Pomona Valley Corvette Association General Meeting Minutes Ontario, CA November 19, 2021

1) President: Melonee Vartanian

- a. The meeting was called to order at 7:07 PM by President Melonee Vartanian.
- b. The Pledge of Allegiance was recited by all in attendance.
- c. Melonee thanked everyone for coming and Paul for covering for her last meeting.
- d. It has been decided to not have a Dec. meeting due to the Christmas party and meeting being so close. We will take care of the December business at the party.

2) Vice President: Paul Cope

- a. Paul Cope sold the 50/50 tickets for tonight.
- b. Paul thanked Rotolo and all the members who donated raffle prizes.
- c. The 50/50 drawing is worth \$170 to the winner and \$165 to the Club.

3) Treasurer: Doug McElroy

- a. Funds in the charity account total \$1,877.99
- b. Funds in the general account total \$7,664.51
- c. Reserve account has a balance of \$21,022.75
 - **c.i. ACTION**: A motion was made by Phil Caughey to accept the Treasurer's report as presented. There was no discussion and the motion was seconded by Randy Goff. The motion was carried.
 - c.ii. Doug reminded us that dues for 2022 are due. The dues for 2022 are \$100 per couple or \$60 for individual and must be paid by the end of tonights meeting to be able to vote. Dues paid after 12/1 will be charged a \$20 late fee. You can pay by cash, check, or Venmo.

4) Membership: Sue McElroy reported on behalf of Richard Royall

- a. There were 6 E-Board members and 32 members present at the meeting.
- b. There was 0 guests in attendance.

5) Secretary: Gail Boekenoogen

- a. Minutes from the 10/12/21 meeting were emailed to all members and posted.
 - **a.i. ACTION:** A motion was made by Dave Bratt to accept the minutes. There was no discussion and the motion was seconded by Doug McElroy. The motion was carried.

6) Activities: Debbie Jones

- a. Homecomings are finished and Debbie thanked everyone who helped and thanked John Schembari for organizing them all.
- b. Every Wednesday the men's breakfast is held at Molly's and the women's at Panera.
- c. October 23rd was Corvette Super Sport All Corvette Car Show. It was a fun

- event even though it rained off and on. Tom Caton took 2nd place in the show.
- d. Oct. 26th was the fourth Tuesday dinner at Papacinos in Chino. Thank you to Doug and Sue McElroy for planning this event. The weather and food were both great and we enjoyed remembering Sam because this was his favorite place.
- e. October 31stwas the Gobble Gobble Car Show that was started by Georgia's deceased husband Jerry. The car show raised money to provide 500 Thanksgiving dinners to the needy. There was also a fun trunk or treat for the kids. Our club won a plaque for most participation by a club and was presented to Melonee Vartanian by Georgia Coble. Dave Gonzales, Bob Freitas and Ron Lasswell won awards.
- f. Steve Stevens mentioned that the Vapor Trails will coordinate their run dates with us.
- g. Nov. 20th & 21st SVRA Vintage Racing Car Show at the Auto Club Speedway.
- h. We had 4 homecomings on Oct. 1st. Colony organized by Kevin and Debbie Jones, Glendora parade, Covina and Bonita organized by John Schembari, Covina organized by Jan and Richard Royall. Debbie thanked everyone who helped with homecomings.
- i. Nov. 23 is the fourth Tuesday dinner at the Old Spaghetti Factory in Rancho organized by Kelvin and Tina Muinos. We will have a reserved room just for the club. It is limited to 40 and there are only 4 spots left.
- j. Dec. 4th San Dimas has requested 8 cars for their Holiday Parade. We have 8 people already signed up. The parade is done by 4 and about 4:20 there is snow. There is also ice skating.
- k. Dec. 11th Christmas Party at the Sycamore Inn. You must pay by Nov. 30th and sign up on the club website. We can not accept payment at the door.
- I. Dec. 31st Charles and Karyn Adamson will be hosting a New Years Eve Party from 6-9. We will be celebrating the ball drop in New York.
- m. Jan.1st will be the 3rd annual Hangover Rally organized by Charles and Karyn Adamson.
- n. Debbie Jones said we have lots of activities in the works for 2022 so keep an eye out on the calendar.

7) NCCC Governor: Dave Bratt

a. The next meeting will be held March 19, 2022. We will be sponsoring the meeting and hope to hold it at Logan's. The following meeting after that will be at the Gambler's Classic, May 14, 2022.

