

Pomona Valley Corvette Association
General Meeting Minutes
El Rancho Restaurant, Claremont, CA
February 11, 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 for coming. She reminded everyone that there is a suggestion box that Brent is in charge of. She encouraged people to use it for suggestions or concerns.
- d. Melonee thanked Paul and Sue Cope for a wonderful Valentine's Luncheon.

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 \$163.00 to the winner and \$162.00 to the Club.

3) Treasurer: Doug McElroy

- a. Funds in the charity account total \$1,640.18
- b. Funds in the general account total \$2,846.78
- c. Reserve account has a balance of \$21,168.61
 - c.i. **ACTION:** A motion was made by Randy Goff to accept the Treasurer's report as presented. There was no discussion and the motion was seconded by Dave Bratt. The motion was carried.

4) Membership: Jan Royall

- a. There were 7 E-Board members and 50 members present at the meeting.
- b. There was 4 guests in attendance: Dale McCroskey who has a 2017 red Corvette; Gary Charlebois, who was a past president of PVCA in 1969; Rose Bachman, a founding member of PVCA and Dave Rowcliffe, who has attended three events. A motion was made by Randy Goff to vote Dave in as a new member. There was no discussion and the motion was seconded by Mikey Diaz. The motion was carried.

5) Secretary: Sue McElroy

- a. Minutes from the January meeting were emailed to all members and posted.
 - a.i. **ACTION:** A motion was made by Ken Monterastelli to accept the minutes. There was no discussion. Mikey Diaz 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. February 12th - Galentine's Day Luncheon at Jan Royall's house.
- c. February 22nd - Mystery Run and Lunch hoted by Jan and Richard Royall.
- d. February 25th - 4th Tuesday Dinner at Graziano's Pizza hosted by Melonee and Brent Vartanian.
- e. March 24th - 4th Tuesday Dinner at Islamorada Fish Company hosted by Shirley and Dan Borer.

- f. May 16th – Robert Potter's Rotary Disco Event at Hearst Ranch.
- g. May 17th – Plastic Fantastic All Corvette Car Show.

7) NCCC Governor: Dave Bratt

- a. The next meeting will be in May in Ventura.
- b. Dave announced the NCCC awards for 2019 as follows:
 - b.i. Pomona Valley was second in the Region in total points with 531
 - b.ii. Top Club male members in total Regional points;
 - b.ii.1. 6th Scott Erickson
 - b.ii.2. 10th Dave Bratt
 - b.ii.3. 12th Doug McElroy
 - b.iii. Awards were presented to the following Club female members for total Regional points;
 - b.iii.1. 2nd Nancy Erickson
 - b.iii.2. 3rd Kim Bratt
 - b.iii.3. 4th Sue McElroy
 - b.iv. Top Club male members in total Regional Rallye points;
 - b.iv.1. 1st Scott Erickson
 - b.iv.2. 2nd Dave Bratt
 - b.iv.3. 4th Doug McElroy
 - b.iv.4. 5th Bill Van Tongeren
 - b.v. Awards were presented to the following Club female members for total Regional Rallye points;1
 - b.v.1. 1st Nancy Erickson
 - b.v.2. 2nd Kimberly Bratt
 - b.v.3. 3rd Sue McElroy
 - b.v.4. 4th Ursula Van Tongeren
 - b.vi. Scott Erickson tied for 1st place in total Regional Car Show points
 - b.vii. Several male Club members tied for 3rd place in total Regional Car Show points;
 - b.vii.1. Bill Van Tongeren
 - b.vii.2. Steve Stevens
 - b.vii.3. John Schembari
 - b.vii.4. Mitchell Meese
 - b.vii.5. Doug McElroy
 - b.vii.6. Ron Laswell
 - b.vii.7. Dave Bratt

b.viii. Awards were presented to several Club female members for placing 1st in Regional Car Show points;

