



PVCA
GENERAL MEETING MINUTES
Elks Lodge Ontario, CA
01/18/2022



1. Call General Business meeting to order – Welcome

President Paul Cope called the meeting to order at 7:00pm

2. Pledge of Allegiance

3. President: Paul Cope

- Paul handed out anniversary awards that were not distributed at the December meeting as follows: 30 years – Brian & Bonnie Gresswell; 15 years – Don Catone, Chris & Detta Parsons and Russell Sharp; 5 years – Dar Troxel and Mitch & Anita Meese

4. Vice President: Cyndy Tutt

- 50/50 Drawing amount & Prizes – Cyndy said the 50/50 is worth \$235.00, with \$120.00 going to the winner. Paul Cope showed a raffle gift that was made by Greg Powers, which will be personalized for the winner.

5. Treasurer: Doug McElroy

- Treasury Report for 2021
- Regular account \$6,164.46 Savings account \$20,002.08 Charity account \$2,177.99
- Action Item: Dave Bratt made a motion to approve the monthly report and Mikey Diaz seconded the motion. There was no discussion. The motion was passed.
- Present the 2022 Budget
- Action Item: Dave Bratt made a motion to approve the 2022 Budget and John Schembari seconded the motion. There was no discussion. The motion was passed.

6. Membership: Rich Royall (Absent – Jan Royall filled in)

- Attendance: 6 E-Board, 25 Members, and 0 Guests
- Introduce any guests
- Introduce any guests that are eligible to become member(s) if any
- Action Item: Approval of New Member(s)

7. Secretary: Sue McElroy

- Minutes of November 9, 2021 and December 11, 2021 were distributed and posted on website
- Action Item: Kim Bratt made a motion to approve the minutes and John Schembari seconded the motion. There was no discussion. The motion was passed.
- E-Board Meeting Minutes of January 4, 2022 were distributed and posted.
- Action Item: Dave Bratt made a motion to approve the minutes and Gail Boekenoogen seconded the motion. There was no discussion. The motion was passed.

8. Activities: Debbie Jones

- Report on Past Events – Sue McElroy reported that the Christmas Party was very successful with great food and a very nice atmosphere. Charles Adamson reported that



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the Hangover Rally was lots of fun and that they stayed on the main roads and ate at the Sagebrush Cantina in Old Town Calabasas

- Upcoming events planned – February 11 – Chaffey High School Winter Slam; February 19 – Valentine's Lunch at Flemings; April 28 – May 1 – Monterey, CA and Laguna Seca Raceway Run. There will be more events planned soon, so please check your emails and the calendar.
- Valentine's Lunch \$75 per person – The lunch will be from 11:00am – 3:00pm. Payment is due to Paul or Sue Cope at least one week before the event.

2. NCCC Governor: Dave Bratt

- Report from NCCC Meeting – Dave reported that all memberships have been renewed and that we have 132 members. Everyone should have received an email and cards will be sent out shortly. We have been the #1 Corvette Club in our area for the past six months.
- Upcoming meeting – We will be hosting the next meeting on March 5th at the Tenderloin Restaurant in La Verne from 12:00 – 2:00pm.

3. REPRESENTATIVES

- Sunshine: Jan Royall – Jan read all of the January birthdays and anniversaries and we sang Happy Birthday.
- Rotolo Liaison: Paul Cope – Paul said that Mike Caposio does not have any information of the Z06 at this time. He said that Mike has acquired a dealership in Victorville called Caposio GMC. He also said that Rotolo is #81 for the Top 100 dealerships for Corvette sales. Mike will be hosting a Reveal Party for the Z06. The date is to be determined.
- Car of the year: Barry Tutt – 5 cars participated this evening and they were all clean. He will give the prize next month.
- National Corvette Museum: Kevin Jones – There were 119 Corvettes delivered in December. There was some damage to the property of the Museum caused by the tornado. The 4th Generation Analog Instrument Panel is on display at the Museum. Corvette Racing will be on January 29th – 30th. The union workers at the Corvette Factory have authorized a strike.
- Parliamentarian: Phil Caughey – Absent
- Homecoming: John Schembari – We are going to try to increase the number of Homecomings this year, but will limit it to 3 or 4 per night. For those that participate in at least one Homecoming there will be a \$10 discount off of their Xmas Party ticket.
- Webmasters: Paul Cope and Doug McElroy – Everything is going well.
- Holiday Party: Debbie Jones and Sue McElroy – Our 2022 Christmas Party will be held at Sycamore Inn on Sunday, December 11th.



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- Apparel: Dan Borer and Glenda Goff. Dan donated a shirt to the raffle.
- Historians: Cyndy Tutt and Debbie Jones

4. Old Business

- Any updates on cars – Received and/or on Order

5. New Business

- Future car shows or events – Sue McElroy ask for a motion to purchase a memorial brick at the Corvette Museum for Penny Paulus. The motion was made by John Schembari and a second was made by Kelvin Muinos. There was no discussion and the motion was passed. Mikey Diaz is going to put together another Paranormal event at March Field Air Museum in April. Charles Adamson will look into a run to the Day Family Museum in Corona and another run to the Nethercutt Museum. Paul Cope said that we will be taking a 60th Anniversary Photo and will be looking for places to do this, possibly the Speedway or Irwindale. He explained that the E-Board has talked about doing club shirts for this and other events. They would be black polo shirts with the club logo on the front, an American flag on one arm and the Rotolo logo on the other arm. Paul will check with Mike Caposio to see if GM might help with some of the funds for this.
- New cars or other new family members or news – We will celebrate Willie's birthday at the February meeting and will present him with gifts, including a white C8.
- Meeting location – RSVP requested – Our meeting next month will be on the third Tuesday, which is February 15th.

1. Any other business or comments

2. Raffles and 50/50 Drawing – Cyndy – The 50/50 is \$235.00, \$120.00 to the winner .
CONGRATULATIONS to Sue Cope.

3. Next meeting: February 15, 2022

4. Meeting Adjournment – The meeting was adjourned at 8:15pm by President, Paul Cope