

Pomona Valley Corvette Association

E-Board Meeting Minutes
Elks Lodge, Ontario, California
December 26, 2017

- 1) The PVCA E-Board meeting was called to order at 6:32 p.m. There were 16 members in attendance, including the 2018 Board – John Schembari, President; Dan Borer, Vice-President; Kim Bratt, Treasurer; Vera Orefice, Secretary; Jan Royall, Membership; Ernie Aguilar, Activities; and Dave Bratt, NCCC Governor. 2017 Board Members present were Melonee Vartanian, Kim Bratt, Cindy Gonzales and Paul Cope. Those absent were Mikey Diaz, Brent Vartanian and Charlie Lipscomb.
- 2) John Schembari asked 2017 board members if there were any ideas that would improve the various positions.
 - a. Vice President: Melonee Vartanian said she would put the VP Agenda item later in the meeting in order to have the 50/50 raffle amount tallied.
 - b. Treasurer: Kim Bratt said she has her system down pretty good and is closing out the 2017 books. She does request for those purchasing items monthly, such as Car of the Year, to possibly buy all 12 at one time – in fact she will take care of that herself. It will be easier for reimbursement. Also, for those who do purchase items, please have receipts with only the PVCA items listed. She also would like to see cut-off dates for events, etc., so there are no losses on guarantees meals, etc., when people are no-shows. She is interested in a payment system called Square so members can use credit cards. This will be a future item, after the 2018 Board and membership has established the 2018 budget. If the Sunshine person will not be available when something comes up, please contact Kim in order for Kim to know who should do what in their absence.
 - c. Secretary: Names of guests/new members should be given to the Secretary to be included in the minutes. Vera may have to teach a class on Tuesday nights, therefore Sam may need to help her out.
 - d. Membership: Ways to help make new members feel more at home were discussed, such as sitting with guests, pairing guests with members who have like cars; they will also be updating the application and new member packet. Also discussed was the process in which the new member information gets to NCCC and to Doug McElroy for the website.
 - e. Activities: Paul will set up a meeting with Ernie to discuss the activity issues, especially where the website is concerned. And let it be known that Ernie helps to manage the events and the calendar, does not set up all events. Everyone needs to help put events together. Ernie will discuss at meeting. Help is needed with the women's breakfast coordination – or consider a luncheon.
 - f. NCCC: Copies of the applications will go to Dave Bratt for the NCCC information and registration.

- 3) Items also discussed: The possibility of using part of our surplus monies for the Elks Toy Drive next year. Speaking of Elks, what is our guarantee that we can remain here for our meetings. A possible monthly donation? John will be having a discussion with the Elks.
- 4) Committees:
 - a. Sunshine: Sue McElroy will continue
 - b. Car of the Year: Ron Kennedy
 - c. Rotolo Rep: Doug McElroy will continue
 - d. NCM: Kevin Jones will continue
 - e. Apparel: Dan Borer will continue
 - f. Parliamentarian: John will talk to Phil Caughey
 - g. Homecoming: Ken Monterastelli will continue. He will be working on a tri-fold brochure to distribute to the schools regarding PVCA and Homecoming events.
 - h. Holiday Party: Jody and Henry Velasco will continue
 - i. Elections: TBD in September 2018
- 5) Everyone in PVCA should be respectful with one another. We are all volunteers.
- 6) With no further business at hand, the meeting adjourned at 7:45 p.m.

Respectfully submitted by:
Melonee Vartanian
Acting 2017 PVCA Secretary
December 27, 2017