



PVCA

GENERAL MEETING MINUTES

02/13/2024

1. **Call General Business meeting to order** – The meeting was called to order at 7:00pm by President, Charles Adamson.
2. **Pledge of Allegiance**
3. **President: Charles Adamson**
 - Charles thanked everyone who has reached out to Karyn after her knee surgery.
 - Charles thanked the Butchers for bringing the cake and cupcakes for celebrating their 50th wedding anniversary
 - Introduce new Car of the Year Rep. Tim Troncale – He will be judging the cars during Daylight Savings Time only.
 - Parliamentarian remains open
 - Homecoming committee make-up pending – Charles said that this will be finalized at the next E-Board meeting in March.
4. **Vice President: Cyndy Tutt**
 - Free Drawing Information – Cyndy said that there is \$95.00 to the winner.
5. **Treasurer: Doug McElroy**
 - Treasury Report for January 2024
 - Regular account \$4859.19 Savings account \$20092.36 Charity account \$1423.55
6. **Membership: Rich Royall**
 - Attendance: 7 E-Board, 37 Members, and 5 Guests
 - Introduce any guests – Eric Flores who has a 2013 red Corvette that he has had for one day; Calan Diehl who has a 1998 C5 torch red Corvette; Jesus Lopez who has a yellow C6 Corvette; Jose Cardenas who has a C7 ZO6 glacier white Corvette and Jean Alba who is a friend of Barbara Potter.
 - Introduce any guests that are eligible to become member(s) if any
 - Action Item: Approval of New Member(s)



PVCA

GENERAL MEETING MINUTES

02/13/2024

7. **Secretary: Sue McElroy**

- Minutes of January 2024 general meeting were distributed and posted on website
- Action Item: Steve Stevens made a motion to approve the minutes. Charlie Hentges seconded the motion. The minutes were approved.

8. **Activities: Debbie Jones**

- Report on Past Events
 - None
- Upcoming events planned
 - Steve Stevens' Surprise Run 2/22 – Steve said that everyone will meet at the Whitewater Rest Area near Palm Springs at 9:00am. The run will be on back scenic roads and people can expect to be home by dark.
 - Chaffey HS Winter Slam 2/23 – Mike Hammerson said that he has one extra car for the event.
 - Social Dinner 2/27 Details to be announced (Adamson's) – Charles said that he is planning to have this at The Patio in Chino on Central Ave.. More details will be posted as they become available.
 - Steve McQueen Car Show Early bird registration ends 2/29 – The date of the car show is June 2nd. If there are enough cars registered from PVCA they will put us together.
 - Potential Charity event for Allara Senior Living 3/13. Need ~10 cars – This is for Kelvin and Tina's Charity and will be held from 11:00am – 1:00pm. Details will be posted on the website.
 - Assistance League of Pomona Valley 25th Annual Tea Party 3/16 – This event will be held at the Historic Ebell Club in Pomona. The tickets are \$60 per guest if purchased by March 8th. Diana Butcher will be volunteering at the event.
 - SJC Lunch Run 3/21 – Debbie and Kevin Jones will be leading this run. We will be taking an drive along Ortega Highway and will have lunch at the historic El Adobe Restaurant in San Juan Capistrano.
 - Bonita High School Car Show 3/23



PVCA

GENERAL MEETING MINUTES

02/13/2024

- 2024 Historic Prescott Car Show 9/27 – 9/28 – Rich and Jan Royall will be leading a group to this event. Rich said that sign ups for this event are due by 4/20.
- Charles Adamson is planning a 3 – 4 day run to Las Vegas in November. Details will follow at a later date.

9. **NCCC Governor: Dave Bratt**

- Report from NCCC Meeting
- Upcoming meeting 3/2 in Las Vegas – Dave will not be able to attend this meeting since he will be working during tax season.

10. **REPRESENTATIVES**

- Sunshine: Jan Royall – Jan announced all of the February birthdays and club anniversaries. We all sang Happy Birthday.
- Rotolo Liaison: Paul Cope (Absent) Doug McElroy reminded all members that we receive a 15% discount on parts and service.
- Car of the year: Tim Troncale – Tim will judge the cars during Daylight Savings Time only, so the judging will begin at our 3/12 meeting.
- National Corvette Museum: Kevin Jones – The sinkhole at the National Corvette Museum occurred on February 12, 2014 and 8 cars were lost. There were 120 museum deliveries in January.
- Parliamentarian: TBD
- Homecoming: TBD
- Web Updates: Paul Cope, Doug McElroy, and Charles Adamson – They have been having some issues with the mail server. Please let Doug or Charles know if you are not receiving emails from the club.
- Holiday Party: Sue McElroy and Sue Cope – The Holiday Party will be held at the Sycamore ion 12/15.
- Apparel: Glenda Goff, and Snap Graphics (Derek Pulos)
- Historians: Cyndy Tutt and Debbie Jones – Nothing new to report.



PVCA

GENERAL MEETING MINUTES

02/13/2024

11. **Old Business**

- Any updates on existing cars.
- Any other updates not yet covered – Roxanne Wittwer has the 2003 Dolphin Trophy
- Charles gave Scott Erickson his 30 Year Member placard and Mike Hammerson is certificate for serving as the Homecoming Representative.

12. **New Business**

- New future car shows or events not yet covered – Rotolo Cruise Night will start up again in April and will run through October.
- New cars, new family members, or other news – Sue McElroy said that Sue Cope fell and received a concussion. She is currently seeing doctors and having tests done to determine what the problem is. She asked for prayers for both Sue and Paul.
- New topics and action items not covered in published agenda
- Meeting date – RSVP requested

13. **Any other business or comments** – Rich Royall has business cards if anyone needs them to hand out.

14. **Free Drawing – Cyndy** - \$95.00 to the winner. CONGRATULATIONS TO Tim Troncale.

15. **Next meeting:** March 12, 2024

16. **Meeting Adjournment:** The meeting was adjourned at 8:06pm.