



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

**01/04/2022 – 5:30 pm**

**The Tenderloin Restaurant – La Verne, CA**

1. **Welcome!** The meeting was called to order by President, Paul Cope, at 6:50 p.m. Those in attendance were Paul and Sue Cope, Cyndy Tutt, Dave Bratt, Doug and Sue McElroy, Rich and Jan Royall, Scott Erickson and Chuck and Gail Boekenooogen.

2. **Changeover of the new officers:**

<u>Position:</u>	<u>Old Board:</u>	<u>New Board:</u>
President	Melonee Vartanian	Paul Cope
Vice President	Paul Cope	Cyndy Tutt
NCCC	Dave Bratt	Dave Bratt
Treasurer	Doug McElroy	Doug McElroy
Secretary	Gail Boekenooogen	Sue McElroy
Activities	Debbie Jones	Debbie Jones
Membership	Rich Royall	Rich Royall

Paul briefed the new Vice President, Cyndy, of her duties and handed over all of the supplies.

3. **General thoughts or concerns on continuing to meet and have events** – it was the consensus of the board that we should have meetings and events. It looks like our meetings will be held on the 3<sup>rd</sup> Tuesday of every month. Paul will verify this with John from the Elks. The dates will be posted on the calendar and an email will be sent out regarding this. If this is the case, Doug suggested we have our social dinners on the 1<sup>st</sup> Tuesday of every month. Everyone thought this was a good idea.
4. **Doug presented the Budget for 2022.** Revisions were agreed upon and voted in by the Board. The Revised Budget will be sent to all members prior to the meeting on January 18<sup>th</sup>. Dave brought up the subject of wanting some type of compensation for the people that volunteer their time for Homecomings. It was decided that there will be a \$10.00 discount per car applied to the cost of the Christmas Party.
5. **Our next general club meeting will be held on January 18, 2022 and then February 15, 2022 at the Elks Club in Ontario.**

6. **Events:**

- a. 60<sup>th</sup> Anniversary Party – Mike Caposio has offered to arrange for a food truck or something similar that we could pair with a run. This will be discussed further.
- b. Rotolo will be doing a Z06 Reveal Party – the date to be determined.
- c. Charity Event for DEA Survivors Trust – This is an event to help with college tuitions for children of agents that have been killed. We will be working with Bill Waddingham on this event, which will most likely be a wine run. Paul will get a chairperson to head this event.
- d. Events/Runs – The following runs are already on the calendar:
  - Valentine's Lunch at Flemings
  - Monterey-Laguna Seca.
  - Melonee will set up a Quakes Game, maybe two (spring and fall)
  - There will be a run to Palm Desert to go to Babe's BBQ, we are working on March.
  - NCCC events will be added to the calendar. Plastic Fantastic has been cancelled.

7. **Club Photo and Attire** – We will be doing a Club Photo for our 60<sup>th</sup> Anniversary. We would like to have a matching club shirt for all members for the Club Photo and group events. We discussed black polo shirts with the club logo on the left and the members name on the right. There would also be a small Rotolo logo on the left arm and a small American flag on the right arm. We would have Dan Borer do the embroidery.

8. **Club Committees for 2022:**

- DEA Survivors Trust Charity Event – Need a Volunteer to be the Chairperson
- Club Photo – looking for a volunteer to be the leader
- Sunshine – Jan Royall
- Rotolo Liaison – Paul Cope
- Car of the Year – Barry Tutt
- National Corvette Museum – Kevin Jones
- Parliamentarian – Phil Caughey
- Homecoming – John Schembari
- Webmaster – Doug McElroy
- Holiday Party – Debbie Jones, Sue McElroy and Sue Cope
- Apparel – Dan Borer and Glenda Goff
- Historians – Cyndy Tutt and Debbie Jones
- Election Committee – Will be formed at the September meeting

**The meeting was adjourned at 8:25 PM by President, Paul Cope.**