

# Pomona Valley Corvette Association

## General Meeting Minutes

Elks Lodge, Ontario

February 14, 2017

- 1) **President: Mikey Diaz**
  - a. The PVCA general meeting was called to order at 7:05 p.m. by Mikey Diaz, President.
  - b. There was no Pledge of Allegiance.
  
- 2) **Vice President: Melonee Vartanian**
  - a. Melonee Vartanian did not have the totals as yet.....tickets were still being sold.
  
- 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 regular account total \$26,043.35
  - c. There is \$1,800 for the website development carried over from 2016.
  - d. The budget for 2017 was discussed. There was then a motion to accept the new budget. Motion was seconded and with no opposition, motion carried.
  
- 4) **Secretary: Brent Vartanian**
  - a. Minutes from the January meeting were emailed to membership and posted on-line.
  - b. Minutes from the E-Board meeting of February 3, 2017, as well as a copy of the 2017 budget, were emailed to the membership by Brent Vartanian.
  - c. A motion was made to accept the minutes of both meetings, motion was seconded. After a vote of those in attendance, motion carried.
  
- 5) **Membership: Cindy Gonzales**
  - a. All E-Board members are present at the meeting.
  - b. There are 67 present at the meeting.
  - c. Four new members were voted in – Welcome!
  
- 6) **Activities: Paul Cope**
  - a. February 28 is our 4<sup>th</sup> Tuesday Social. It will be held at Famous Dave's, across the street from Fuddruckers.
  - b. AFE is having an open house on February 25.
  - c. Men's breakfasts are every Wednesday at both Cable Airport and Richie's Diner.
  - d. The ladies have a breakfast twice a month at the Corner Bakery, Victoria Gardens.
  - e. April 22 is the MS walk and later in the day there is the event at Irwindale Raceway.
  - f. Alzheimer's walk will be sometime in October.
  - g. Auto Club has agreed to let us have our club photo done at the speedway.
  
- 7) **NCCC Governor: Charlie Lipscomb**
  - a. The awards meeting was held on the 21<sup>st</sup>. Our club came in 3<sup>rd</sup>.
  - b. Charlie handed out awards to our members for their achievements.

## **COMMITTEE REPORTS:**

Sunshine: Sue McElroy: Sue recognized the 13 birthdays in February. Club anniversaries were also recognized.

Car of the Year: Kaye Powley: Kaye was not present at the meeting. Next month there will be two items inspected.

Rotolo Rep: Doug McElroy: Doug reported there are eight new Corvettes and three used ones at Rotolo.

NCM: Kevin Jones: Kevin reported that June 16 is the last day of plant tours, which is the end of 2017 production. There were 1263 cars sold in January, which was the lowest total of C7 era. Museum has 30 years of Callaway cars on display until May.

Apparel: Dan Borer: Dan had a jacket and decals to show the membership. Spoke of items available.

Parliamentarian: Phil Caughey: There have been no errors in the meeting.

Homecoming: Ken Monterastelli: Ken spoke of the Powder Puff game held last Friday night at Chaffey High School. There were five cars and it rained. But it was nice. The price of the homecomings has been reduced in hopes of more schools requesting our club cars this year.

Holiday Party: Jody and Henry Velasco: The party will take place under New Business.

## **BUSINESS:**

### Old Business:

- a. Elks Club: The next meeting will be held at the Elks Lodge again – it will be their regular “Taco Tuesday.”
- b. Computer/Website: The website is adding new aspects all the time. More are being worked on and will be added. There has been \$1200 spent to date on the website.

### New Business:

- a. General Meeting Location: We’ll give it another try in March here at the Elks Lodge.
- b. Holiday Party Location: Mikey explained that it might be good to change locations and talked about the set up at March Air Force Base Museum. There are three hangars and one is decorated as the White House, with pillars and lights. It’s beautiful and set up for parties. It holds 300 people, so there is plenty of room. There are bars, great food and he thinks it would be nice. He was thinking about December 9<sup>th</sup> or 16<sup>th</sup> and would like to have an evening event. There was quite a discussion regarding the change. It was stated that this party is for the President of PVCA and can be anywhere and can include the plaques presentations.

Jody and Henry have done a wonderful job in the past and it would be great if they would like to work with March AFB. Unfortunately they both still work and it would be difficult for them; many people volunteered to help them with the logistics.

- c. Club Photos: Everyone takes photos at events. Please send any interesting photos to Melonee Vartanian for posting/newsletter.
- d. Plaques: Plaques were handed out from last year to those in attendance.

**Raffle gifts and 50/50:**

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts.
- b. Ken Monterastelli won the 50/50 of \$180. Congratulations Ken.

**ADJOURN:**

As there was no other business at hand, the meeting adjourned at 8:20 p.m.

Respectfully submitted by:  
Brent Vartanian  
2017 PVCA Secretary