



# PVCA

## GENERAL MEETING MINUTES

### EL RANCHERO, CLAREMONT, CA

## 01/09/2024

1. **Call General Business meeting to order** – The meeting was called to order at 6:59 pm by President, Charles Adamson.
2. **Pledge of Allegiance**
3. **President: Charles Adamson**
  - Happy New Year! Charles welcomed the 2024 E-Board elected officers.
  - Call for 2024 Representatives – There are open positions, including Parliamentarian, and Charles will be putting out an email looking for volunteers.
  - Charles said that the E-Board talked about establishing a Homecoming Committee. There will be three regions and we will have a coordinator. This needs to be established by May since Homecomings will start in September.
  - Charles said that the treasurer's report does not need membership approval according to our bylaws. The minutes need to be approved by the E-Board according to the bylaws. The E-Board decided that we would still have the membership approve the minutes.
4. **Vice President: Cyndy Tutt**
  - Free Drawing Information – There is \$135.00 to the winner.
5. **Treasurer: Doug McElroy**
  - Treasury Report for December and full year 2023
  - Regular account \$6,164.46 Savings account \$20,058.49 Charity account \$1,453.55
  - Review proposed 2024 budget – Chuck Boekenooogen asked why the charity account was not listed in the proposed budget. Doug explained that it is not included because it is not part of the operating budget.
  - Action Item: Approval of 2024 budget – Dave Bratt made a motion to approve the budget as presented. It was seconded by Charlie Huereque. The motion was approved.
6. **Membership: Rich Royall**
  - Attendance: 7 E-Board, 35 Members, and 4 Guests
  - Introduce any guests – Doug and Joy Campbell who have two Corvettes and Ty and Isti Wallace who have six Corvettes.
  - Introduce any guests that are eligible to become member(s) if any – All four guest are eligible to become members.
  - Action Item: Approval of New Member(s) – All four guest were voted in as new members. WELCOME to all of you.



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

- Minutes of December 2023 general meeting and Q4 2023 E-Board meeting were distributed and posted on website. There was no discussion.
- Action Item: Approval of the minutes – Kim Bratt made a motion to approve the minutes. It was seconded by Barry Tutt. The motion was approved.

#### 8. **Activities: Debbie Jones**

- Report on Past Events
  - Early-Bird New Years' Eve Party (Adamsons) – Fun was had by all.
  - Hangover Rally (Adamsons) – It was a beautiful day and run. There were 22 cars in total.
- Upcoming events planned
  - Feb. 22 Surprise Run (Steve Stevens) – The meeting place is the East I-10 Whitewater Rest Area near Palm Springs.
  - March 21 Lunch in San Juan Capistrano 2<sup>nd</sup> Annual Turn Around Run (Debbie and Kevin Jones)
  - April 18-20 – Gambler's Classic in Laughlin
- Need to get runs and events planned for future months
  - Runs – Looking for people to organize runs.
  - Social Dinners – The 4<sup>th</sup> Tuesday of every month. Looking for people to organize these.
  - Other events

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

- Report from NCCC Meeting
- Upcoming meetings – The first meeting of 2024 will be held on March 2 in Las Vegas.

#### 10. **REPRESENTATIVES (2023 reps. reporting)**

- Sunshine: Jan Royall Jan announced the birthdays and anniversaries for January. We all sang Happy Birthday.
- Rotolo Liaison: Paul Cope (Absent) – Doug McElroy said that everyone should go through Mike or Michael Caposio if you are looking to buy a vehicle. He, also, stressed that you make sure that you are given your PVCA discount for service.
- Car of the year: Chuck Boekenooen – Chuck was judging the calipers. He said that 7 cars participated.
- National Corvette Museum: Kevin Jones – Kevin said that there were 143 Corvette deliveries in November and 82 in December. Tours are being suspended on February 5 according to GM due to manufacturing advancements. The final tour that can be scheduled is Friday, February 2.



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- Parliamentarian: Phil Caughey (Absent)
- Homecoming & Parades: Mike Hammerson (Absent)
  - Holiday Parades (past) – All parades went well.
  - Chaffey HS Winter Slam (upcoming) – Debbie and Kevin Jones will be in charge of this.
- Web Updates: Doug McElroy, and Charles Adamson – Let Doug or Charles know if you are having a problems with the website.
- Holiday Party: Sue McElroy and Sue Cope – Sue McElroy asked the members if they wanted to go to Sycamore Inn this year and the consensus was yes. She will contact Michele and get a date set up.
- Apparel: Glenda Goff, and Snap Graphics (Derek Pulos) – Charles brought up a tee shirt run of 50 shirts or more. If this is done, he will need someone to coordinate and handle this.
- Historians: Cyndy Tutt and Debbie Jones – Nothing to report.

#### 11. Old Business

- Any updates on existing cars - None
- Any other updates not yet covered

#### 12. New Business

- New future car shows or events not yet covered – The Steve McQueen Car Show will be held from May 31 – June 2.
- New cars, new family members, or other news – Doug and Sue McElroy welcomed their new granddaughter, Ellie Olivia, on December 12. Jen and Ellie are both doing good.
- New topics and action items not covered in published agenda – Diana Butcher received a very nice thank you note from the Pomona Assistance League for our contribution. She said they will be having their 25<sup>th</sup> Annual Tea Party on March 16. The cost is \$60 per person. Kevin Jones received a thank you from Shoes That Fit for our contribution.
- Meeting date – RSVP requested

#### 13. Any other business or comments - None

14. **Free Drawing – Cyndy** - \$135.00 to Ursula Van Tongeren. \$130.00 to PVCA.

15. **Next meeting: February 13, 2024**

16. **Meeting Adjournment** – The meeting was adjourned at 8:34pm.