REPRESENTATIVES:

• <u>Sunshine:</u> Sue Mc Elroy: Sue announced all of the November birthdays. Sue said Katie Kennedy can use thoughts and prayers. She also expressed how glad we are that Melonee's is back. Georgia is going to have a heart procedure soon so prayers for her.

- <u>Car of the Year</u>: Barry Tutt: Gift cards are being used for the raffle, so car of the year will resume in January.
- Rotolo Rep: Paul Cope: Rotolo is starting to get new cars back on their lot. Paul said Rotolo has given us some great prizes for the Christmas Party and we appreciate their donations so much. Rotolo is having their toy drive again this year and we hope many members will be able to donate a toy. You can drop off your toy at Rotolo. Rotolo will be having a preview of the Z06 and is considering having it combined with our club's 60th anniversary. They will provide food and drink like last time. If we want a separate 60th party they will provide a food truck.
- NCM: Kevin Jones: Kevin reported that museum tore down the hotel they had on their property because they needed the space. All the furniture was donated to charity and the Fire Department used the event for training. Kevin told about a young girl who collected cans and used some of the money to help buy her mom's C5. The mom picked up a C8 On the anniversary of a midair collision that she survived, then proceeded to honor those lost in that collision. The racing finals will be at Road Atlanta and corvette will automatically win the championship just by starting the race. He also told us about a 95 year old veteran who picked up his C8 which took only 30 days to produce.
- <u>Parliamentarian</u>: Phil Caughey: Phil said the meeting went beautifully. He wanted to thank our Vets for their service prior to Veterans Day.
- <u>Homecoming</u>: John Schembari: John asked those who participated in a homecoming this year to stand and be acknowledged with a round of applause. He said how much the schools and their students appreciated our participation. The club made a grand total of \$2,870.
- Webmasters: Paul Cope and Doug McElroy: The website is all fine and dandy.
- 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 and does not charge a setup fee. Please see Dan for anything you may need printed. Glenda does a beautiful job of making everything look beautiful with her Glitzy Designs and does not charge a setup fee. Contact Glenda if you would like to order something.
- <u>Historians:</u> Cyndy Tutt and Debbie Jones: Debbie told us that they have received quite a few pictures and to check them out on the club Facebook page.
- Holiday Party: The Holiday party is on Dec. 11th at the Sycamore Inn from 12-3. You must sign up on the website no later the Nov. 30th. Payments will not be accepted the day of the event. The cost is \$25 per person for members and \$40 for non-members. There will be a raffle prize for every couple. Your dinner will be ordered at the event unless you need a vegetarian dish (contact Sue to order the vegetarian dish). We are grateful to Rotolo for the amazing gifts they are providing for our raffle.
- <u>Elections:</u> The committee reminded us to turn in our ballots to one of the committee members (Karyn Adamson, Melonee Vartanian, and Mikey Diaz) by the end of tonight's meeting. They will be counting the ballots at a later date.

Old Business:

None

New Business:

- Debbie Jones asked if we have a brochure to give to High Schools that do not use us for homecoming. Paul Cope said he had the brochure on his computer and will get some to Debbie to reach out to schools. Fontana was one school we want to approach. Etiwanda and San Dimas have inquired about homecoming too.
- Mikey Diaz updated us to increased crimes against people with expensive cars and jewelry. He said to be careful and be aware of your surroundings. He suggested taking different ways home and to use your key fob alarm. Mikey said to get paranoid and never to fight back or follow robbers. He suggested keeping your car keys by your bed as it can work as an alarm.
- A member Rose Bauchman who is 83 and was a founding club member 60 years ago, will be coming to breakfast Wed. at Molly's. Melonee Vartanian suggested we invite her to the 60th anniversary party.
- Paul Cope asked if people were interested in the Valentines Day lunch at Flemings' again this year. Many people were interested so he will make the arrangements.
- Paul Cope suggested that people could donate money for the purchase of the pictures which
 would be given to a special person in the club, and the money collected would go to the Road
 Warriors. It was agreed.

Raffle and 50/50: Bob Freitas was the lucky winner of \$170 - Congratulations

<u>Adjourn:</u> There being no further business, the meeting was adjourned at 8:36PM by Melonee Vartanian, President.

Next Meeting: Our next meeting will be on Dec. 11th @ the Holiday Party.