



# PVCA

## GENERAL MEETING AGENDA

### 01/14/2025

#### El Rancho Restaurant Claremont, CA



1. **Call General Business meeting to order – Welcome** – The meeting was called to order at 7:00pm by President, Kevin Jones.
2. **Pledge of Allegiance**
3. **President: Kevin Jones**
  - Welcome to a new year
  - Appointed representatives
    - Sunshine- Jan Royall
    - Charity Committee- Jan Royall
    - Car of the Year- Jeff Chodos
    - NCM Liaison-Melonee Vartanian
    - Rotolo Rep. - Charles Adamson
    - Parliamentarian-Phil Caughey
    - Homecoming Committee-Isti Wallace
    - Web Masters-Doug McElroy, Charles Adamson
    - Holiday party -Sue McElroy, Sue Cope
    - Historian-Debbie Jones, Cyndy Tutt
  - Vote on appointed representatives – Dave Bratt made the motion to approve the representatives . It was seconded by Charlie Huereque. The motion was passed.
4. **Vice President: Tim Troncale**
  - Free Drawing Information – Tim said there is \$180.00 to the winner.
5. **Treasurer: Doug McElroy**
  - Treasury Report for December and full year of 2024

Regular account \$5339.79 Savings account \$20,228.11 Charity account \$2830.67

- Review proposed 2025 General Budget and Vote on 2025 Budget
- A motion was made by Georgia Coble to accept the 2025 Budget and move the surplus from the 2024 budget to the Charity account. The second was made by George Banerian. The motion was passed.



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#### 6. **Membership: Rich Royall**

- Attendance: 7 E-Board, 53 Members, and 7 Guests
- Introduce any guests – JD & Martha Diamond, Mike & Julie Sarrazin, Mike Hahnel, Danny & Linda Avakemian and returning member Craig Beshore & Holly Guerin.
- Introduce any guests that are eligible to become member(s) if any – Mike & Julie Sarrazin, Mike Hahnel, Danny & Linda Avakemian returning member Craig Beshore & Holly Guerin.
- Action Item: Approval of New Member(s) – All new members were approved. Congratulations!

#### 7. **Secretary: Sue McElroy**

- Minutes of December 2024 general meeting were distributed and posted on website
- Action Item: Approval of the minutes – Cyndy Tutt made the motion to approve the minutes. The second was made by Al Brutsche. The motion was approved.

#### 8. **Activities: Charles Adamson**

- Report on Past Events
  - New Year's Eve Party – Charles said the party was great.
  - 2025 Hangover Rally – Charles said the rally went off good.
- Upcoming events planned
  - February 8 Mystery Run and Lunch, Rich Royall – Rich said that this will be a fun run.
  - March 18 and 19 March Overnight Run to San Diego, Steve Stevens – Steve said that the details for this run are on the website. If you are planning to go, make reservations at the Holiday Inn Airport Express.
  - TBD April/May 4-day, 3-night Run to Las Vegas, Charles Adamson – Charles is working on this Viva Las Vegas Run. Details will follow at a later date.

#### 9. **NCCC Governor: Dave Bratt**

- Report from NCCC Meeting – Dave said that we renewed 130 members. We are the second largest club on the West Coast behind Las Vegas. Everyone will be receiving plastic cards in the mail. Dave also said that the Insurance we have through NCCC is for liability only.
- Upcoming meeting – This was not discussed.



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#### 10. REPRESENTATIVES

- Sunshine: Jan Royall – Jan announced the January birthdays and anniversaries. We sang Happy Birthday to all
- Charity Committee: Jan Royall – Jan said the Charlie Huereque and Gail Boekenooen are on her committee.
- Car of the year: Jeff Chodos – Tim Troncale will meet with Jeff to go over the details. This will run from April – October at Rotolo Cruise Night. Doug McElroy will give him a spreadsheet with all of the members.
- National Corvette Museum – Melonee Vartanian
- Rotolo Liaison: Charles Adamson – Charles sent out the inventory via email to all members. They are willing to give good deals on new cars. Please see Mike, Michael or Armando. Be sure to ask for your discount when you take your car in for servicing.
- Parliamentarian: Phil Caughey – Phil welcomed Kevin as our new President. He also went over the Roberts Rules for placing motions.
- Homecoming Committee: Isti Wallace – Isti said that it was a good year in 2024. She encouraged people to participate this year.
- Web Updates: Doug McElroy, and Charles Adamson – Doug and Charles will be revamping some things.
- Holiday Party: Sue McElroy and Sue Cope – Sue McElroy said that the Holiday Party will be at Sycamore Inn again this year.
- Apparel: Glenda Goff, and Snap Graphics (Derek Pulos)
  - Present Shirt proposal from Snap Graphics and confirm interest – Charles said that Snap Graphics will host the website for shirts. The prices will be \$20 for a crew neck, \$22.50 for a V neck and \$25 for a long sleeve crew neck.
- Historians: Cyndy Tutt and Debbie Jones – Nothing new to report.

#### 11. Old Business

- Any updates on existing cars -Charles Adamson said that his transmission went out on his Corvette, but is being replaced under warranty. Make sure you know what the maintenance schedule is to keep your warranty valid.
- Any other updates not yet covered – Charles Adamson presented Georgia Coble with her 40 year placard and gave Milton Brahm is 5 year placque. He gave Georgia a framed 60<sup>th</sup> Anniverary picture and some cards.



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#### **12. New Business**

- New future car shows or events not yet covered – Tim Troncale said the Cool Cruise Car Show in La Verne will be held on Saturday, April 19th and the Steve McQueen Car Show will be held on Sunday, June 1<sup>st</sup>.
- New cars, new family members or other news – George Banerian's cousin lost his home in the Eaton fire, along with George's 50<sup>th</sup> Anniversary Corvette that he had purchased from George.
- New topics and action items not covered in published agenda
- Next Meeting – RSVP requested

#### **13. Any other business or comments**

14. **Free Drawing – Tim Troncale** - \$180.00 to the winner. CONGRATULATIONS to Barbara Potter.

15. **Next meeting: February 11, 2025**

16. **Meeting Adjournment** – The meeting was adjourned at 8:41pm.