

Pomona Valley Corvette Association
General Meeting Minutes
Elks Lodge, Ontario, CA
June 15, 2021

1) President: Melonee Vartanian

- a. The meeting was called to order at 7:00 PM by President Melonee.
- b. The Pledge of Allegiance was recited by all in attendance.
- c. Melonee thanked everyone for coming. Glad the consensus is thumbs up for coming back to the Elks and the dinner being good.

2) Vice President: Paul Cope

- a. Paul 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 \$137.00 to the winner and \$137.00 to the Club.

3) Treasurer: Doug McElroy

- a. Funds in the charity account total \$1,787
 - b. Funds in the general account total \$2,107
 - c. Reserve account has a balance of \$21,021
 - d. Expenses were \$1,591 with the Income being \$2,015
- d.i. **ACTION:** A motion was made by Mikey Diaz to accept the Treasurer's report as presented. There was no discussion and the motion was seconded by Kevin Jones. The motion was carried.

4) Membership: Richard Royall

- a. There were 7 E-Board members and 48 members present at the meeting.
- b. There was 2 guest in attendance, Joe Ramos and Deborah Robinson
- c. We've had new members join since the pandemic began and we welcome everyone!

5) Secretary: Gail Boekenoogen

- a. Minutes from the 3/10/20 general meeting were redistributed to all members and had been posted.
 - a.i. **ACTION:** A motion was made by Phil Caughey to accept the minutes. There was no discussion and the motion was seconded by Mikey Diaz. The motion was carried.
- b. Minutes from the 3/22/21 E-Board Meeting were also distributed and posted.
 - b.i. **ACTION:** A motion was made by Dave Bratt to accept the minutes. There was no discussion and the motion was seconded by Mikey Diaz. The motion was carried.

6) Activities: Debbie Jones

- a. Karyn and Charles' Mexican Fiesta was well attended and a lot of fun.
- b. Every Wednesday the men's breakfast is held at Molly's and the women's at Panera.
- c. June 24th – Corvettes on the Bay is a day trip to Alamitos Bay with lunch at Crab Pot Restaurant and Bar. We will be seated outside overlooking the marina.
- d. July 2nd- Run to Julian with the Road Warriors. Your \$10.00 ticket includes pie in Julian and ice cream in Encinitas. If you can't make the run but wish to donate, John can take your donation.

- e. July 10th – Rotolo Cruise Night.
- f. July 13th – Club Meeting / Taco Tuesday.
- g. Debbie Jones is looking for members to host day runs.

7) NCCC Governor: Dave Bratt

- a. The last meeting was held in Fullerton, with Melonee and the Erickson's attending
- b. The next meeting will be in Temecula on September 18th – please sign up on the website if you will be attending.

Representatives:

- Sunshine: Sue Mc Elroy: Sue announced all of the June birthdays and club anniversaries. Congratulations to all. Sue said she sent a card to Patti Powers who had her gall bladder removed.
- Car of the Year: Barry Tutt: Gift cards are being used for the raffle at this time (another pandemic adjustment), so the Car of the Year monthly event will resume in January 2022.
- Rotolo Rep: Paul Cope: Rotolo Cruise Night started up again in April. Paul said that Rotolo is low on inventory. Mike has bought the dealership and is making a list of people interested in ordering cars for 2022 but there is no guarantee.
- NCM: Kevin Jones: Kevin said Corvette came in 2nd at Detroit. The Museum is showing different Cars that have Corvette engines.
- Parliamentarian: Phil Caughey: Everything was OK.
- Homecoming: John Schembari: John said that he needs to get the list of schools for the upcoming homecoming season.
- Webmasters: Paul Cope and Doug McElroy: The website is up and running fine. The club did not renew the pro-subscription for next year because every time there was an upgrade it cost \$500.00 and many times the update was not needed, as the site is running well now.
- Christmas Party: Debbie Jones and Sue McElroy: Debbie said that she and Sue are looking into possibilities.
- Apparel: Dan Borer and Glenda Goff: Neither were in attendance, however Dan does a great job of embroidery and transfers on any apparel you may need, including shirts, jackets, sweatshirts, hats and chairs. Glenda does a beautiful job of making everything look beautiful with her Glitzy Designs. Contact Glenda if you would like to order something.
- Historians: Cyndy Tutt and Debbie Jones: They are doing a great job adding pictures and items to face book. If you have pictures you would like added, please contact either.

Old Business:

- Charles and Karyn thanked everyone for attending their Fiesta and donating to the American Cancer Society. \$1,635.00 was donated not including the on-line donation site. Many thanks to Charles and Karyn for hosting this party which everyone enjoyed. Congrats to Charles on his retirement.
- Georgia thanked everyone for the fun 80th birthday drive by. It made her birthday very special.
- All car shows we are made aware of will be posted on the calendar but we will only verbally discuss our club car shows at meetings.
- We still need an August run! If you are new to the run planning Debbie and Kevin Jones will be

happy to help you, so jump right in.

New Business:

- Richard and Jan Royall are hosting a run to the Prescott car show on September 25th. If you plan on going, be sure to make car show and hotel reservations soon as they get booked fast. Lonnie and Gloria plan to have a dinner at their house some time during this run.
- Congrats to Georgia Coble on her 7th great grandchild.
- Chuck and Gail Boekenoogen took museum delivery of their C8 convertible in May.
- Congrats to Tom Caton & John Schembari on their top ten wins at Rotolo Cruise Night.
- Chuck and Gail Boekenoogen have their 10th grandbaby on the way.
- Melonee said up to this date the Quakes are not letting large groups in due to COVID. She will keep in touch with them and schedule as soon as possible. We will again have our infield parade, a picnic dinner, the game and the fireworks show!
- In memory of our members Jeannie Williams and Ken Monterastelli, bricks have been purchased and placed at the Corvette Museum. Additionally, a plaque is being purchased for Jeannie's husband.

Raffle and 50/50: Barbara Potter was the lucky winner of \$137.00 - Congratulations

Next Meeting: Our next meeting will be on July 13th @ 7:00. Please sign up on the website. Taco dinner is offered by the Elks beginning at 5:30, for \$6. If you plan to purchase dinner please indicate so in the comment section of the sign up page.

Adjourn: With no further business at hand, Melonee Vartanian thanked everyone for attending and she adjourned the meeting at 8:25PM.