

Pomona Valley Corvette Association

General Meeting Minutes

Elks Lodge, Ontario, CA

October 10, 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. The 50/50 is worth \$213.00
- b. Thank you for purchasing the tickets prior to 7:00 pm.....it really helps.

3) **Treasurer: Kim Bratt**

- a. At this time, the funds in the operating account total \$8,160.29
- b. At this time, the funds in the charity account total \$1,500
- c. New Savings account has a balance of \$15,001.47
- d. Homecoming income total is \$770.00
- e. **ACTION:** A motion was made to accept the Treasurer Report as presented and the motion was seconded. After the vote, motion carried.

4) **Secretary: Brent Vartanian**

- a. Minutes from the September 12 meeting were emailed to all members
- b. **ACTION:** A motion was made to accept the minutes as presented, the motion was seconded. Motion was carried.

5) **Membership: Cindy Gonzalez**

- a. All E-Board members were present
- b. There were 70 present at the meeting
- c. There 4 guests in attendance
- d. Two guests were voted in as new members – congratulations!

6) **Activities: Paul Cope**

- a. Oct. 13 – Corvette Super Show
- b. Oct. 24 – Social night at “Septembers” – thanks to the Goff’s
- c. Oct. 27 – Halloween open house at the Boekenoogen’s home – see flyer for info
- d. Nov. – Corvettes for Vets Show
- e. Nov. 3 – Hooked on Driving
- f. Nov. 4 – USS Iowa, lunch and harbor boat tour – see calendar
- g. Nov. 14 – Next general meeting – DUES ARE DUE PRIOR TO MEETING

- h. Nov. 23 – November Social Evening TBD – thanks to the Lasswell’s
- i. Dec. 2 – Christmas Party! Party is 6:00 pm – midnight, \$25 per member, \$50 for non-members, must be paid at November meeting in order to give Double Tree (Claremont) and accurate count. Tickets on sale for that night’s stay at the Double Tree, plus breakfast for two. Drawing will be held at next meeting. Hotel can be booked at rate of \$129 but must be reserved by November 2.
- j. December 10 – Elks Lodge Toy Drive and Car Show 10:00-3:00, toys and funds benefit Santa Claus, Inc. A caravan is being organized from Rotolo – leave a gift there and take one to the Elks. More info to follow
- k. Christmas Parades: Dec. 8 – Charter Oaks; Dec. 9 – Glendora; Dec. 9 – Fontana
Cars are needed! Please help out.

7) **NCCC Governor: Charlie Lipscomb**

- a. There are new waiver forms available – they have emailed to everyone.
- b. Charlie announced he is moving to Texas; he will be missed.

COMMITTEES:

Sunshine: Sue McElroy: There were 12 birthdays celebrated and 9 club anniversaries.

Car of the Year: Kaye Powley: There are 39 cars tonight; Sam Orefice won the \$25 cash for the August drawing

Rotolo Rep: Doug McElroy: Rotolo Cruise Night is **October 21!** Be sure to be there as the motor will be given away as the grand prize – bring your red tickets! There are down to five Corvettes left in stock: Black Rose, Torch Red, Long Beach Red, Admiral Blue and Randy Yellow!

NCM: Kevin Jones: There were 1,500 sales in August, which is down 46% from last year, with 2 museum deliveries. There is a new exhibit regarding transportation over the years. Corvette Racing – took 2nd place – 12th Championship since 1999!

Apparel: Dan Borer: Dan has shirts, hoodies, hats, jackets, etc.....will do embroidery or vinyl application

Parliamentarian: Phil Caughey: Everything is correct

Homecoming: Ken Monterastelli: In September, there were 4 homecomings that all worked out well. Thanks to everyone who participated, with special thanks to Nick and Corinne who stepped in at the last minute, and Debbie and Kevin for taking the lead at Etiwanda. The next event is the Claremont Homecoming Parade, Oct. 13.

Christmas Party: No additional information.

Election: Sam Orefice reported that only 15 nomination forms had been turned in to date. Additional forms were handed in at the meeting.

BUSINESS:

Old Business:

- a. The run to Santa Maria was great – everyone had a wonderful time. Our club came away with quite a few awards and gifts. Thanks to Steve and Karen Stevens for a wonderful run again this year. There were 40 members and 20 cars.

New Business:

- a. New cars:
 - Kaye Powley – torch red convertible
 - Kevin and Debbie – torch red
 - Don Catone – torch red
 - Do we see a pattern here?
- b. Paul Cope – sold his red Corvette
- c. Information from Richard Royall – Old Town Covina is having a “Thunderfest” Hot Rod Show on October 21, 3:00 – 9:00 pm
Also distributed information regarding proper tire alignment for Corvettes – thank you, Richard!

Raffle gifts and 50/50:

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts – They’re getting better and better!
- b. Del Bender won the 50/50, which was \$213. Congratulations!

ADJOURN:

As there was no other business at hand, the meeting adjourned at 8:10 p.m.

Next meeting is scheduled for November 14, 2017.

Respectfully submitted by:

Brent Vartanian
2017 PVCA Secretary
October 12, 2017