

Pomona Valley Corvette Association

General Meeting Minutes

Elks Lodge, Ontario, CA

July 11, 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 \$173.00

3) **Treasurer: Kim Bratt**

- a. At this time, the funds in the charity account total \$1,500.67
- b. At this time, the funds in the operating account total \$6,221.11
- c. New Savings account has a balance of \$15,000.75
- 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 June 13 meeting were emailed to all members and posted on website
- b. **ACTION:** A motion was made to accept the minutes as presented, the motion was seconded. Motion was carried.

5) **Membership: Sue McElroy on behalf of Cindy Gonzales**

- a. All E-Board members are present at the meeting
- b. There were 55 members present at the meeting
- c. There 2 new guests and 1 returning guest in attendance

6) **Activities: Paul Cope**

So far it is a light July and August as far as events. Paul will be out of town and is requesting help from the members on creating and hosting events.

- a. July 15 – Quakes Game, which includes a picnic, a Corvette Parade around the ball field, and a fireworks show afterwards – 5:00 pm
- b. July 25 – Social Dinner will be at Richie’s Diner in Rancho Cucamonga
- c. July 26 – Painted Turtle annual event. With Paul out of town, Doug McElroy and Charlie Lipscomb will be hosting. They explained the event to the members. Should be a great day!
- d. August – There will be a Rotolo car show

- e. October 5-8 – Steve Stevens spoke about the Santa Maria Event, hosted by Vapor Trails. He mentioned that it will be a little different this year – watch the calendar for more details. But, we will leave on Thursday this year, making it a four-day event, going through six counties. Heading to Taft on Thursday and touring a museum. Then backroads to Santa Maria, with a nice steak dinner in the works. Friday there will be a drive to Morro Bay to enjoy the day, returning for the evening’s scheduled events. Saturday is the Show and Shine as well as a Rally during the day, ending with a great dinner/awards in the evening. The drive home on Sunday is not an organized trip; everyone can leave when they want, taking the route home they want.

7) **NCCC Governor: Charlie Lipscomb**

- a. Nothing new to report.

COMMITTEES:

Sunshine: Sue McElroy: There were 13 birthdays celebrated and 10 club anniversaries.

Car of the Year: Kaye Powley: There were 12 cars inspected. There were drawings for two gift cards, one going to the Velasco’s and one to Lonnie Unruh! Congratulations.

Rotolo Rep: Doug McElroy: There are eight new Corvettes in stock and two used.

NCM: Kevin Jones was unable to attend the meeting and will provide updates next month.

Apparel: Dan Borer: Dan has shirts, stickers and other items available!

Parliamentarian: Phil Caughey: Everything is going well.

Homecoming: Ken Monterastelli: Nothing new to report.

Christmas Party: Jody and Henry Velasco: Jody and Henry were not at the meeting. No updates.

Election: TBD

Sergeant of Arms: Randy Goff

BUSINESS:

Old Business:

- a. Computer/Website: Doug McElroy explained that the programmer is working on it. He got a little behind, but it is being worked on.

New Business:

- a. Reusable stickers for the side of the cars for parades and homecomings – Paul had previously had them made. Research is being done into the costs, etc. A recommendation of “Main Street Signs” as being a possibility.
- b. Elks Christmas Toys – The Elks Lodge will be having a “Christmas Corvettes at the Elks” show on December 10. We are all invited to bring our Corvettes just to show. People attending will have an entry fee of \$8 plus an unwrapped toy or \$10 without a toy. The Elks will be open for food and beverage purchases. All toys will go to Santa Claus, Inc. for distribution to local children and the funds collected will also be given to Santa Claus, Inc.

Raffle gifts and 50/50:

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts.
- b. Vera Orefice won the 50/50, which went up to \$178. Congratulations!

ADJOURN:

As there was no other business at hand, the meeting adjourned at 8:00 p.m.

Next meeting is scheduled for August 8, 2017.

Respectfully submitted by:

Brent Vartanian

2017 PVCA Secretary

July 14, 2017