

Pomona Valley Corvette Association

General Meeting Minutes

Elks Lodge, Ontario, CA

June 13, 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.

Representatives from the Angel's Baseball Organization (Brandon and Jeremy) spoke about the Angel's Halo Motor Classic. It is a car show scheduled for August 6 at 10:00 am, with a game vs Oakland A's at 12:37. Numerous clubs have been invited and only 30 cars from each club will be allowed in the car show area. There will be parking for the rest next to the area. The club would need to commit to 100 tickets at \$15 each. \$5 of the fee would go toward a Veteran's Charity. This to be discussed and voted on by the club members later in the meeting.

Lisa Smith, the Elks' Exalted Ruler, discussed a Toy Run (drive) they would like to have the first Sunday in December to gather toy donations for Santa Claus Inc. They are offering to our Club the chance to help. We would have a car show, along with vendor booths, music, etc., to raise funds and gather toys. In the past with a motorcycle group, they charged \$8 and an unwrapped toy as the entrance fee for the public. Elks would sell drinks and food. PVCA gets the money collected, Elks makes money on what they sell, and the kids win with toys from Santa for Christmas. This also will be discussed later.

2) **Vice President: Melonee Vartanian**

- a. The 50/50 is worth \$155.00
- b. Quakes Game – July 15, \$23 fee covers the picnic and the game. They would like us to have a Corvette parade prior to the game. There also will be a great fireworks show after the game to celebrate 25 years. We have a maximum cut off of 50 people, so we need a head count and a car count, along with the money, by June 30. There will be separate parking for our cars.

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 \$8,067.94 and all bills are paid.
- c. New Savings account has a balance of \$15,000.22
- d. **ACTION:** A motion was made to accept the Treasurer Report as presented and was seconded. After the vote, motion carried.

4) **Secretary: Brent Vartanian**

- a. Minutes from the May 9 meeting were emailed to all members.
- b. **ACTION:** A motion was made to accept the minutes as presented, motion was seconded. Motion was carried by a vote of the membership.

5) **Membership: Sue McElroy on behalf of Cindy Gonzales**

- a. Six E-Board members are present at the meeting
- b. There are 49 members present at the meeting
- c. There are 6 guests in attendance.

6) **Activities: Paul Cope**

- a. Fontana Parade was great on June 3 – thanks to all who attended.
- b. June 17 –Route 66 cruise to Chicago and back on the Mother Road
- c. June 24 – Sycamore Inn car show
- d. June 25 – Rancho Cucamonga Firefighters car show
- e. July 15 – Quakes Game and Cars & Guitars car show in Montebello
- f. July is the regular Painted Turtle event with the kids. Paul will be out of town and needed someone to take over. Thanks to Doug McElroy and Charlie Lipscomb for stepping up to take over.
- g. Angel’s Car Show: the information was gone over once again and discussed. After the discussion a vote was taken. The results being NO, PVCA will not be attending.

7) **NCCC Governor: Charlie Lipscomb**

- a. The Governor’s Meeting was held May 13, 2017 – Scott and Nancy Erickson, Dave Bratt and Randy Goff attended. There will not be any new membership cards issues; they will be sent via email and printed out. The meeting in 2017 will be in Bowling Green, with the 2018 meeting being held in New Orleans.

COMMITTEES:

Sunshine: Sue McElroy: There were 16 birthdays celebrated and numerous club anniversaries.

Car of the Year: Kaye Powley: There were 22 cars in attendance, with 11 being inspected. There will be two gift cards given in July.

Rotolo Rep: Doug McElroy: There are four new Corvettes in stock and one used. Seven new ones are in transit.

NCM: Melonee Vartanian on behalf of Kevin Jones: There were 49 museum deliveries in the month of May. Black Rose color was retired, being replaced by Ceramic Matrix Gray. 2018 models should begin delivery during the week of June 26.

Apparel: Dan Borer: Dan was not at the meeting.

Parliamentarian: Phil Caughey: Everything is going well.

Homecoming: Ken Monterastelli: Ken has contacted more schools, 12 in total. New ones are AB Miller and Kaiser.

Christmas Party: Jody and Henry Velasco: Henry and Jody discussed the upcoming Christmas Party. It will be held at the Double Tree in Claremont, December 2 and will be an evening party – 6:00 to midnight. It will be a buffet dinner. There will be a bartender and bar, there will be raffle prizes and music. Yes, dancing too! Due to outgrowing the Sycamore Inn, a new located had to be found that could handle our growing numbers. That, along with increasing prices, there is a need to increase the Christmas Party

budget. The thought being increase it to \$6500, having the members pay \$35 per person, and non-members \$55 per person. There was much discussion regarding the pricing, etc.

ACTION: The motion was made and seconded to increase the budget to \$7700, with the members paying \$25 per person, with non-members paying \$55. A vote was conducted and motion carried.

Election: TBD

Sergeant of Arms: Randy Goff

BUSINESS:

Old Business:

- a. Computer/Website: Doug McElroy and Paul Cope discussed the website and the changes being made. The calendar should be up and running next week, with comment, number of attendees and number of cars being made available. Phone numbers and names available to members.
- b. Christmas Party: Discussed earlier in meeting.

New Business:

- a. Reusable stickers for the side of the cars for parades and homecomings – Paul had them made and paid for out of his pocket 3 years ago. They are gone. Some people would like to have them. This topic will be discussed again at the July 11 meeting.
- b. Elks' Toy Run – to discuss Lisa Smith's proposal. Tabled until the July 11 meeting.

Raffle gifts and 50/50:

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts.
- b. Ken Monterastelli won the 50/50 of \$155. Congratulations!

ADJOURN:

As there was no other business at hand, the meeting adjourned at 9:02 p.m.

Next meeting is scheduled for July 11, 2017.

Respectfully submitted by:

Brent Vartanian

2017 PVCA Secretary

May 11, 2017