

Pomona Valley Corvette Association

General Meeting Minutes

Elks Lodge, Ontario, CA

May 9, 2017

1) President: Mikey Diaz

- a. The PVCA general meeting was called to order at 7:05 p.m. by Mikey Diaz, President.
- b. The Pledge of Allegiance was recited by all in attendance.

2) Vice President: Melonee Vartanian

- a. The 50/50 is worth \$196.00

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 \$8,054.90 and all bills are paid.
- c. New Savings account has a balance of \$15,000.22

4) Secretary: Brent Vartanian

- a. Minutes from the April 11 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 66 members present at the meeting
- c. There are 9 guests in attendance.

6) Activities: Paul Cope

- a. Events will be discussed, with meeting-to-meeting dates.
- b. May Events:
 - b.i. Friday is Hooked on Driving; if you don't want to drive, come watch
 - b.ii. Saturday is the Governor's meeting; Saturday night is our Rotolo Car Show
 - b.iii. Sunday is Mother's Day!
 - b.iv. May 19 is the beginning of the San Diego trip, with Plastic Fantastic on the 21st
 - b.v. May 23 is our monthly social dinner; this month at Fuddruckers (4th Street)
 - b.vi. May 28 is the beginning of Summer Fiesta at the Adamson's home

- c. Future Events:
 - c.i. June 3: Fontana Founder's Day Parade (meet at Rotolo at 8:30 am)
 - c.ii. June 10: Rotolo Cruise Night
 - c.iii. June 11: March Air Museum; photos and BBQ
 - c.iv. June 17-July 1: Route 66 Trip
- 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 is a Governor's Meeting, May 13, 2017 – lunch at noon, meeting at 1:00. El Patron Mexican Restaurant on Mission in Riverside.

COMMITTEES:

Sunshine: Sue McElroy: There were 15 birthdays celebrated and numerous club anniversaries.

Car of the Year: Kaye Powley: There were 21 cars in attendance, with 10 being inspected. There will be two areas of inspection in June instead of today, due to the rain. Dave Gonzales won the Slater's Burgers gift card in the drawing.

Rotolo Rep: Doug McElroy: There are five new Corvettes in stock and one used. Among them, there is a red convertible Grand Sport and a dark gray ZO6. Six more are on order.

NCM: Kevin Jones: There were 2,756 units sold in April 2017, which is a 12% decrease from last April.

Apparel: Dan Borer: Dan has shirts, jackets and window graphics available.

Parliamentarian: Phil Caughey: Everything is fine.

Homecoming: Ken Monterastelli: Ken has contacted all schools from last year, plus he has visited many more schools. His hope is to have 10 schools this year.

Christmas Party: Jody and Henry Velasco:

Election: TBD

Sergeant of Arms: Randy Goff

BUSINESS:

Old Business:

- a. Computer/Website: Doug McElroy reported that the calendar is on the test server; sign in issue was solved and he thanked everyone for their patience
- b. Christmas Party: Mikey Diaz tabled this topic at this time; the E-Board will meet after this meeting to discuss

New Business:

- a. The 2016 Member of the Year plaque was given to Melonee Vartanian.
- b. Bob Freitas gave an overview of the Gambler's Classic event – 17 members were in attendance; our club received 10 trophies of the 25 given out, along with a number of plaques and the poker run award of \$500.....a really good time was had by all. Congratulations to all winners and to the Club. Bob won Best of Show and he also won the award for the memorial plaque picked by a passed member's wife.
- c. MS Walk was a success and thanks to everyone who attended, donated or walked.

Raffle gifts and 50/50:

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts.
- b. Patty Powers won the 50/50 of \$196. Congratulations!

ADJOURN:

As there was no other business at hand, the meeting adjourned at 8:35 p.m.

Next meeting is scheduled for June 13, 2017.

Respectfully submitted by:
Brent Vartanian
2017 PVCA Secretary
May 11, 2017