, motion was seconded. After a vote of those in attendance, motion carried.
  
- 5) **Membership: Cindy Gonzales**
  - a. All E-Board members are present at the meeting
  - b. There are 60 members present at the meeting
  - c. There are 3 guests present, Jan and Richard (2<sup>nd</sup> meeting), and Bob. Welcome.
  
- 6) **Activities: Paul Cope**
  - a. Paul Cope spoke about new website and explained how it operates and how to use it.
  - b. The upcoming run will be a Mystery Run on January 15, 2017. There will be a Purple Easel painting event on January 23. Melonee Vartanian described that event. February 12 is our Valentine's Day lunch at Flemings.
  - c. Future events include a club photo, need someone to work on a 4<sup>th</sup> of July event. We are planning on 3 or 4 day weekend runs, including Williams, Arizona and the Grand Canyon, San Diego for the Plastic Fantastic car show. Cambridge will be in 2018. There will be a MS Walk, which is a 2 mile walk. We are planning numerous events.
  
- 7) **NCCC Governor: Charlie Lipscomb**
  - a. There will be an awards meeting on the 21<sup>st</sup> in San Juan Capistrano. The National Meeting will be August 21 – August 25 in Bowling Green, Kentucky. More information to follow.

## **COMMITTEES:**

Mikey Diaz named the committees/persons as follows:

Sunshine: Sue McElroy

Car of the Year: Vacant

Rotolo Rep: Doug McElroy

NCM: Kevin Jones

Apparel: Dan Borer

Parliamentarian: Phil Caughey

Homecoming: Ken Monterastelli

Holiday Party: Jody and Henry Velasco

Election: TBD

Sergeant of Arms: Randy Goff

A motion was made to accept the committees and persons named, motion was seconded. After a vote by those present, motion carried.

## **COMMITTEE PERSONS THEN REPORTED AS FOLLOWS:**

Sunshine: Sue McElroy: Sue noted those having birthdays during January, as well as those having club anniversaries in January. Everyone sang happy birthday.

Rotolo Rep: Doug McElroy: Doug spoke of the Corvettes available at Rotolo Chevrolet.

NCM: Kevin Jones: Kevin reported on the year end numbers of Corvettes.

Apparel: Dan Borer: Dan mentioned what he has available, including a NEW shirt. He had a sample shirt to show.

Parliamentarian: Phil Caughey: There have been no errors in the meeting.

Homecoming: Ken Monterastelli: Schools will be contacted beginning in March/April to begin scheduling for fall homecomings.

Holiday Party: Jody and Henry Velasco: The party will again be at the Sycamore Inn on the first Sunday in December. They will open up the lounge area to us as well, which will add approximately 30 more seats.

## **BUSINESS:**

Old Business:

- a. Computer/Website: Doug McElroy discussed the issue of the website – it will take at least a month to work out the bugs
- b. Plaques: Plaques for last year's e-board members were handed out, as well as the 5-Year membership plaques

New Business:

- a. General meeting location change: Mikey Diaz discussed the new proposed location, which will be the Elks Lodge at 4<sup>th</sup> and Mountain, Ontario. It will be on Taco Tuesday and he went over the menu which will be Mexican food. They open at 5:30, the meeting would begin at 7:00, and we need to be out by 9:00. There is one area for dinner, then we would have a meeting room that holds 130 people. It is set up with tables and chairs, acoustics are good and the space is set up better. After some discussion, a motion was made for the meetings to be changed to the Elks Lodge, a second was made. A vote was made by the membership and motion carried.
- b. Approval for Kim Bratt, Treasurer, and Mikey Diaz, President, to sign on the PVCA bank account: It was discussed that the 2017 Board Members will need to be on the bank account for the club. It is the treasurer and president who usually have the signature authority. A motion was made for Kimberly Bratt, as Treasurer of PVCA, and Mikey Diaz, as President of PVCA, be authorized to sign on the bank account for the Pomona Valley Corvette Association for 2017. The motion was seconded and after a vote of the members, the motion carried.

**Raffle gifts and 50/50:**

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts.
- b. Lonnie Unruh won the 50/50 of \$205. Congratulations.

The February meeting date may be changed, as it falls on Valentine's Day. Please watch your email for any updates.

**ADJOURN:**

As there was no other business at hand, the meeting adjourned at 8:50 p.m.

Respectfully submitted by:  
Brent Vartanian  
2017 PVCA Secretary