

Pomona Valley Corvette Association

General Meeting Minutes

Elks Lodge, Ontario, CA

November 14, 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 \$193.00
- b. Veteran's Photo Contest: There were no participants

3) **Treasurer: Kim Bratt**

- a. At this time, the funds in the charity account total \$1,501.47
- b. At this time, the funds in the operating account total \$12,127.86
- c. New Savings account has a balance of \$15,001
- 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 October 10 meeting were emailed to all members and posted
- 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 except Charlie Lipscomb; Charlie moved to Texas
- b. There were 76 members present at the meeting
- c. There 5 guests in attendance
- d. One guest was voted in as a member

6) **Activities: Paul Cope**

- a. Pam Ramirez reported on the October 2018 run to Albuquerque, New Mexico, for the Balloon Festival; hotel rooms need to be booked soon; many events while there for 6 nights. Will travel 425 miles the first day, staying in Flagstaff, and 325 miles the second day. It's a fabulous event and one you won't want to miss! More info to follow.

Paul went on to report:

- b. Paul thanked Brent and Melonee for putting together the fun run to the USS Iowa, lunch and Harbor Cruise. Great time and even fixed the weather!!!
- c. November 18 – Charity Car Show for Ontario PD Museum; on website

- d. November 18 – We’ve been invited to a Concert in Lytle Creek at Hidden Acres, gates open at 5, concert at 7:00
- e. November 23 – Happy Thanksgiving
- f. November 29 – WEDNESDAY at 5:00 this month for our Social Dinner, El Perico on Foothill
- g. December 2 – Our Christmas Party – Henry and Jody reminded everyone that it will be held at the Double Tree in Claremont from 6:00pm to midnight.
- h. December 8 – Charter Oaks Parade; need 13 cars, have 3 – please help out
- i. December 9 – Glendora Parade; need 4 cars, have 2 – please help
- j. December 9 – Fontana Parade and Rotolo Toy Drive; need 15 cars, have 8 – please help
- k. December 10 – Elks Toy Drive and Car Show; we’ll meet at the Walmart on Mountain and 5th (?) at 7:45 am and caravan over to the Elks. There will be a photo shoot and the press will be there as well; please bring a toy which will go to Santa Claus Inc.. Elks will be serving breakfast and lunch, and the bar will be open
- l. December 12 – Final General Meeting of the Year!

FUTURE EVENTS:

- Paul has been asked about Valentine’s Day luncheon, if we’ll have it and where. It was decided to yes, have it again and yes, at Flemings
- Plastic Fantastic will be checked out; it may be different next year at a new location
- 2018 is the Cambria trip in November

7) NCCC Governor: Charlie Lipscomb, gone; Lonnie Unruh reported

- a. If you wish to have a plastic ID card, you need to request it; see Lonnie

COMMITTEES:

Sunshine: Sue McElroy: Sue was absent, Doug McElroy reported in her place. There were 13 birthdays celebrated and 7 club anniversaries.

Car of the Year: Kaye Powley: Kaye had to leave; Sheena Caughey conducted the monthly drawing for her; Charles Adamson won. Congratulations!

Rotolo Rep: Doug McElroy: Jim Schultz is no longer with Rotolo; the new service manager is Enrique. Rotolo will still be our sponsor, still provide discounts on service and parts, will honor all oil change certificates, etc. There are no changes as far as the club is concerned. When you want that new Corvette, see Mike first but Nate is still there as well to help us out. There are 4 Corvettes on the lot; three are 2017 and one is 2018 Grand Sport.

NCM: Kevin Jones: Tours of the Museum are being scheduled for next year. There is a short production year for 2018. There were 1,345 Corvettes sold in October, down 48%. In 2018 they will produce the 2019’s, with the new ZR1.

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

Parliamentarian: Phil Caughey: Everything is correct.

Homecoming: Ken Monterastelli: Ken was not in attendance. Paul Cope talked about the photo and story in the Blue Bar Magazine, submitted by Ken. Thanks Ken - that was great!!!

Christmas Party: Henry and Jody conducted the drawing for the free hotel stay and breakfast for the night of the Christmas Party. The lucky winner: Sue Cope!!!!

Election: Sam Orefice reported that the ballots were collected and counted. The announcement of the 2018 E-Board will be made in December.

BUSINESS:

Old Business:

- a. Doug McElroy discussed the possible change back to having one log in per couple, instead of per person. This would make it much easier, taking a lot less time to manage. After a discussion with the membership, it was decided that for now, we will keep the system where every individual will be able to sign up on the website.

New Business:

- a. There is still space at the Christmas Party if you're still interested. Let Henry and Jody know by November 15!

Raffle gifts and 50/50:

- a. Raffle tickets were drawn and gifts handed out.
- b. Randy Goff won the 50/50, which was \$193. Congratulations!

ADJOURN:

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

Next meeting is scheduled for December 12, 2017.

Respectfully submitted by:

Brent Vartanian
2017 PVCA Secretary
October 12, 2017