## Pomona Valley Corvette Association General Meeting Minutes Elks Lodge, Ontario, CA September 11, 2018

#### <u>President: John Schembari</u> Meeting was called to order at 7:07pm. Pledge of Allegiance followed.

Vice President: Dan Borer \$180.00 in the 50/50 drawing

### **Treasurer: Kim Bratt**

Kim was not feeling well, but she gave Dave all the information. Let's keep Kim in our prayers. Funds in our charity account: \$1500.67 Funds in our checking account: \$3790.38 Funds in our savings account: \$15,003.95 A motion was made to accept the Treasurers report and it was approved.

# Secretary: Vera & Sam Orefice

The minutes from the August meeting were emailed and posted. A motion to accept the minutes was approved.

# Membership: Jan Royall

4 e-board members were present

53 members

Guests: Jamie Earl-2001 C5 Bowling Green convertible Jeff Wilhelm: Blue C5, looking for a C6

Jeff & Ruth joined us again and were voted in. Congratulations and welcome to the PVCA family. He has a gray C7 Carbon Fiber edition That his wife bought for him. What a surprise.

# Activities: Doug & Paul

Paul gave us a "ton" of info. I'll just highlight it, so PLEASE check out our web site for more detailed info for September thru the remainder of the year. Also, check out Melonie and Bret's "Fiberglass Flash". It has lots of info on upcoming events. Wednesdays: breakfast for the men at Molly's Super and for the ladies at Corner Bakery.

9-15: run to Oxnard for an NCRS judging then to Jan & Richards beach house for lunch. LA County Fair parade **<u>9-22</u>**: Irwindale (last event for the year) 9-29: NCCC Gov. Meeting in Victorville 9-30: Ronald McDonald Car Show in Riverside <u>10-5 & 6</u>: Vapor Trails Santa Maria run **<u>10-5</u>**: Three (that's right 3) homecoming parades. PLEASE, Ken needs your help. He needs 9 more cars. **<u>10-6</u>**: Albuquerque Run (remember to bring your own chairs) **<u>10-9</u>**: Our monthly meeting 10-27: The last Rotolo show for the year. 11-13: Our monthly meeting. Dues are do for 2019. 11-17: In & Out Burger car show. Cheeseburger with grilled onions please. **<u>12-1</u>**: Our Holiday Party **12-9:** Elks Toy Drive

Lots and lots of information. Please check our web site for details.

### NCCC Governor: Dave Bratt

NCCC Gov. meeting in Victorville. See the website for details

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

Lots of birthdays in September, including yours truly. Would you believe I'm 39? Anyway, we sang. There were quite a few anniversaries also. Congratulations everyone.

#### Car of the Year: Ron Kennedy

Ron.....Ron.....where are you? We missed you, and all our cars were spotless.

#### **Rotolo Rep: Doug McElroy**

Rotolo has 9 new Corvettes in stock, plus a used black beauty that still has the window sticker. I wonder if I can get that as a loaner when I leave my car for service?

#### **NCM: Kevin Jones**

Corvette won an award for the "Video Tracing History" of the Corvette. Very impressive. I understood that there were 12,000 entries. Corvette racing came in 3<sup>rd</sup> and 5<sup>th</sup> last week.

### **Apparel: Dan Borer**

Now that the weather is cooling down, Dan can do sweaters, jackets, sweatshirts and all kinds of heavy gear. Great job Dan.

#### Parliamentarian: Phil Caughey

Time to get an election committee together.

### Homecoming: Ken Monterastelli

As mentioned before, we now have 3 homecomings to attend. So, if your top comes down or off, Ken needs your help. Not sure if I worded that correctly. If you have a convertible or if the roof panel comes off your car, Ken needs your help. Much better.

### Holiday Party: Jody & Henry

Just a reminder, if you plan on bringing your own bottle of wine, the hotel is charging a \$12 corkage fee. Get the bottle (or bottles) to Jody and Henry prior to the party. Give them the corkage fee. They will deliver the bottles to the hotel and pay the fees.

The fee of \$70 per person was approved, by the members, for the Holiday party at the beginning of the year. There's talk that it's too high, and a lot of people are not going because of the price. We had a long discussion and John asked for suggestions on what to do. Some great ideas were presented, and a motion was made to lower the cost to \$50 per person and have the club pick up the rest out of our savings. That motion was modified to \$50 per club member if signed up on the web site prior to October 15 (guests would still be \$70), and \$70 per person if signed up after October 15. This motion was voted on and passed.

More information to follow after the Sept. 18 E-Board meeting.

### **Old Business**

We all know that Ernie had to vacate his position as Activities Director due to health reasons. Paul and Doug have been doing an excellent job in his absence and both of them have officially accepted the responsibility for this position. Again, many thanks for doing an excellent job.

## **Elections**

An election committee was established:

Paul Cope, Kevin Jones and Richard Royall.

# New Business

Congratulations to Dan & Shirley. They have a new granddaughter. Little Shirley and mommy are doing fine.

Randy is home for now. His surgery is scheduled for Sept. 20. You're in our thoughts and prayers big guy. We miss you.

Our presidents 6000 mile fishing trip to Guam turned out to be a great bonding experience between him and his son. Unfortunately there was no fishing. John said the swells were too high.

Robert C. whispered in my ear that he put down a deposit on a new car. He wouldn't tell me what kind of car, but he gave me some hints. I hope it's red. He's also giving away a leather couch (honest....he is) you can get his number from the web site if you're interested.

Membership dues have to be paid before or at the Nov. 13<sup>th</sup> meeting.

John's photo contest for the month. He wants a picture of the one person that has influenced you most in the club this year.

Paul and Doug are looking for someone to host the fourth Tuesday Social Dinner on September 25. If interested, contact one of them.

# <u>Raffle</u>

Bruce won the 50/50. \$180. I won a signed Corvette poster. Vera said I can't hang it in the house.

Meeting adjourned at 9:12pm. This was a longer than usual meeting due to the Holiday Party discussion and Activities report.

Next meeting will be on October 9<sup>th</sup>.