



PVCA

GENERAL MEETING AGENDA

01/10/2023

1. Call General Business meeting to order – Welcome

- Called to order at 6:59pm by President, Charles Adamson.

2. Pledge of Allegiance

3. President: Charles Adamson

- Review of meeting rules of order – Parliamentary
 - Charles welcomed everyone and introduced our Parliamentary, Phil Caughey. Phil went over Roberts rules of order and the proper order of introducing a motion and how to approve it.

4. Vice President: Cyndy Tutt

- 50/50 Drawing amount & Prizes
 - Kevin Jones acting as the voice of the VP said we have \$180.00 to the winner.

5. Treasurer: Doug McElroy

- Treasury Report for 2022
 - Presented report for months of November and December along with year ending 12/31/2022
- Regular account \$9095.77, Savings account \$20004.06, Charity account \$1937.99
- **Action Item:** Approval of monthly/annual report
 - Kelvin Muinos motioned to approve, seconded by Mikey Diaz.
 - Motion approved.
- **Action Item:** Discussion and approval. Move 2022 surplus to the charity account.
 - Charles discussed that surplus from the 2022 budget be moved to the Charity account. Also, that a committee be formed to determine what to do with the excess funds in the account..
 - Motion presented to move \$5147.00 from the General account to the Charity account. Motion presented by Doug Wittwer and seconded by Dave Bratt.
 - Motion approved.
- Present the 2023 Budget
 - Presented 2023 Budget.
 - Questions: Diana Butcher asked about the storage unit, Charles said that after seeing the unit and what is there that we are going to keep it. She also wanted to know if there was a line item for memorial bricks from NCM, we advised that there was \$300 for bricks.
- **Action Item:** Discussion and approval of 2023 Budget
 - Phil DuBois motioned to approve 2023 budget, seconded by Doug Wittwer.
 - Motion approved.



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6. Membership: Rich Royall

- Attendance: 6 E-Board, 30 Members, and 4 Guests
- Introduce any guests
 - Rich introduced Terry Goodman, who has a '61 and '15 Vette. Scott and Joanne Bailey who have a '17 Vette and Charlie Huereque who has a '94 Vette.
- Introduce any guests that are eligible to become member(s) if any
 - Terry and Debbie Goodman, Scott and Joanne Bailey also Charlie Huereque. All members spoke about their cars.
- **Action Item:** Approval of New Member(s)
 - Charlies motioned for a vote to approve new members.
 - All 5 new members approved.

7. Secretary: Sue McElroy

- Minutes of December 11, 2022 meeting were distributed and posted on website
- Action Item: Approval of the minutes
 - Doug McElroy, acting secretary. Requested approval of the minutes.
 - Motion by Phil Caughy to approve, seconded by Doug Wittwer.
 - Motion approved.
- E-Board Meeting Minutes of December 14, 2022 were distributed and posted
- **Action Item:** Approval of the E-Board minutes
 - Motion by Dave Bratt to approve, seconded by Kelvin Muinos
 - Motion approved.

8. Activities: Debbie Jones

- Report on Past Events
 - Talked about Covina, San Dimas and Fontana Christmas Parades
 - Thanked Sue McElroy for the Christmas Party
 - Charles talked about the Hangover Rally, great run with good weather.
- Upcoming events planned
 - Phil Smith Celebration of Life 01/12/2023
 - Ferris Bueller's Day Off 01/19/2023
 - Dr. George Charity car show 02/11/2023
 - Chaffey High School winter Slam 02/17/2023 we need 6 cars.
 - Gambles Classic has been moved to March. Jan and Rich talked about it.
- Question: Valentine's Lunch \$xx per person and location
 - Discussion, how many people want to do Fleming's on the Saturday before or the Sunday after Valentine's Day. Looks like only 6 couples would go. It was decided to do something more flexible. Charles will talk to Paul for about doing something the Sunday after.



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9. NCCC Governor: Dave Bratt

- Report from NCCC Meeting
- Upcoming meeting
 - First Governor's meeting in the Antelope Valley on March 4, 2023.

