



PVCA E-BOARD MEETING

03/22/2021

Paul Cope's Office – Haven Avenue - Rancho Cucamonga

- **Welcome!** The meeting was called to order by President, Melonee Vartanian, at 4:30 p.m.
Those in attendance were Melonee & Brent Vartanian, David & Kimberly Bratt, Doug & Sue McElroy, Richard & Jan Royall, Paul & Sue Cope, Kevin & Debbie Jones, Gail & Chuck Boekenoogen. There were no zoom attendees.
- **Meetings-** We only had 2 e-board meetings last year instead of the normal 4 due to COVID. The discussion on when and how to resume meetings were discussed. When we resume, we will have to make arrangements for social distancing and masks being worn. The Mexican restaurant will not have enough space. Melonee will call the Elks to see if we can come back with the large room that would allow for the necessary social distancing. As long as COVID tier is ok and Elks approve our return we hope to have a May 11th meeting. Should this not work out Debbie will look into parks. A motion was made for the Board to preauthorize \$50 up to \$150 to offer as compensation for use of ELKS facility if needed with Melonee in charge. Paul Cope 1st and Doug McElroy 2nd - all in favor. Motion passed.
- **Officers** – Our newly elected officers are: Melonee Vartanian - President, Paul Cope – Vice President, Doug McElroy – Treasurer, Gail Boekenoogen – Secretary, Richard Royall – Membership, Debbie Jones – Activities, Dave Bratt - NCCC Gov.
- **Calendar-** The calendar needs to be set up to differentiate between NCCC events and other events. The other events will have wording to make clear it is not an NCCC event. All activities will include wording that makes clear all safety precautions are being followed and participation is voluntary. All activities posted on the calendar will require a waiver to be signed by all

participants. NCCC provides up to \$5 million in insurance for sanctioned events for NCCC members only. Everyone in our club is mandated to be NCCC members.

If you have anything you want on the calendar, please contact Debbie Jones.

- **Runs-** We are hoping to start back up the monthly runs to enable members to get together in a safe manner. Everyone will be in their own cars and will have a run to a fun location where we can have a socially distanced lunch for those who want to. Everyone will have to sign a waiver and follow all COVID protocols.

If you are interested in planning a run, please let Debbie Jones know. If this is your first attempt at a run, we have many members who are willing to help you.

- **Events-** PVCA Post shut-down run has been planned by Steve Stevens and is on the calendar for April 29th.

Rotolo cruise night begin again this month and are the second Saturday of the month.

- **Raffle-** Paul will continue to draw names for the raffle until everyone has a prize.
- **Finances-** Doug reported that we have \$991.01 in checking, \$1,787.99 in charity account, \$21,021.52 in reserve account.
- **Additional Items-** Bricks at the museum have been ordered for Jeannie Williams and Ken Monterastelli. A plaque will be ordered for Jeannie's husband, Mark.
- **Adjournment-** The meeting was adjourned at 5:43 p.m.