

Pomona Valley Corvette Association

General Meeting Minutes

Elks Lodge, Ontario, CA

August 8, 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 \$175.00
- b. Please make sure to get a blue ticket for every item to donate for the raffle

3) **Treasurer: Kim Bratt**

- a. At this time, the funds in the operating account total \$7,953.78
- b. At this time, the funds in the charity account total \$1,500.67
- 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 July 11 meeting were emailed to all members
- b. **ACTION:** A motion was made to accept the minutes as presented, the motion was seconded. Motion was carried.

5) **Membership: Ron Lasswell and Sue McElroy reported on behalf of Cindy Gonzales**

- a. There were 58 present at the meeting
- b. There 2 new guests in attendance
- c. **ACTION:** One new member was voted in; welcome Gloria

6) **Activities: Dave Bratt reported on behalf of Paul Cope**

- a. August 27 – Bob Davis “mystery run” – it is always a great time with a great meal
- b. Kaye Powley spoke about the Disney Half Marathon on September 3. Disney is giving \$40 per car for this event and we will be located on either State College or Cerritos. The funds can go back to attendees, to a charity or used however we wish. It is up to co-chairs of this event, Kaye and Sam Orefice, to decide where the money should go. Caravan over to sight. It is always a fun event.
- c. Glenda Goff spoke about a Ladies Luncheon, tomorrow, in Claremont. Please see website.
- d. August 12 – ADM All Corvette Car Show

- e. August 12 – Rotolo Cruise Night. Doug McElroy mentioned that we line up and get in at 5:00. Also, the October Cruise Night will be the 3rd Saturday of the month!
- f. August 19 – Irwindale night at the races
- g. August 22 – Bob Peters is hosting our social dinner at Legend’s in Glendora. Please sign up so he can give the restaurant a good head count. These are fun nights.
- h. August 27 – Bob Davis’ Mystery Run.
- i. September 3 – Disney Half Marathon
- j. September 17 – Ronald McDonald charity car show in Loma Linda – great cause
- k. October 5-8 –Six County Run, heading to the Vapor Trails car show in Santa Maria. Steve Stevens spoke about it and the fun it will be. Please sign up on the website and send registration into the Vapor Trials Club
- l. December 2 – PVCA Christmas Party – Jody and Henry Velasco spoke about the Christmas Party. It will be from 6:00pm to midnight at the Double Tree in Claremont. Cost this year is \$25 for members, \$55 for guests. There will be music and dancing. Look at the website for the menu and more information. There will be a drawing for the night’s lodging, held at the November meeting. 2018 Dues must be paid along with the party fees in order to win. \$3 per ticket or 3 tickets for \$10
- m. August 19 – Just received a flyer that the Pomona Valley Hospital is having a charity car show on hospital grounds from 9am – 2pm

7) NCCC Governor: Charlie Lipscomb

- a. There will be another NCCC Meeting on September 16 in Victorville, with lunch prior to the meeting

COMMITTEES:

Sunshine: Sue McElroy: There were 11 birthdays celebrated and 6 club anniversaries.

Car of the Year: Kaye Powley: There were 15 cars inspected tonight – inspected the wheels. The car wash gift card drawing went to Ken Monterastelli. Congratulations!

Rotolo Rep: Doug McElroy: There are nine Corvettes in stock and great specials on trucks!

NCM: Kevin Jones: There were 28 deliveries in July.

Apparel: Dan Borer: Dan has specials on some shirts, please see him after the meeting

Parliamentarian: Phil Caughey: Not in attendance

Homecoming: Ken Monterastelli: September 22 will be the Colony High homecoming – watch the calendar for more information. He would like to create brochures for next year to hand out to schools. Doug and Sue McElroy will help him put those together.

Christmas Party: Jody and Henry Velasco: December 2

Election: TBD

Sergeant of Arms: Randy Goff

BUSINESS:

Old Business:

- a. Computer/Website: Doug McElroy explained that they are making progress. A few bugs to work out but a lot of what was wanted is now available on the website.
- b. Doug thanked Charlie Lipscomb and Randy Goff for taking over and running the Painted Turtle event. He appreciated it greatly. Charlie spoke about the event and how wonderful a day it was with the children. He recommends it for everyone

New Business:

- a. 2018 Membership Dues: Mikey Diaz reported that the dues will remain the same at \$50 per member, with \$30 for spouse/significant other.
- b. Melonee Vartanian stated the 50/50 was now up to \$185 to the winner
- c. Melonee also asked for people to SAVE THE DATE of November 4 – she is working on a run to the USS Iowa for a tour, a harbor cruise and lunch. More to follow.

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 8:10 p.m.

Next meeting is scheduled for September 12, 2017.

Respectfully submitted by:

Brent Vartanian
2017 PVCA Secretary
August 10, 2017