



PVCA E-BOARD MEETING
MEETING
12/14/2022 – 6:00 pm
El Rancho Restaurant – Claremont, CA

The meeting was called to order by President, Paul Cope at 6:15pm. Those in attendance were Paul and Sue Cope, Dave and Kim Bratt, Debbie and Kevin Jones, Doug and Sue McElroy, Rich and Jan Royall, Cyndy and Barry Tutt, Phil and Sheena Caughey and Charles Adamson.

Doug McElroy, Treasurer, presented the budget for 2023 and a couple revisions were made. The budget will be sent out to all members prior to the January meeting.

Paul Cope, President, said that we should add Derek and Joanna Poulus to Apparel in the future, since they are doing the club shirts.

Rich Royall brought up the storage unit that we are currently renting. The price goes up each year and he feels we should go through what is in storage to see if there is anything that we can get rid of. Charles Adamson, Barry Tutt and Doug McElroy will go through what is in storage to decide what we can get rid of and determine what we will do.

Doug McElroy said that we have excess money from the 2022 budget and he would like to put it in the charity account since we already have over \$20,000.00 in the reserve account.

All board members were in agreement with this. It was discussed that we should find a local charity to support. Shoes That Fit and Santa Claus, Inc. are two that were mentioned.

Doug McElroy would like to have someone look at our website to help with updates that need to be made. The Board members felt this is worth pursuing.

Charles Adamson, President Elect, will send something out to the general membership regarding committee members.

There was discussion about creating a new Homecoming email address for communication with the schools. Doug McElroy will set this up.

Phil Caughey, Parliamentarian, stressed the fact that we need to follow the Roberts Rules of Order at all of our meetings.

The meeting was adjourned at 7:30pm by President, Paul Cope.