



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

**08/11/2020 - 5:00 pm**

**McElroy's Backyard, 10301 Carrari St., Alta Loma, CA**

- **Welcome! The meeting was called to order by President, Melonee Vartanian, at 5:12 p.m.. Those in attendance were Melonee Vartanian, Charles and Karyn Adamson, Dan Borer, Dave Bratt, Doug and Sue McElroy, Richard and Jan Royall, George and Kathy Banerian, Paul and Sue Cope, Ken Monterastelli, and John Schembari.**
- **Future Events**
  - **Christmas Party – Our Christmas Party, which was going to be held in the downstairs room at the Magic Lamp is going to be canceled due to Covid-19. The room is too small for proper distancing and the restaurant is closed at this time.**
  - **Runs – We will plan to have a run once a month to enable members to get together in a safe manner. Everyone will be in their own cars and we will have a run to a location, such as a park, where everyone can social distance and eat their own picnic lunch. Those that are not interested in having lunch can come along for the drive. Everyone will have to sign a waiver.**
  - **Breakfasts – If any members are attending the men's or women's breakfasts, whether they are on the calendar or not, they must sign a waiver.**
- **Calendar/NCCC - You should sign-up for any events you are attending on the calendar. You must, also, sign a waiver when you attend the event. NCCC will be having a Teleconference Meeting on September**

**26<sup>th</sup>. Allen Morris will be retiring as the Executive Director and Joe Orrico will be taking over.**

- **Elections – Melonee is going to put together an Elections Committee. Jan Royall volunteered to chair the committee and we will need two more members. Please let Melonee know if you are interested.**
- **Plaques & Awards – Due to the circumstances of the pandemic, all board members agreed that they do not need board member plaques or board member and committee certificates for this year. We will, however, have all of the year plaques printed for the members.**
- **2021 Dues – A motion was made by Dave Bratt that the 2021 Dues should be \$25.00 per member and \$10.00 per spouse. This will cover the NCCC dues. The motion was seconded by Sue McElroy. A vote was taken and the motion was passed.**
- **2020-2021 Budget – Doug said we currently have \$3351.94 in our regular checking account. We have \$1980.18 in the charity checking account and \$21, 170.12 in the reserve account. We are in good shape for the 2020 budget.**
- **Charities and/or Projects – Painted Turtle did not have camp this year due to Covid-19. Hopefully, things will be running smoothly next year. Karyn Adamson would like to do a fundraiser for the American Cancer Society. It was suggested that we tie this to one of the runs.**
- **Any additional items –**
  - **Richard Royall brought up the fact that our logo decals are obsolete. Paul Cope volunteered to print up new C8 logos. He will print 100 at a time.**
  - **Dan Borer said that he was unable to see the member profiles and Dave Bratt said that he had the same problem. Doug will check into this and get it corrected.**
  - **Melonee is going to put together a Revision to the By-Laws and send it to all members for approval. Before this is done, Paul Cope will look into adding a revision for virtual meetings if the need arises.**
- **Adjournment – The meeting was adjourned at 6:08 p.m..**