

# Pomona Valley Corvette Association

## General Meeting Minutes

Elks Lodge, Ontario, CA

March 14, 2017

### 1) **President: Mikey Diaz**

- a. The PVCA general meeting was called to order at 7:10 p.m. by Mikey Diaz, President.
- b. The Pledge of Allegiance was recited by all in attendance.

### 2) **Vice President: Melonee Vartanian**

- a. Melonee Vartanian and her report were taken out of order later in the meeting.
- b. The 50/50 is worth \$238.00
- c. Fiber Glass Flash Newsletter: Melonee stated that she would like to keep the newsletter fresh and up-to-date; in order to do that, she needs help. Please send in articles, let her know what items you'd like to see in the newsletter, or relay any information that will help.
- d. Fiber Glass Flash and Melonee were applauded.

### 3) **Treasurer: Kim Bratt**

- a. At this time, the funds in the charity account total \$1,500.00
- b. At this time, the funds in the regular account total \$22,603.71. All bills are paid. New expenses should total \$7,030. Would like a motion to transfer \$15,000 into a savings account. There was a discussion as to why keep the funds separate. It was explained that keeping the operating expense funds and the extra funds separate makes for much "cleaner" accounting and books to be kept. Motion was made and seconded. There being no opposition, motion carried.

### 4) **Secretary: Brent Vartanian**

- a. Minutes from the February 14 meeting were emailed to all members and posted on-line.
- b. A motion was made to accept the minutes, motion was seconded. After a vote of those in attendance, motion carried.
- c. Brent and the minutes were applauded for being well done.

### 5) **Membership: Cindy Gonzales**

- a. All E-Board members are present at the meeting
- b. There are 72 members present at the meeting
- c. There are 3 guests present, who were unanimously voted in as members. Congratulations and welcome.

### 6) **Activities: Paul Cope**

- a. Paul Cope spoke about upcoming events for the club. Watch the calendar.
- b. March 28 social is at Legends in Glendora – plenty of parking, easy to get to, lots of fun. Thanks Sheena and Phil Caughey for setting this up.

- c. Doug and Sue McElroy are opening their winery – March 17 -19 – we are all invited. Sue has flyers.
- d. Future events include a club photo, MS Walk, Long Beach Grand Prix, 2 car shows, San Diego club getaway with Plastic Fantastic, Gamblers Classic
- e. It is imperative that everyone sign up on the website if you plan on attending a function. We need to have accurate counts for restaurants and for those planning the events. And, just as important, if you need to cancel – please notify the person(s) planning the events.

7) **NCCC Governor: Charlie Lipscomb**

- a. Charlie Lipscomb spoke about a drag race at the Fontana Speedway – possibly to be held during March. Who is interested? See what your car can do!
- b. There was no NCCC business to discuss.

**COMMITTEES:**

Sunshine: Sue McElroy: There were 13 birthdays celebrated, along with numerous club anniversaries.

Car of the Year: Kaye Powley: Kaye was absent.

Rotolo Rep: Doug McElroy: Doug reported that there are 7 new Corvettes and 2 used ones on the Rotolo lot. Be sure to see Mike if interested. Great incentives on vehicles right now. Also, April 8 will begin the Rotolo Cruise Nights again, according to Jim Schultz. The Cruise Nights are from 5:00 – 8:00 pm; great raffle prizes; food available.

NCM: Kevin Jones: Another incentive is the “supplier’s price” on vehicles for members of NCM. There were 2,081 Corvettes sold in February.

Apparel: Dan Borer: Check out Dan’s website for items available; shirts, jackets, etc.

Parliamentarian: Phil Caughey: Phil not in attendance

Homecoming: Ken Monterastelli: Nothing to report as yet – Homecomings are in September/October

Holiday Party: Jody and Henry Velasco: Nothing to report as yet. Will be gathering information.

Election: TBD

Sergeant of Arms: Randy Goff

New Member Liaison: Vacant

**BUSINESS:**

Old Business:

- a. Computer/Website: Sam Orefice reported that certain programs, etc., regarding the website are still being worked on – such as lists of names of attendees for events.
- b. Plaques from the end of 2016 were handed out to those in attendance.

New Business:

- a. Paul Cope asked for help with new ideas for activities, as well as volunteers to be the lead for events – there will always be people to help you – but we need people to step up.
- b. Congratulations to Karen Stevens for receiving an award given for most points.
- c. Mikey Diaz will contact Kaye Powley regarding Car of the Year inspections.

**Raffle gifts and 50/50:**

- a. Raffle tickets were drawn and gifts handed out. Thanks to all for the donations of gifts.
- b. Bruce Strong won the 50/50 of \$238. Congratulations!

**ADJOURN:**

As there was no other business at hand, the meeting adjourned at 8:25 p.m.

Next meeting is scheduled for April 11, 2017.

Respectfully submitted by:  
Brent Vartanian  
2017 PVCA Secretary