10. REPRESENTATIVES

- Sunshine: Jan Royall
 - Announced birthdays and anniversary. Willies birthday 1/19/2023.
- Rotolo Liaison: Paul Cope
 - Paul absent, Doug McElroy announced that Bill has his order in for a Z06 and to make sure to get you 15% discount when there and to go say hi to Enrique.
 - Charlies wanted to know if they will be doing the Cruse Night, I advised I was not sure but assumed they are.
- Car of the year: **Barry Tutt, acting, seeking a new member**
 - Barry has asked for someone to take over.
 - Only 1 car showed up tonight.
- National Corvette Museum: Kevin Jones
 - Kevin talked about all upcoming events at the NCM including June 30th which is Corvette Day.
- Parliamentarian: Phil Caughey
 - Already spoke
- Homecoming: **Vacant, seeking a new member**
 - Looking for a new representative. Debbie Jones talked about what is involved in taking this job. Changes in routine, going to verbally talk to the ASB directors with instructions, make sure drivers read instructions and also instruct riders on how to enter and exit the car.
 - Charlies suggested we hold a clinic in the parking lot on how to protect your car, get people in and out and everything to do during a Homecoming.
 - Reiterated that whoever takes this job will have help from people that have done this before.
- Webmasters: Paul Cope and Doug McElroy, enhancement proposal
 - Web site could use some updating, would like to make some improvements that may cost us some money. Kevin and Charlies have both agreed to help we with this.
 - Please email Doug with any changes you would like to see.
 - We would like to incorporate e-commerce on the web site.



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- Holiday Party: Debbie Jones and Sue McElroy
 - Debbie volunteered herself and Sue to do this, Tina said she would help.
- Apparel: Dan Borer, Glenda Goff, and Snap Graphics (Derek Poulos)
 - No apparel present.
 - Dan and Glenda are mainly one off items, Derek is mainly for batch projects.
- Historians: Cyndy Tutt and Debbie Jones
 - Everything is great

11. Old Business

- Any updates on cars – Received and/or on Order
 - Bill got official notice that they received his order.
 - Doug and Roxanne have a 70th anniversary Corvette.
- Review of NCCC insurance and General Waiver/Release Requirements
reference: <https://www.corvettesnccc.org/Insurance/InsuranceFAQ.pdf>
 - There was some misunderstanding on what NCCC coverage is.
 - Dave said that it is just liability coverage up to \$5 million, and that the waivers need to be signed and the event needs to be on our calendar.
 - This is secondary to your own insurance.
 - Follow the link above for more info.
 - Any questions, call Dave Bratt

12. New Business

- Request for selected new representatives
 - Already covered.
- New Practice: Monthly email to members for Agenda Items
- Future car shows or events
 - Goal of 1-2 driving runs per month
 - Sign-ups to sponsor off-meeting (4th or 5th Tuesday) social dinners
 - Help from other members is available if you have never done these events before
- New cars or other new family members or news
 - Already talked about this.
- Meeting date – RSVP requested
 - Please RSVP for meetings and all events.



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13. Any other business or comments

- Doug McElroy requested we get a memorial brick for Phil Smith, no vote needed since it is already on the budget.
- Rich wanted everyone to know San Diego Zoo and Wild Animal Park have free admission for seniors over 65.
- Debbie wanted to know if the ladies would like to do a movie, Feb. 3rd "80 for Brady" ? Also Elora would like to have a ladies tea luncheon at her home. Debbie would like to have an unbrithday/birthday for all ladies that have turned 70.
- Charles presented Dick Paulus with his 5 year plaque.

14. Raffles and 50/50 Drawing – Cyndy

- 50/50 is \$180.00 to the winner.
- 50/50 winner was Mike Hammerson

15. Next meeting: February 14, 2023 (unless the club votes to move it due to Valentine's Day)

- Charlies polled the members and it was decided to keep the next meeting on the 14th

16. Meeting Adjournment:

- Meeting adjourned at 8:51pm.