

Pomona Valley Corvette Association

E-Board Meeting Minutes

La Cucina Restaurant, LaVerne, California

April 12, 2017

Mikey Diaz, President: The PVCA E-Board meeting was called to order at 6:40 p.m. There were 9 members in attendance, plus six members of the 2017 Board – Mikey Diaz, President; Melonee Vartanian, Vice-President; Kim Bratt, Treasurer; Brent Vartanian, Secretary; Paul Cope, Activities; and Charlie Lipscomb, NCCC Governor. Cindy Gonzales, Membership was absent.

BUSINESS

1. Mikey Diaz discussed the photos on the website. It is now understood that photos were deleted from the website. Not everyone has Face Book, so it would be nice to have photos on website.
2. Club photographer and period dance items were removed from the agenda.
3. Grand Canyon Fall Trip was determined to be too expensive for the information received to date. This trip will be researched further.
4. The Elks Club has a toy drive for Christmas Inc. and has proposed to us to have a car show and toy drive together. It would be a car show for our club, with booths, food, and drinks. There would be an entrance fee and a toy for donation. Elks said they would give the entrance fee to the club and the toys would go to Christmas Inc. The E-Board likes the idea however would give the entrance fee back to Elk's Club for the purchase of more toys. Mikey Diaz will coordinate with the Elks Club.
5. Activities: Paul needs help with some events as he will be out of town. It was determined for the social dinners, May will be at Fuddruckers, June is being coordinated by Pam Ramirez, Mikey volunteered for July and Sheena Caughey volunteered for August. Events: still would like to have two per month. Richard and Jan Royall are planning a trip to the San Antonio Winery in Los Angeles (will coordinate a visit to the Academy on the same day), Melonee Vartanian is working on a picnic, Paul Cope is working on a fireworks show for 4th of July with Sue and Doug McElroy helping. Phil Caughey would still like to go to the Patton Museum (coordinate with Melonee and Pam for the Indio Jackalope Restaurant event in the works). Other suggestions are Julian, Concerts in the Park, Carlsbad run and movies (blow up movies).

OLD BUSINESS

6. Savings account. Kim Bratt reported that there is \$15,000 in the new savings account, but it is not linked to the other accounts as yet. All bills are paid and she is now getting the statements on-line.

7. Website: There are many questions and issues that are still being taken care of by Doug, Sam, Vera, Mark, and programmers. One of the main issues is the calendar. It is top priority and should be taken care of first. If the program needs to be upgraded, it's no problem because it is budgeted for and should be done. Doug McElroy explained why things don't get done right away, he understands the concerns and will work with the others to get things done and working appropriately as quickly as possible. However, we all need to be patient.
8. The "new member liaison" position noted on the general meeting agenda, can that be removed? Cindy Gonzales is Membership and is doing a great job. This liaison would be helping her, which isn't needed. It was decided that yes, the liaison position is to be removed from the agenda.

With no further business at hand, the meeting adjourned at 8:05 p.m.

Respectfully submitted by:
Brent Vartanian
2017 PVCA Secretary
April 15, 2017