

Pomona Valley Corvette Association

General Meeting Minutes

Elks Lodge, Ontario, CA

September 12, 2017

1) **President: Mikey Diaz**

- a. The PVCA general meeting was called to order at 7:02 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 \$250.00
- 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 \$6,847.06
- b. At this time, the funds in the charity account total \$1,500 and some change
- c. New Savings account has a balance of \$15,001.22
- d. **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 August 8 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 with the exception of Charlie Lipscomb
- b. There were 62 present at the meeting
- c. There 3 guests in attendance

6) **Activities: Paul Cope**

- a. Thanks given to Bob Davis for a great Mystery Run and Bob Peters for the 4th Thursday social dinner
- b. September 17 – 18th Annual Ronald McDonald car show, Loma Linda
- c. September 22 – Auto Club Speedway “Hooked on Driving”
- d. October 1 – Gobble Gobble Car Show – 10:00-2:00 – meal fundraiser – Hobby Lobby parking lot, Foothill in Rancho Cucamonga
- e. October 5-8 – Santa Maria run, with show and shine and rally (see Steve Stevens)
- f. October 8 – Elks Lodge car show
- g. November 4 – USS Iowa – more information to follow

- h. December 10 – Elks Lodge Toy Drive and Car Show 10:00-3:00, toys and funds benefit Santa Claus, Inc.
- i. September 4th Thursday Social Dinner - TBA

7) **NCCC Governor: Charlie Lipscomb (absent)**

- a. No report given

COMMITTEES:

Sunshine: Sue McElroy: There were 8 birthdays celebrated and 5 club anniversaries.

Car of the Year: Kaye Powley: Absent

Rotolo Rep: Doug McElroy: There are six Corvettes in stock. Deals are being made on all remaining 2017 and one 2016 vehicles on the lot. Rotolo Cruise Night in October will be the 3rd, not the 2nd, Saturday of the month – October 21.....the last one of the year, with the grand prize of the Crate Motor!

NCM: Kevin Jones: The factory is closed for renovations; even with that, there were 8 deliveries. There were 1, 748 sales in August, which is down 42.9% from last year.....everyone is probably waiting for the 2018s to appear!

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

Parliamentarian: Phil Caughey: Everything is correct

Homecoming: Ken Monterastelli: September 15 – Los Osos High (new school), September 22 – we have 3 schools: Alta Loma (new), Etiwanda (new) and Colony – In need of 6 cars for Etiwanda and someone to take the lead. Debbie Jones volunteered to lead the school. More schools will be coming. Watch the calendar and sign up.

Ken is doing a great job on the Homecomings and everyone is appreciative.

Christmas Party: Dave Bratt reported on behalf of Jody and Henry Velasco: The date of the Christmas Party is December 2, at the Doubletree in Claremont. The payment for the party is due by the November 14 meeting – your dues must be current. There is a block of rooms at the hotel for \$129 the night of the party, but reservations must be made by November 2. There will be raffle tickets sold at the October meeting for a drawing at the November meeting – the prize being a free room at the hotel the night of the party and includes breakfast the next morning.

Election: The election committee has been put into place – Sam Orefice, Don Catone and Kevin Jones. The nomination forms will be sent out tomorrow and are due back by the October meeting. At that time, ballots will be created and will need to be returned for the election at the November 14 meeting. Your dues must be current by the November 14 meeting in order to vote – dues are \$50 per person or \$80 per couple.

BUSINESS:

Old Business:

- a. Computer/Website: Paul Cope stated that they are working on the final improvement to the website, which is the delete option (if you need to remove yourself from an event). Everything else is up and running the way it should be. Paul Cope and Doug McElroy were thanked for their diligence and hard work on the website.
- b. There were 7 cars at the Disney Half Marathon. It was early and it was dark, but fun as always. The money raised is being donated to the Red Cross for the hurricane disaster funds.

New Business:

- a. Multi-Use stickers are available at \$5 each

Raffle gifts and 50/50:

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts.
- b. Sam Orefice won the 50/50, which was \$250. Congratulations!

ADJOURN:

As there was no other business at hand, the meeting adjourned at 8:30 p.m.

Next meeting is scheduled for October 10, 2017.

Respectfully submitted by:
Brent Vartanian
2017 PVCA Secretary
September 14, 2017