

PVCA GENERAL MEETING MINUTES El Ranchero Restaurant, Claremont, CA 07/12/2022



- Call General Business meeting to order Welcome
 - Vice President Cyndy Tutt called the meeting to order at 7:00 pm.
- Pledge of Allegiance
- President: Paul Cope Absent
- Vice President: Cyndy Tutt
 - Cyndy said there was \$290.00 for the 50/50 drawing, \$145.00 for the winner.
 - Cyndy thanked our sponsor Rotolo Chevrolet for their support and nice gifts they donated to our raffle.
- Treasurer: Doug McElroy
 - Regular account \$6,105.47_Savings account \$20,003.07. Charity account \$1,837.99.
 - Action Item: Phil Caughey made the motion to approve the monthly report. Randy Goff seconded the motion. There was no discussion. The motion was passed.
- Membership: Rich Royall
 - Attendance: 6 E-Board, 31 Members, and 4 Guests
 - The guests were Mike and Leticia Adamson with a Silver 2001 Corvette and Greg and Emily Vernellia with a Burgundy C6 Corvette.
- Secretary: Sue McElroy
 - Minutes of the June 2022 meeting were distributed and posted on the website.
 - Action Item: Randy Goff made a motion to approve the minutes and Dave Bratt seconded the motion. There was no discussion. The motion was passed.
- Activities: Debbie Jones
 - Report on Past Events Debbie Jones reminded everyone that the men's and women's breakfast are on Wednesday mornings. Bill Van Tongeren said that the 4th of July party at Robert Potter's house was lots and had an incredible view. Rotolo Cruise Night had a decent turn out and Mitch Meese won an award.
 - Upcoming events planned July 15th 17th Corvette Weekend 2022 in Oregon. July 16th Quakes Baseball/ Picnic Evening was canceled because we did not meet the minimum number of people. We hope to do this again next spring. July 16th Cars & Coffee in San Dimas from 8:00 11:00 am behind the Bank of America. July 31st Sheriff Boosters Car Show from 6:00 am 3:00 pm. August 9th General Meeting at El Ranchero Restaurant. August 13th Rotolo Cruise Night. August 18th Long Beach



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Lunch Run put on by Kelvin and Tina Muinos at Fuego Restaurant in the Hotel Maya. September 22nd - 24th - Prescott All-Corvette Show. October 13th - 15th - Vapor Trails 2022 Annual Blast. October 30th - Gobble Gobble Car, Bike and Truck Show.

NCCC Governor: Dave Bratt

- Dave Bratt said that the next NCCC meeting will be held on September 17th in Corona.
- Ron Zurek said that he is running for the office of National Treasurer for NCCC.

REPRESENTATIVES

- Sunshine: Jan Royall Jan read all of the July birthdays and anniversaries and we sang Happy Birthday.
- Rotolo Liaison: Paul Cope was absent. Doug McElroy said that the Z06 Reveal at Rotolo was great. He reminded everyone to tell Rotolo they are with PVCA when they take their car in for service to get their 15% discount.
- Car of the year: Barry Tutt Milton Brame won the gift card for June.
- National Corvette Museum: Kevin Jones Kevin said that Corvette Racing took its first FIA World Endurance Championship win of the season at Monza in Italy. Kevin reported that a letter written by Zora Duntov to GM convincing them to put a V8 in the Corvette was recently found hidden away in the National Corvette Museum archives. This letter was made public at the NCM Bash and will be displayed in the Artifacts section of the Museum.
- Parliamentarian: Phil Caughey Everything is good.
- Homecoming: John Schembari Absent.
- Webmasters: Paul Cope and Doug McElroy Doug said everything is going good.
- Holiday Party: Debbie Jones and Sue McElroy Nothing new to report.
- Apparel: Dan Borer and Glenda Goff. Glenda brought samples of new style shirts and designs.
- Historians: Cyndy Tutt and Debbie Jones Nothing new to report.
- Club Photo: Ron Kennedy Nothing new to report.

Old Business

 Cyndy Tutt said that the new business cards are available and everyone can have some.



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New Business

• We are working on the club photo which will be some time in the fall. Paul Cope has been working on the tee shirts for the photo with the 60th logo on the front (4") and on the back (10" - 11") then Rotolo logo on one sleeve and the US flag on the other sleeve. The color will be blue and the cost will be \$16.00. Mike Caposio from Rotolo Chevrolet, our sponsor, has agreed to pick up the cost. The E-Board talked about having each member pay \$6.00 per shirt and Rotolo will cover the additional \$10.00 per shirt. The \$6.00 collected from each member will be used towards the holiday party. If anyone wishes to purchase additional shirts, their cost will be \$16.00. Dave Bratt made a motion that each member pay \$6.00 per shirt for the photo shoot and \$16.00 each for additional shirts. The money collected from the members will be used towards the holiday party. Kelvin Muinos seconded the motion. There was no discussion. The motion was passed.

Any other business or comments

- Dan Butcher said that Firestick bushes are very poisonous. He said to be very careful around them and do not cut them and put them indoors.
- Raffles and 50/50 Drawing Cyndy Tutt The 50/50 is \$290.00, \$145.00 to the winner. CONGRATULATIONS to Chuck Boekenoogen.
- **Next meeting:** August 9, 2022 at El Ranchero Restaurant.
- Meeting Adjournment The meeting was adjourned at 7:55 pm by Vice President, Cyndy Tutt.