

**Pomona Valley Corvette Association
General Meeting Minutes
Elks Lodge, Ontario, CA
February 13, 2018**

President: John Schembari

Meeting was late getting started. It seems the “squirrel cage” and the raffle tickets were missing. An “APB” was put out and the items were found. Dan was given time to get organized and was assisted by Doug, Sue and John.

The meeting was called to order at 7:20 and the Pledge of Allegiance was recited by all in attendance.

Vice President: Dan Borer

\$108.00 in the 50/50 drawing

Treasurer: Kim Bratt

Funds in our charity account: \$1600.67

Funds in our checking account: \$4580.26

Funds in our savings account: \$15,002.47

A motion was made to accept the Treasurers report and was approved.

Budget for 2018

John mentioned we’ll be running in the red due to the fact the club is paying most of the bill for the Holiday Party. He suggested having fund raisers during the year to offset the deficit. He asked for a motion to accept the budget as is, and it was not accepted.

Paul suggested the members pay the full amount for the Christmas party and not to guarantee 100 attendees. He suggested fund raisers during the year to offset the party cost.

Pam suggested having the Holiday party in January instead of December. We can get cheaper prices. Also suggested having more 50/50 ticket sales at other club events, not just our monthly meetings.

Ken brought up the fact that our High School Homecoming events may be decreasing. The schools are have new tracks installed and do not want vehicles on them.

Randy asked about our savings account and how it’s supposed to be used. The funds are used: (a few examples)

Meeting room rental (if needed)

Web site costs

A motion was made to accept the budget as is, BUT to increase the members cost of the Holiday Party to the actual amount. The motion was carried.

Secretary: Vera & Sam Orefice

The minutes from the January meeting were emailed and posted. A motion to accept the minutes was approved.

Membership: Jan Royall

All e-board members were present except Ernie Aguilar (sick)

We had 4 guests attending our meeting:

Mike Gonzales: 2017 Grand Sport (red)

Allen & Martha St.Pierre: 2006 black convertible

Mike & Bonnie Fawcett: purchased Georgias blue C5

Ron & Fran Johnson: red C4...This was there 3rd event and they were voted in. Congratulations

We now have 152 members

Activities: Ernie Aguilar (sick)

Paul: Valentine's luncheon at Flemings is this Sunday. Your money needs to be in ASAP.....or your eating at McDonalds (my thoughts, not his). There will be a corkage fee if you bring your own bottle.

Pam: covered the Albuquerque event coming up in October. This event is open to all Corvettes and steel cars. Check out all the details on the web site. This is going to be an exciting event: food, tours, hot air balloons (over 100,000 spectators expected), food, site seeing, food (did I mention that?). Many of these events require payment in advance.

Check out our web site or ask Pam. There are still rooms available, but not for long. And.....thank you Pam for the donuts.

Paul will also be setting up a tour of the Unser Museum. I wonder if Al will be there?

Paul: Plastic Fantastic in San Diego. This is a great "ALL CORVETTE" show. Paul will look for hotel and restaurant availability. Another great event will be in Laughlin in April. The "Gamblers Classics" always draws a lot of Corvette owners.

PLEASE check out our web site for more detailed info.

NCCC Governor:Dave Bratt

Points winners:

Nancy Erickson.....3rd place

**Karen Stevens.....4th place
Congratulations**

**NCCC Convention in New Orleans this year. Dates are July 15-20. The caravan will be leaving 7-11. See Dave for more info.
May 19, Governors meeting in Cerritos.
NCCC web site will be down for a week for re-building.**

Sunshine: Sue McElroy

Lots of birthdays in February. We sang Happy Birthday, not our best, but the thought was there. Happy Birthday to our February members.

Car of the Year: Ron Kennedy

13 cars were checked. I got points off for black fuzz behind my seat on the carpet (Ron is going to be tough). He'll be checking our cars from 5:00 to 6:20pm before our meetings. Good luck everyone.

Rotolo Rep: Doug McElroy

Only ONE Corvette on the lot right now.....2018 GS convertible. Four 19's are in transit. Don't forget to talk to Mike for the best deal. If you're bringing your car in for service, remind the service writer that you're a PVCA member, this way you get your discount.

Cruise nights will continue in April, running thru October. A crate engine will be given away again.

NCM: Kevin Jones

1005 cars sold in January. It looks like a lot of people are waiting for the new models. If you're a Corvette enthusiast, you'll know the name Andy Pilgrim. Andy will be joining the factory crew. Don't forget, as a club member, you get free admission to the Corvette Museum.

Apparel: Dan Borer

Dan gave us a preview of the "possible" C7 logo. He does an awesome job on shirts and jackets.

Parliamentarian: Phil Caughey

No comments

Homecoming: Ken Monterastelli

Too soon to be reporting on Homecoming events.

Holiday Party: Jody & Henry

The date has been set so mark your calendar....December 1.

Old Business

Our calendar is being updated on a regular basis.

New Business

Robert C. Potter talked about the May 19th Rotary Club event. This is a fantastic charitable event that will be celebrating its 25th year. ALL proceeds go to clothing kids. There will be music, food, gaming, silent auction and drinks. All this for only \$50 per person. Again, this is an amazing event. I've attended it many times and always have a great time. If you have any questions, see Robert, or ask me.

John awarded last months' picture winner to Ken Monterastelli....and gave him a \$50 gift certificate. Congratulations Ken.

John asked that this months' photo submissions include club members. The deadline for submission is March 6.

Richard Royall gave us info on the C7 wheel alignment. The factory sets up the C7's for racing, causing rapid tire wear on the inside treads. He has the info on the specs needed to align the tires for normal street use. Thank you Richard.

Raffle

Steve Stevens won the 50/50 (\$108.00) and gave it to PVCA. Thank you Steve.

Meeting adjourned 9:03