

Pomona Valley Corvette Association
General Meeting Minutes
Elks Lodge, Ontario, CA
January 9, 2018

- 1) **President: John Schembari**
 - a. The meeting was called to order at 7:00 p.m. by President John.
 - b. The Pledge of Allegiance was recited by all in attendance.

- 2) **Treasurer: Kim Bratt**
 - a. Funds in the charity account total \$1500.67
 - b. Funds in the general account total \$4677.31
 - c. Savings account has a balance of \$15,002.00
 - d. 2018 Budget is currently being worked on.
 - e. **ACTION:** A motion was made to accept the Treasurer Report as presented and the motion was seconded. Motion was carried.

- 3) **Vice President: Dan Borer (Dan was out sick, Doug & Sue did a great job covering for him)**
 - a. The 50/50 is worth \$105

- 4) **Secretary: Vera Orefice (Vera was teaching a class at Mt. Sac. Sam took over.)**
 - a. Minutes from the December 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: Jan Royall**
 - a. There were 30 members present at the meeting (it was raining)
 - b. One guest was in attendance
 - b.i. Mike from LaVerne, his second event. Has 2 Corvettes and both are red!
 - b.ii. Jeff introduced his sister, visiting from Arizona....drives a Mustang.

- 6) **Activities: Ernie Aguilar (Ernie has been a PVCA member since 1989 and has held various positions with the club. He is more than willing to help anyone organize an event.)**
 - a. The January events are on the web site. Breakfast every Wednesday with the guys and gals, locations are on the site.
 - b. There's a breakfast get together at Mr.D's in LaVerne (Baseline and Foothill). Pam's putting this together. Great breakfast!
 - c. February 18: we'll be celebrating Valentine's Day for all you lovers out there. Details are on the Web. Get your check to Sue Cope ASAP
 - d. Albuquerque balloon festival in October. See our site for details or email Pam. Deposits are needed for the rooms ASAP. You can also give a check to Paul.
 - e. Email Ernie with events and he'll get them posted.

7) **NCCC Governor: Dave Bratt**

- a. The first meeting will be held on Jan. 20. Dave will be attending. Let him know if you'd like to join him. Lunch will be available (everyone pays their own way)

COMMITTEES:

Sunshine: Sue McElroy: Sue gave us all the birthday info and we sang "Happy Birthday to You".

Randy is doing well after his fall.

Greg and Patty have a new grandson

Car of the Year: Ron Kennedy was out sick, but do to the rain, everyone brought their steel car.

Rotolo Rep: Doug McElroy: There are only three Corvettes on the lot right now, and they are dealing!! If you're a museum member you'll get an extra discount (\$50 to join). Don't forget your 15% discount on parts and service. Our sponsor was the NUMBER 1 dealer out of 13 dealerships....Congratulations.

NCM: Kevin Jones: There were 2278 cars sold in December 13 were museum deliveries.

Apparel: Dan Borer: Dan was out sick. Don't forget, he does the embroidery and vinyl appliques for the club, and does fantastic work.

Parliamentarian: Phil Caughey was out sick.

Homecoming: Ken Monterastelli: too soon to be reporting

Christmas Party: Too soon to be reporting.

Election: Too soon to be reporting

BUSINESS:

Old Business:

Doug: 136 active members. Lost 20 members last year, Jan will be calling them.

New Business:

A motion was made to approve Dave Bratt as the new Post Office Box Representative. The motion was passed (100% approval by members present). Congratulations Dave.

Raffle gifts and 50/50:

Raffle tickets were drawn and gifts handed out.
Barbara Potter won the 50/50, which was \$105 - Congratulations!

ADJOURN:

Meeting was adjourned at 7:41.
Congratulations to John for an excellent first meeting.

Our next meeting will be February 13.