

Pomona Valley Corvette Association

E-Board Meeting Minutes

Eddie's Italian Eatery, Claremont, California

August 7, 2017

Mikey Diaz, President: The PVCA E-Board meeting was called to order at 6:30 p.m. There were eight members in attendance, plus five members of the 2017 Board – Mikey Diaz, President; Melonee Vartanian, Vice-President; Brent Vartanian, Secretary; Paul Cope, Activities; and Charlie Lipscomb, NCCC Governor. Kim Bratt, Treasurer, and Cindy Gonzales, Membership, were absent.

1. **BUSINESS**

- a. Elks Christmas Toy Drive – December 10: Mikey Diaz stated that we are just going to show cars. Entrance fee will be \$8 with a toy or \$10 without a toy. The proceeds go to the Elks for Santa Claus Inc., as well as the toys collected. Set up will be at 7:30 am.
- b. Homecoming Events: Ken Monterastelli stated he would like to get brochures made so he will have something to hand out next year instead of just a business card. More information on the schools will be shared as it comes to him.
- c. Disney Half Marathon: Kaye Powley reported that Disney will no longer be giving park passes nor using the Honda Center. They will put us at either Cerritos or State College and we will be given \$40 per car. They are catering to the car clubs instead of individuals. The event will be on September 3 from 5:00 am to 9:00 or 9:30 am. Kaye will report to the general membership at the meeting.
- d. 2018 Membership Dues: 2018 dues were discussed and it was determined that the dues will remain the same for the year, which is \$50 per member, \$30 for spouse. Dues must be paid by November meeting in order to vote.
- e. Additional Activities: There is a mystery run on August 27. This is a Bob Davis run, which are great events and recommended to everyone.

2. **OLD BUSINESS**

- a. Website: Doug McElroy will update the membership tomorrow night. Paul Cope did state that there are still some issues but progress is being made. There has been a bug in the system that was discovered, but it is being worked on currently.

b. Remainder of PVCA year:

- b.i. Melonee Vartanian to look into an event on the USS Iowa for November.
- b.ii. October Cruise Night at Rotolo will be the 3rd Saturday instead of 2nd

With no further business at hand, the meeting adjourned at 7:10 p.m.

Respectfully submitted by:
Brent Vartanian
2017 PVCA Secretary
August 9, 2017