- b.viii.1. Ursula Van Tongeren
- b.viii.2. Karen Stevens
- b.viii.3. Barbara Potter
- b.viii.4. Anita Meese
- b.viii.5. Sue McElroy
- b.viii.6. Lisa Lasswell
- b.viii.7. Nga Hope
- b.viii.8. Nancy Erickson
- b.viii.9. Kimberly Bratt

COMMITTEES:

- **Ad Hoc – Rules & Regulations/By-Laws** - The meeting Report was given by Melonee. A meeting was held at the home of Phil and Sheena Caughey with all members of the committee, **Melonee Vartanian, Phil Caughey, Kevin Jones, and Cyndy Tutt**, in attendance. They read all of the By-Laws and the Rules and Regulations and a few changes were made. One of the changes that was made was that our Committee Members should be called Representatives, since they consist of less than three members.. A motion was made by Phil Caughey to appoint Melonee as the chairperson of this committee. There was no discussion. A second was made by Randy Goff. The motion was carried.
- **New Ad Hoc – Safe Storage of Information, Documents & Logos** – Melonee has created a new committee, consisting of **Paul Cope** and **Doug McElroy** to store and maintain the electronic files for PVCA. A motion was made by Randy Goff to appoint Paul Cope as the chairperson of this committee. There was discussion as to whether we needed another member on this committee and it was determined that we do not . A second was made by Dave Bratt. The motion was carried.

REPRESENTATIVES:

- **Sunshine:** Glenda Goff : Glenda announced all of the February birthdays and we sang Happy Birthday to them. She, also, announced the anniversaries. Glenda asked for prayers for Jeannie Williams who is in the hospital. Flowers were sent to Jeannie, which she said were beautiful. Glenda, also, sent flowers to Marie Waddingham, owner of Rotolo, who had a double bypass a couple of weeks ago. Sue Cope thanked everyone for their love, prayers, phone calls, texts and emails. She said the flowers she received from PVCA were beautiful.
- **Car of the Year:** Barry Tutt (Not present): Doug McElroy filled in for Barry. Milt Brame won the drawing and received a gift card.
- **Rotolo Rep:** Paul Cope: Nothing new at Rotolo.
- **NCM:** Kevin Jones: Kevin said that the Corvette Museum is having a Valentine's Special, which is a family rate of \$50.00. Corvettes came in 4th and 7th at the maiden voyage of The 24 Hours at Daytona.
- **Parliamentarian:** Phil Caughey: Everything is good.

- Homecoming: Ken Monterastelli: Ken said that our 2020 season is already under way. He thanked everyone who helped out with the Chaffey High School Winter Slam Powder Puff Game. He is going to get more flyers out to new schools.
- 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 the date has been set for our Christmas Party. It will be on December 5th from 5:00 – 9:00 pm at The Magic Lamp.
- 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. Dan has his machine back
- 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. Glenda and Sue are wearing two of Glenda's new shirts and designs.
- Historian: TBD This position will be responsible for posting photos on Facebook. Melonee is looking for a volunteer.

Old Business:

- There was nothing discussed.

New Business:

- Fundraising – Paul Cope said that he received an email from Bill Waddingham at Rotolo who wants to do a fundraiser for the DEA Survivors Funds and is asking for our help. Melonee would like to create a fundraising committee to discuss this. Randy Goff made a motion to create a committee. Jan and Richard Royall, Doug and Sue McElroy, and Paul and Sue Cope volunteered to be on this committee. There was no further discussion. A second was made by Georgia Coble. The motion carried.
- The Cool Cruise Car Show will be held in downtown La Verne on April 11th.
- The Cal-Rods Annual Car Show at Santa Anita Raceway will be held on May 19th.
- Glenda and Randy Goff's grandson, Rocky, is getting married.
- Melonee got new business cards with the C8 logo. She handed them out to any members that wanted them.

Raffle and 50/50: Glenda Goff won the 50/50, which was \$163.00 - Congratulations!

ADJOURN: The meeting was adjourned at 8:20 p.m..

Our next meeting will be March 10, 2020.