

Pomona Valley Corvette Association
General Meeting Minutes
El Rancho Restaurant, Claremont, CA
March 10, 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.

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 \$93.00 to the winner and \$92.00 to the Club.

3) Treasurer: Doug McElroy

- a. Funds in the charity account total \$1,640.18
- b. Funds in the general account total \$2,643.65
- c. Reserve account has a balance of \$21,168.96
 - c.i. **ACTION:** A motion was made by Ken Monterastelli 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 6 E-Board members and 23 members present at the meeting.
- b. There was 1 guest in attendance, William Van Leeuwen, who is Karen and Charles Adamson's grandson.
- c. Dale McCroskey has attended three events. A motion was made by Randy Goff to vote Dale in as a new member. There was no discussion and the motion was seconded by Ken Monterastelli. The motion was carried.

5) Secretary: Sue McElroy

- a. Minutes from the February meeting were emailed to all members and posted.
 - a.i. **ACTION:** A motion was made by Paul Cope to accept the minutes. There was no discussion and the motion was seconded by Randy Goff. The motion was carried.

6) Activities: Karyn Adamson

- a. The mens and ladies breakfasts are on Wednesday mornings.
- b. March 11th – Charter Oak Car Show.
- c. March 24th - 4th Tuesday Dinner at Islamorada Fish Company hosted by Shirley and Dan Borer.
- d. April 11th – Cool Cruise Car Show in La Verne.
- e. April 11th - Rotolo Cruise Night.
- f. May 16th – Robert Potter's Rotary Disco Event at Hearst Ranch.
- g. May 17th – Plastic Fantastic All Corvette Car Show.
- h. Karyn Adamson is looking for members to host day runs. Debbie Jones stressed that members should give Karyn any ideas they have for events.

7) NCCC Governor: Dave Bratt (Not present. Report was given by Melonee.)

- a. The next meeting will be in May in Ventura, hosted by Vapor Trails.
- b. Everyone should have received their new NCCC cards. If you have not received them, please notify Dave Bratt.

COMMITTEES:

- **Ad Hoc – Rules & Regulations/By-Laws** - The meeting Report was given by Melonee, who is the chairperson of this committee. 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 minor changes were made. These changes will be sent out to the membership at least 10 days prior to our next meeting.
- **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. Dan Borer sent an inventory of what is in storage to Doug McElroy.
- **Fundraising - Sue and Paul Cope, Sue and Doug McElroy, Jan and Richard Royall**. Paul said that the Painted Turtle Event will be held in July. The DEA Survivor Group Fundraiser will most likely be held in the fall. Paul has talked to Bill Waddingham about a Wine Event that could possibly be held at Galiano Winery. Bill will talk to Galiano and will keep in touch with Paul. Paul is, also, going to talk to John Schembari about the Wounded Warriors Fundraiser.
- **Election** - TBD in September

REPRESENTATIVES:

- **Sunshine:** Glenda Goff : Glenda announced all of the March birthdays and we sang Happy Birthday to them. Glenda said that Jeannie Williams will be having surgery to remove a large cancerous mass on March 20th at 3:00 p.m.. Please keep Jeannie and Mark in your thoughts and prayers.
- **Car of the Year:** Barry Tutt : Kevin Jones won the drawing and received a gift card.
- **Rotolo Rep:** Paul Cope: Rotolo Cruise Night will start up again on April 11th. Paul said that Rotolo is giving good deals on 2018 and 2019 vehicles. If anyone is interested, please see Mike. They have also been allocated 7 more new C8's.
- **NCM:** Kevin Jones: Kevin said that the Corvette Museum is having a Foster the Next Generation Membership Special , which is \$400.00 for children from 0 – 18 years of age.
- **Parliamentarian:** Phil Caughey: Everything is good.
- **Homecoming:** Ken Monterastelli: Ken said that he has gone to 17 high schools and things look very promising for our upcoming homecoming season.
- **Webmasters:** Paul Cope and Doug McElroy: The website is up and running fine. The problem we were experiencing has been fixed. Doug is going to set up separate emails for all board members. Doug said that all E-Board Members now have the ability to update the calendar.
- **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.
- **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. She has a new shirt and a new sweatshirt.
- Historians: Cyndy Tutt and Debbie Jones. They will be responsible to adding pictures and items to Facebook. If you have pictures you would like added, please send them to Debbie.

Old Business:

- Thank you to Jan and Richard Royall for hosting the fantastic Mystery Run that everyone that attended really enjoyed.
- Barry Tutt's new C8 is being built this week. Doug McElroy and Paul Cope's are being built next week and John Schembari's is being built on 3/23. Russell Sharp's car has already been built and should be here by March 30th.

New Business:

- The Fontana Day Parade is scheduled for May 2nd.
- Gail and Chuck Boekenooogen has grandbaby #10 on the way.
- Georgia Coble has a new great grandbaby on the way.
- Melonee said that the Quakes Baseball contacted her regarding doing the parade and dinner again in June. Everyone was interested. The cost will be \$25.00 per person.
- Melonee presented a plaque and a baseball to Shirley Borer for her grandson, Fernando Vasquez, who is a true hero. On February 12th he saved his grandma, Shirley Borer, from choking. His quick thinking and actions saved his grandma's life. We are all so proud of Fernando!!
- Melonee presented Mikey Diaz a Certificate for serving on the Election Committee.

Raffle and 50/50: Sue Cope won the 50/50, which was \$93.00 - Congratulations!

ADJOURN: The meeting was adjourned at 8:09 p.m..

Our next meeting will be April 14, 2020.