

Pomona Valley Corvette Association  
General Meeting Minutes  
El Rancho Restaurant, Claremont, CA  
January 14, 2020

**1) President: Melonee Vartanian**

- a. The meeting was called to order at 7:00 p.m. by President Melonee.
- b. The Pledge of Allegiance was recited by all in attendance.
- c. Melonee thanked everyone and said she is looking forward to a great year and will welcome any ideas or suggestions. She said there will be a Suggestion Box at the head table with the board members at every meeting. Please put any suggestions or concerns in this box.
- d. Melonee introduced Phil Caughey, Parliamentarian, who went over Robert's Rules, which are the rules we will be following at our meetings this year. When someone makes a motion the President has the authority to have it go forward or can table it. If the motion goes forward, the President asks if there is any discussion. After discussion, or if there is none, someone can make a motion to second it. A vote is then taken. If the majority votes to pass it, the motion is carried.
- e. Melonee stated that she would like to form an Ad Hoc Committee of three members to review and update the PVCA By-Laws and Regulations. Phil Caughey volunteered to serve on this committee. Please see Melonee if you are interested in serving on this committee.

**2) Vice President: Dan Borer**

- a. Dan will sell the 50/50 tickets from 6:30 p.m. - 6:55 p.m. at each monthly meeting.
- b. The 50/50 drawing is worth \$145.00.

**3) Treasurer: Doug McElroy**

- a. Funds in the charity account total \$1,580.18
- b. Funds in the general account total \$10,240.16
- c. Savings account has a balance of \$15,008.08
- d. Doug emailed copies of the 2020 Budget and the 2019 Expenditures to all members and had hard copies at the meeting for anyone that wanted to see them.
  - d.i. **ACTION:** A motion was made by Phil Caughey to accept the Treasurer's report as presented. There was no discussion and the motion was seconded by Randy Goff. The motion was carried.

**4) Membership: Jan Royall**

- a. There were 7 E-Board members and 39 members present at the meeting.
- b. There was 2 guests in attendance: Dave Rowcliffe from La Verne, who has four Corvettes and Fernando, who is Shirley and Dan Borer's grandson.

**5) Secretary: Sue McElroy**

- a. Minutes from the December meeting and January 7<sup>th</sup> E-Board meetings were emailed to all members and posted.

- a.i. **ACTION:** A motion was made by Randy Goff to accept the minutes. There was no discussion. Ken Monterastelli seconded the motion to accept the minutes as presented. The motion was carried.

**6) Activities: Karyn Adamson**

- a. The mens and ladies breakfasts are on Wednesday mornings.
- b. January 25<sup>th</sup> – NCCC Governor's Meeting Luncheon at Logans.
- c. January 26<sup>th</sup> – Grand National Roadster Show Car Club Day.
- d. January 28<sup>th</sup> - 4<sup>th</sup> Tuesday Dinner Social at The Tenderloin hosted by Jan and Richard Royall.
- e. February 7<sup>th</sup> – Chaffey HS Winter Slam Powder Puff Game. We will need 7 cars for this event.
- f. February 9<sup>th</sup> – Valentine's Day Luncheon at Flemings.
- g. February 22<sup>nd</sup> – Mystery Car Run and Lunch hosted by Jan and Richard Royall.
- h. October 25<sup>th</sup> - 26<sup>th</sup> – Vapor Trails Event

**7) NCCC Governor: Dave Bratt**

- a. The next meeting will be held on January 25, 2020. We will be hosting this meeting at Logan's. Lunch will be at 12:00 pm and the meeting will start at 1:00 pm. There are 6 people signed up at this time.
- b. Dave stated that you must be signed up for an event to be eligible for NCCC Liability Insurance.

**COMMITTEES:**

Sunshine: Glenda Goff : Glenda announced all of the January birthdays and we sang Happy Birthday to them. Ron and Lisa Lasswell are celebrating their 5 year anniversary with PVCA. Glenda said that Sue Cope and Martha Aguilar are both home resting. Georgia's hand is much better from the dog bite she received. Sadly, Patty Koulos passed away this morning.

Car of the Year: Barry Tutt: Barry will be doing the Car Inspections at the back of the parking lot. He will be inspecting the outside of the cars until Daylight Savings Time.

Rotolo Rep: Paul Cope (Not Present): Doug filled in and reminded everyone to ask for their discounts.

NCM: Kevin Jones: Kevin said that the Corvette plant is getting a facelift. Plant tours should resume sometime in the spring of 2020. He, also, said that 2020 Corvette is Motor Trend Car of the Year.

Parliamentarian: Phil Caughey: Everything is good. He has nothing to add on what he said earlier.

Homecoming: Ken Monterastelli: Ken said that he had 14 events last year and feels that we will have more this year. His goal is to earn \$3500. The first event will be held on February 7<sup>th</sup> at Chaffey HS. He will need 7 cars for this event.

Webmasters: Paul Cope and Doug McElroy: The website is up and running fine. Doug has paid the server fee for the year. Doug is going to set up separate emails for all board members.

Christmas Party: Debbie Jones and Sue McElroy: Debbie said that we are working some ideas at this time.

Election: TBD in September

Apparel: Dan Borer and Glenda Goff: Dan does a great job of embroidery and transfers on any apparel you may need, including shirts, jackets, sweatshirts, hats and chairs. Please see Dan for anything you may need printed. He has the new C7 and C8 logos and order forms. Dan said he has new patches available to cover up old logos. If you want to order something from Dan it is best to send him a text. His machine is down at this time, but he expects to get it back in a few days.

Glenda (with a little help from Randy) does a beautiful job of making everything look beautiful with her Glitzy Designs. Contact Glenda if you would like to order something. Melonee is wearing a beautiful shirt with a new design created by Glenda.

Georgia Coble made a motion to accept all committee members and there was no discussion. A second was made by Ken Monterastelli. The motion was approved.

Old Business:

There was nothing discussed.

New Business:

- NHRA Winternationals will be held in Pomona on February 7<sup>th</sup> - 9<sup>th</sup>.
- The Cool Cruise will be held in downtown La Verne on February 11<sup>th</sup>.
- Richard and Jan Royall belong to the Zoological Society in San Diego. Senior citizens can get into the Wild Animal Park for free during the month of February.
- Chuck and Gail Boekenoogen have welcomed their 9<sup>th</sup> grandchild, a little girl named Claire. Congratulations!
- Don Catone thanked Karyn and Charles Adamson for the New Year's Eve Party and the Hangover Rally.
- Georgia Coble said that we should try to attend school car shows.
- John Schembari said that the Road Warriors Tribute Rally will be held at the end of July.
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Raffle and 50/50: Gillian Spetnagel won the 50/50, which was \$145.00 - Congratulations!

ADJOURN:

Phil Caughey made a motion to adjourn the meeting. There was no discussion. John Schembari seconded the motion. The motion was passed and the meeting was adjourned at 8:00 p.m..

Our next meeting will be February 11, 2020.