



PVCA

GENERAL MEETING AGENDA

02/11/2025

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**
 - A belated introduction to the 2025 E-Board – Kevin introduced the new E-Board to the club members.
 - Explanation of the Photo given to Georgia Coble – Kevin said that the photo that was given to Georgia Coble is because she is a 40 year member of the club and is moving out of state.
 - Review of E-Board meeting and action items – There was no discussion.
 - Charity Representative to speak – Kelvin Muinos will introduce a representative from the Foothill Family Shelter later in the meeting who will receive a check from a charity event.
 - New Storage unit moved and re-inventoried, Tim, Doug & Kevin- We moved to a new unit to save \$800 per year.
4. **Vice President: Tim Troncale**
 - Free Drawing Information – There is \$160 to the winner.
5. **Treasurer: Doug McElroy**
 - Treasury Report for January 2025
 - Regular account \$2535.35 Savings account \$20,271.80 Charity account \$5,054.41
 - Comments on Treasurers Report – There were no comments.
6. **Membership: Rich Royall**
 - Attendance: 7 E-Board, 40 Members, and 4 Guests
 - Introduce any guests – Mike & Shelly Reese who have a 2023 C8 red hard top convertible. Mike traded in his Harley to get this. JD & Martha Diamond who have an atomic gray 2022 C8 Z51.
 - Introduce any guests that are eligible to become member(s) if any - None
 - Action Item: Approval of New Member(s) - None



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7. **Secretary: Sue McElroy**

- Minutes of January 2025 general [and E-Board] meetings were distributed and posted on website.
- Action Item: Ursula Van Tongeren made a motion to approve the minutes; Cyndy Tutt seconded the motion. The motion was passed.

8. **Activities: Charles Adamson**

- Report on Past Events
 - February 8, Mystery Run—Rich Royall – This was a great run with 27 cars and 54 people. Thank you to Barbara Potter for having CHP there to block the intersection so all of the cars could get on the freeway together when we started the run.
- Upcoming events planned
 - March 18-19 Daylight Savings Run to San Diego—Steve Stevens – All of the information for this run is on the website. Steve has made a map and book for the run.
 - Upcoming “Viva Las Vegas” run--date TBD – Charles Adamson – Charles is currently working on this. He is thinking the 3rd week of May. He is looking at Red Rock and the 4 Queens Downtown for lodging.

9. **NCCC Governor: Dave Bratt**

- Report from NCCC Meeting – Dave said that all members should have received their new NCCC cards in the mail.
- Upcoming meetings – Dave said that all of the meetings will be Zoom meetings. The dates are March 1st, May 16th and September 20th.

10. **REPRESENTATIVES**

- Sunshine: Jan Royall – Jan announced all of the February birthdays and anniversaries. We sang Happy Birthday.
- Charity Committee: Jan Royall – Kelvin Muinos introduced Bonnie from Foothill Family Shelter and he and Jan presented her with a check for \$350 which was raised when we had a car show at Allara Senior Living last year. Bonnie gave an overview on how the Shelter provides housing and hope for families in need and helps them acquire skills. Jan said that the charity committee consists of Jan, Gail Bookenoogen and Charlie Huereque. An email went out to all members regarding giving them recommendations for local charities.
- Car of the Year: Jeff Chodos – Jeff thanked Tim Troncale, Kevin Jones and Doug McElroy for their help. He said that Car of the Year will be held at Rotolo Cruise Night



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from April – October. All PVCA members in attendance will be voting on the car that they feel should receive the award that month. The votes will be giving to Jeff and he will announce the winner at the next meeting.

- National Corvette Museum: Melonee Vartanian – Melonee said that there were 93 Museum deliveries in December and 25 in January. The Pop Culture Exhibit is now open at the Museum. The 28th Annual Michelin NCM Bash will be held in April and the 31st Anniversary Celebration will be held in August. Sebring will be held from March 12 – 15. The Long Beach Grand Prix will be held April 11– 13. Melonee encouraged members to look at the NCM website to get information.
- Rotolo Liaison: Charles Adamson – Charles sent out an email to all members on the current inventory at Rotolo. He said there is a large inventory and they are giving good deals. Make sure to speak with Mike Caposio, his son Michael or Armando. When you go in for service make sure to tell them you are a member of PVCA to receive you discount.
- Parliamentarian: Phil Caughey - Absent
- Homecoming Committee: Isti Wallace – Absent
- Web Updates: Doug McElroy, and Charles Adamson—Apparel link now on website – Snap Graphics will be doing our shirt orders.
- Holiday Party: Sue McElroy and Sue Cope – Our Holiday Party will be held on Sunday, December 14th at Sycamore Inn. The issues that were brought to our attention have been addressed with Sycamore Inn and will be taken care of.
- Apparel: Glenda Goff, and Snap Graphics (Derek Pulos) ---Glenda's email and Derek's website on PVCA's website under Apparel.
- Historians: Cyndy Tutt and Debbie Jones – Nothing to report.

11. Old Business

- Any updates on existing cars – Nothing to discuss.
- Any other updates not yet covered – Nothing to discuss
- Doug, Tim and Kevin cleaned and re-inventoried the storage unit

12. New Business

- New future car shows or events not yet covered
- New cars, new family members, or other news
- New topics and action items not covered in published agenda
- Next Meeting – RSVP requested

13. **Any other business or comments** – Rich Royall said that the San Diego Safari Park is free for Seniors during the month of February.



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14. **Free Drawing – Tim** - \$160 to Chuck Bookenoogen. CONGRATULATIONS!
15. **Next meeting: March 11, 2025**
16. **Meeting Adjournment** – The meeting was adjourned at 8:38pm.