



## **PVCA E-BOARD TRANSITION MEETING MEETING**

**01/07/2020 - 6:00 pm**

**Claim Jumper Restaurant, Rancho Cucamonga, CA**

- 1. Welcome! The meeting was called to order by President, Melonee Vartanian, at 6:15 p.m.. Those in attendance were Brent and Melonee Vartanian, Charles and Karyn Adamson, Randy and Glenda Goff, Doug and Sue McElroy, Ken Monterastelli, Dan Borer, Dave Bratt, John Schembari, Richard and Jan Royall, Kevin and Julie Royall (guests) and Bob Landin.**
- 2. Meeting Protocol – Robert’s Rules. Melonee stated that she would like Robert's Rules followed at all of our meetings in order to keep order. Phil Caughey will go over these rules at our general meeting on 01/14/20.**
- 3. Review Board Positions and Members’ 2020 Plans: Melonee went over all of the Board positions and responsibilities for each one. The committee members will need to be confirmed by the membership at our general meeting.**
  - Dan Borer: Vice President – 50/50 – Melonee would like Dan to take complete charge of the 50/50 raffle, which he agreed to do. Dan stated that he would like set up a specific time for ticket sales at the meetings. He will send out a email to the membership with the details. Dan will do a written inventory of the items in storage. Doug offered to assist Dan, if needed.**
  - Doug McElroy: Treasurer – Budget discussion – Doug presented the proposed 2020 Budget and the 2019 expenditures. After discussion on the Budget, Randy Goff made a motion to approve said budget to present to the general membership. Sue McElroy seconded the motion. A vote was taken and the motion was passed. Then there was a discussion regarding the surplus funds**

- in the checking account. Doug suggested we transfer the surplus funds from the checking account to the reserve account. Sue McElroy made a motion for the transfer and Jan Royall seconded the motion. A vote was taken and the motion passed. There was further discussion regarding transferring funds from one account to the other. The Treasurer will not do this without the approval of the President. Dave Bratt make a motion regarding this and Sue McElroy seconded it. A vote was taken and the motion passed.
- **Jan Royall: Membership – New members, etc.** - Jan is going to do an inventory on the decals, business cards, etc. We will have new decals and business cards made with the C8 logo. It was suggested that we have enough cards made so that each member will have some to pass out to prospective members.
  - **Sue McElroy: Secretary – Minutes –** Sue will include the first and last name of the person making and seconding motions. This will help to keep accurate records.
  - **Karyn Adamson: Activities – Calendar, member registrations and member involvement.** - Brent Vartanian will be in charge of a Suggestion Box. Members can put in ideas for activities or anything related to PVCA. Karen is open to any suggestions for runs. It was suggested that we try to have more day runs. We will try to get some newer members to head these runs with the assistance of other members. Karyn is looking for people that are willing to host the fourth Tuesday dinners.
  - **Dave Bratt: NCCC Governor – Information and events –** Dave will get a clarification on the 3<sup>rd</sup> party insurance.

#### **4. Committees for Membership Approval**

- **Sunshine – Glenda Goff**
- **Rotolo Liaison – Paul Cope**
- **Car of the Year – Barry Tutt –** It was suggested that we have our car inspection at the back of the parking lot.
- **National Corvette Museum – Kevin Jones**
- **Parliamentarian – Phil Caughey**

- **Homecoming – Ken Monterastelli**
  - **Webmasters – Doug McElroy and Paul Cope**
  - **Holiday Party – Debbie Jones and Sue McElroy**
  - **Apparel – Dan Borer and Glenda Goff**
  - **Elections – tbd in September**
5. **Create Separate E-Mails for Board Positions – Doug will set up separate e-mail accounts for each board member.**
  6. **Charities and/or Projects – We will be going to the Painted Turtle again this summer. Charles will be in charge of, and doing a fundraiser, for the Pinewood Derby Race. John will be working with the Road Warriors for a 2-day event in July which will be held in Oceanside. Melonee will be working on a charity project for children.**
  7. **Any additional items**
  8. **Adjournment at 8:17 pm by Melonee. Dave Bratt made the motion to adjourn, which was seconded by Karyn Adamson. A vote was taken and the motion passed.**