

**Pomona Valley Corvette Association  
Meeting Minutes  
Elks Club, Ontario  
March 13, 2018**

**John Schembari:**

Meeting called to order at 7:03 and the Pledge of Allegiance was recited by all present.

Lisa (from the Elks Club) thanked everyone for their support last year and is looking forward to another great year. The Christmas Toy Drive was a huge success, and she's looking forward to an even bigger event this year. She introduced Alice to the group. Alice is taking over in 2018. I'm not sure of the exact title that Lisa had and now Alice has, but I can safely say she's "running the place". We all look forward to working with Alice and many thanks to the Elks Club for letting us use their beautiful facility.

**Phil Caughey- Parliamentarian:**

Phil gave us an outline for "meeting protocol"

1. President cannot enter a motion, he or she has to ask for one to be made.
2. When there is a discussion on the floor and a member makes a motion, no further action can be made. (ie: a second motion)
3. The President has total control at that point. If he doesn't think it is a good idea, he can table the motion indefinitely. If he wants to think about it, he can table it until the next meeting or assign a committee to review the motion.
4. If he wants to proceed, he will present the motion to the members by repeating the motion (for the record) and ask for a second. If not second comes from the floor, the motion is dead.
5. If the motion is seconded, then the President will ask for a discussion. After the discussion, and if the motion has been modified, the President will ask the question: "Are you ready to vote for said motion?" Then the vote will take place.

**Kim Bratt – Secretary**

Kim was out sick. But the funds were:

1. Charity account: \$1500.67

2. Regular account: \$4243.34
3. Savings account: \$15,002.47

Hope you're feeling better soon Kim

**Vera Orefice (Sam) – Secretary**

The minutes from last meeting were posted and sent to all. Minutes were approved following the appropriate guidelines

**Jan Royall – Membership**

56 members and 4 board members present.

Guests:

Mike Gonzales – second meeting

Santos – first meeting

Mike Grossman – 3<sup>rd</sup> meeting and was voted in as a new member

**Special Guest Speaker:**

John brought in a very special guest speaker from the Boys Republic in Chino Hills. Mr. Christian gave us a brief history of this amazing place.

These are just a few of the highlights:

-started in 1907

-230 acres

-all privately funded

-a home for troubled youth

-Steve McQueen attended

This year they'll be celebrating the 50<sup>th</sup> anniversary of the movie "Bullet".

Last years car show was huge success and they hope to have an even larger one this year. He passed out flyers about the event.

Thank you Mr. Christian

**Ernie Aguilar – Activities**

Ernie was out sick tonight. Hope he's feeling better soon. Here are some of the events coming up:

March 24: Bonita High School "Auto Shop Car Show"

**March 17: Purple Easel painting fun with Melonee**  
**March 24-25 18<sup>th</sup> annual Huntington Beach “Beachcruise Meet**  
**March 24: an evening of “Oldies but Goodies” with Roxanne**  
**March 27: Social dinner (tba)**  
**March 31: Annual La Verne Cool Cruise**

**Robert C. Potter talked again about the Rotary Club event in May. Please call him if you have any questions. FYI....this is an amazing event.**

**Pam said there are about 8 seats left for the October run. Make your reservations now if you want to attend the dinners and stay in the hotel. See Pam if you have any questions.**

**Please check the website for more additional info.**

#### **Dave Bratt – NCCC Governor**

**Dave was out sick tonight. The next Governors meeting will be on May 19 in Cerritos. A small group of Governors are putting together a road trip to the National Convention, in New Orleans, the week of July 15. Get well soon Dave.**

#### **Sunshine: Sue McElroy**

**Lots of birthdays and anniversaries this month. We sang (much better than last month).**

#### **Car of the Year – Ron Kennedy**

**Only 13 cars were checked. Most of us don’t like driving our cars in the rain (mine’s covered in the garage). But, he gave 2 extra points for the cars that showed up.**

#### **Rotolo rep – Doug McElroy**

**No news about current inventory.**

**April 14<sup>th</sup> will be the start of “Cruise Night”**

**Doug also talked about the annual “Painted Turtle” event coming up in July. Rotolo has donated some very nice gifts. The clubs will be raffling these off and all proceeds will be used to buy much needed items for the Painted Turtle event. Doug will be emailing everyone with all the info.**

**Fontana Days Parade will be moved to the first weekend in May. Please sign up on the web site. They need 15 cars.**

#### **NCM- Kevin Jones**

**Kevin was out sick. Get well soon buddy.**

**Apparel – Dan Borer**

**Dan does an amazing job on shirts and jackets. See him for details and some new designs.**

**Thanks Dan.**

**Homecoming – Ken Monterastelli**

**Doug and Sues daughter designed a new flyer for Ken to distribute to the local high schools. Paul volunteered to print up 25 copies.**

**BIG thanks to Jen and Paul. Great teamwork.**

**Old Business**

**Doug is putting together a single log in system for our web site. Details to follow. Thank you Doug.**

**He's looking for a volunteer to take over the Facebook part of our web site. Any volunteers?**

**New Business**

**Paul stated we would run out of money in our regular account in September. Suggested moving \$2400 from savings to the regular account. Following the correct procedure for “motions” outlined at the beginning of the meeting, a motion was passed and we will advise Kim to move \$2400 to the regular account from savings.**

**(correction from Paul: I pointed out that the club had a short fall of funds in 2017 of \$2,352.17 as reported by Kim. Further the club is running this year on basically a breakeven budget which was approved last month. As a result the club does not have funds for the whole year, given we used 2018 funds to cover the 2017 short fall. I therefore made a motion to move \$2,400 from our savings account to our checking to cover that short fall from 2017)**

**CONGRATULATIONS to Ron & Lisa. They have a new granddaughter. We need pictures! Possibly one in the Corvette?**

**John gave the monthly picture award to Don Catone. Don Took a great picture of us guys at Cable Airport. I don't want to hurt anyones feelings, but I call this “breakfast with the old guys”.**

**March picture topic will be “kids and cars”. Get your cameras out people and send the pictures to John.**

**We had lots of gifts for the raffle.....wine....die cast cars...covers....shirts,  
and a \$178.00 was in the 50/50 fund. Patty Powers was the lucky winner.  
Way to go Patty. Are you sharing it with Greg?**

**Take care everyone.**