

**Pomona Valley Corvette Association**  
E-Board Meeting Minutes  
Home of Mikey and Kim Diaz – Upland, California  
February 3, 2017

- 1) The PVCA E-Board meeting was called to order at 6:50 p.m. All members of the E-Board were in attendance, with the exception of Cindy Gonzales. Others attending were Randy and Glenda Goff, Doug and Sue McElroy, Sue Cope, Ken Monterastelli, and Kim Diaz.
- 2) The purpose of this meeting was solely to discuss and create the budget for 2017. It is the intention of this E-Board to present the budget to the full membership at the February 14, 2017, meeting.
- 3) Kim Bratt, Treasurer, discussed the income items. These are membership dues, homecoming fees and the monthly 50/50 sales. There was some discussion regarding all income items and a basic income budget was set with unanimous approval.
- 4) Kim Bratt and the E-Board then discussed the expense items. They are comprised of P.O. Box rental, storage rental, Sunshine, Car of the Year, badges, year-end awards/plaques, website fees, "rat pads", business cards, discretionary funds, and the Christmas party expenses. The items were discussed and with unanimous approval, the budget was set for the expense items.
- 5) The possibility of a new venue for the Christmas party was discussed. Mikey Diaz will check into the possibility of using March Air Force Base Museum for an evening event. More information to follow.
- 6) Generic PVCA Business Cards will be ordered for the E-Board to have on hand. One box of cards will be divided among the E-Board members. Paul Cope will take care of the ordering.
- 7) It was discussed to put the surplus funds from the previous years into a separate savings account. That will keep those funds reported separately, which will alleviate the confusion of the current budget and other monies. A motion was made and seconded; there being no opposition, motion carried.
- 8) With no further business at hand, the meeting adjourned at 8:15 p.m.

Respectfully submitted by:  
Brent Vartanian  
2017 PVCA Secretary

Attachment: PVCA 2017 Budget