

Pomona Valley Corvette Association

General Meeting Minutes

Elks Lodge, Ontario, CA

December 12, 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 \$250.00

3) **Treasurer: Kim Bratt**

- a. At this time, the funds in the charity account total \$1,500
- b. At this time, the funds in the operating account total \$5,079.89
- c. New Savings account has a balance of \$15,001.97
- d. The funds in the operating/checking account includes next year's dues. Kim will separate the funds out for 2018 budget.
- e. **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 November 14 meeting were emailed to all members and posted
- b. **ACTION:** A motion was made to accept the minutes as presented, the motion was seconded. Motion was carried.

5) **Membership: Cindy Gonzalez**

- a. All E-Board members were present except Charlie Lipscomb; Charlie moved to Texas
- b. There were 62 members present at the meeting
- c. There 4 guests in attendance
- d. Three of the guests were voted in as a members. Welcome!

6) **Activities: Paul Cope**

- a. Pam Ramirez reported that the ladies breakfast for December 20 will be at her house, with bagels and coffee. Please sign up on website. Also she has been in contact with Mr. D's café and there will be a Saturday breakfast there in the future, as well as a social evening.
- b. Paul thanked everyone for all of the help with events throughout the year.
- c. This next year will once again be Cambria and Pam is organizing the Balloon Festival.

7) **NCCC Governor: Charlie Lipscomb, absent**

- a. There was no report given

COMMITTEES:

Sunshine: Sue McElroy: There were 15 birthdays and 3 anniversaries. Congratulations!

Car of the Year: Kaye Powley: Deferred to later in the meeting.

Rotolo Rep: Doug McElroy: There are only three Corvettes on the lot right now. They are making great deals on all 2017 vehicles. Chevrolet has a special where everyone gets the employee discount. See Mike and he'll better that. Don't forget your 15% discount on parts and service. Right now Rotolo is in the running for first place in sales! And thank you to Rotolo for buying an appreciation lunch after the parade last Saturday.

NCM: Kevin Jones: Builds will begin in January with the ZO6 and February for the ZR1. There were 2,500 cars sold in November, a 32% increase! John and Burt Greenwood for racing, Tom Wallace for GM, and Mike Yeager for Mid-America all made the 2018 Hall of Fame. Scott and Nancy Erickson were invited to see the ZR1 with the media.

Apparel: Dan Borer: Dan does the embroidery and vinyl appliques for the club. He has some shirts available tonight in XL. He has club shirts, jackets, hats, etc.

Parliamentarian: Phil Caughey: Phil thanked Mikey Diaz for a great year! Everything went very well.

Homecoming: Ken Monterastelli: Ken thanked everyone who sent well wishes for Cooper and for himself. He also thanked everyone who helped with the homecomings. Ken has agreed to continue being the Homecoming Chair. Thanks, Ken.

Christmas Party: Henry and Jody thanked everyone for the help with the party. And they were thanked for putting on such a wonderful Christmas party. Everyone had a great time.

Election: Sam Orefice and his committee were thanked for a job well done!

BUSINESS:

Old Business:

- a. Website has come in well under budget. Funds will be spent this coming year on updates.

New Business:

- a. The new 2018 E-Board was introduced. Congratulations to the new Board. The 2018 PVCA E-Board is as follows.
 - President: John Schembari
 - Vice President: Dan Borer
 - Secretary: Vera Orefice

- Treasurer: Kim Bratt
- Membership Director: Jan Royall
- Activities Director: Ernie Aguilar
- NCCC Governor: Dave Bratt

b. Awards, certificates and gifts were handed out to the outgoing E-Board and Committees with great thanks from Mikey Diaz and the members. Awards also given to Car of the Year recipients. In the men's division, top award went to Ron Kennedy and for the women's division, Melonee Vartanian. And a huge congratulations to Ken Monterastelli for being voted in as Member of the Year!!!! Well deserved.

Raffle gifts and 50/50:

- a. Raffle tickets were drawn and gifts handed out.
- b. Bruce Hemlock won the 50/50, which was \$250 - Congratulations!

ADJOURN:

As there was no other business at hand, the meeting adjourned at 8:05 p.m. Merry Christmas!

Next meeting is scheduled for January 9, 2018.

Respectfully submitted by:
Brent Vartanian
2017 PVCA Secretary
December 16, 2017