

Pomona Valley Corvette Association

REVISED General Meeting Minutes

Elks Lodge, Ontario, CA

April 14, 2017

1) **President: Mikey Diaz**

- a. The PVCA general meeting was called to order at 7:00 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 and her report were taken out of order, later in the meeting.
- b. The 50/50 is worth \$215.00
- c. Fiber Glass Flash Newsletter: Melonee stated that she would like to try to get it out by or on the first of every month in order for everyone to have the information for the full month.
- d. Everyone seems to like the newsletter.

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 operating account total \$8,275.71. As of this time, all bills are paid.
- c. New Savings account has a balance of \$15,000.

4) **Secretary: Brent Vartanian**

- a. Minutes from the March 14 meeting were emailed to all members and posted on-line.
- b. A motion was made to accept the minutes, motion was seconded. Motion was carried by a vote of the membership.

5) **Membership: Cindy Gonzales**

- a. All E-Board members are present at the meeting
- b. There are 72 members present at the meeting
- c. There are 5 guests in attendance. They introduced themselves and their cars. Guests were applauded and welcome by everyone.

6) **Activities: Paul Cope**

- a. Paul Cope spoke about upcoming events for the club. Watch the calendar.
- b. April Events:
 - b.i. April 20-23: Gambler's Classic
 - b.ii. April 22: MS Walk in the morning, Irwindale Raceway in the afternoon

- b.iii. April 23: Club photo shoot, Auto Club Raceway in Fontana; lunch afterwards. Paul Cope is working on confirming the Fontana Fire Department's attendance for us to use their ladder in order to take the photos from above. However, if they are unable to do this for us, we will need to rent a cherry picker in order to complete the task. Requested a \$500 approval to rent the equipment, if necessary. A motion was made, seconded, and carried. Motion approved.
- b.iv. April 25 – Dinner at Costco
- c. Future Events:
 - c.i. May 5: Vette Car Show, Long Beach; San Dimas High School Car Show
 - c.ii. May 12: Hooked on Driving
 - c.iii. June 11: March Air Museum; photos and BBQ
- d. All events are on the calendar – please see calendar for more information and please sign up for all events you will be attending

7) **NCCC Governor: Charlie Lipscomb**

- a. There will be another Governor's Meeting, May 13, 2017, 1:00 pm, in Riverside

COMMITTEES:

Sunshine: Sue McElroy: There were 13 birthdays celebrated and 8 club anniversaries.

Car of the Year: Kaye Powley: There were 17 cars inspected. There will be two areas of inspection in May.

Rotolo Rep: Doug McElroy: There are five 2017's in stock. Rotolo is offering 16% off MSRP for most cars plus the suppliers discount for members of the Corvette Museum

NCM: Kevin Jones: Museum has Calloway cars on display until May 5, 2017. There were no new sales figures.

Apparel: Dan Borer: Shirts are available for purchase.

Parliamentarian: Phil Caughey: Good job.

Homecoming: Ken Monterastelli: Five schools from last year have been approached and notified.

Christmas Party: Jody and Henry Velasco: They were not in attendance.

Election: TBD

Sergeant of Arms: Randy Goff

New Member Liaison: Vacant

BUSINESS:

Old Business:

- a. Computer/Website: Website is still under budget and they are working on the calendar
- b. Christmas Party: Mikey Diaz reported that the party is on December 9, 2017, at Hanger 2, March AFB

New Business:

- a. Three awards were given to our members at the Rotolo Cruise Night. Congratulations!
- b. Two awards were given to our members at the Chaffey College Car Show last Sunday. Congratulations!
- c. There will be an E-Board meeting tomorrow night for any members who wish to attend.

Raffle gifts and 50/50:

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts.
- b. Melonee Vartanian won the 50/50 of \$215. Congratulations!

ADJOURN:

As there was no other business at hand, the meeting adjourned at 8:15 p.m.

Next meeting is scheduled for May 8, 2017.

Respectfully submitted by:

Brent Vartanian
2017 PVCA Secretary