



PVCA

E-BOARD MEETING AGENDA

Q1 03/26/2024

5:30PM Mimi's Cafe RC

1. **Call E-Board meeting to order** – President, Charles Adamson, called the meeting to order at 6:40 p.m.. Those in attendance were all seven E-Board members, Karyn Adamson, Scott Erickson, Charlie Huereque, Jan Royall, Barry Tutt and Bill and Ursula Van Tongeren.

2. **President: Charles Adamson**

- Discuss 2024 Non-elected Representatives
 - Sunshine: Jan Royall
 - Rotolo Liaison: Kevin Jones
 - Car of the Year: Tim Troncale
 - NCM: Kevin Jones
 - Parliamentarian: TBD – Charles is still looking for a volunteer for this position.
 - Homecoming: TBD – This was discussed later in the meeting.
 - Web leads: Doug McElroy and Charles Adamson
 - Holiday Party: Sue Cope and Sue McElroy
 - Apparel: Goffs and Snap Graphics
 - Historian: Cyndy Tutt and Debbie Jones
 - Charity: TBD – This was discussed later in the meeting.
 - Election: TBD

3. **Vice President: Cyndy Tutt** – Cyndy didn't have anything to discuss.



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4. Treasurer: Doug McElroy

- Review 2024 Q1 Budget Performance – Doug reviewed the Budget and everything is on track. He will be moving the surplus from the 2023 General Account to the Charity Account. Phil DuBois is going to be contacted to help coordinate the money that will be given to the Chino Boxing Club from the Charity Account.
- Still need to file Federal form 990 and FTB 199-e. These will be done in April.

5. Membership: Rich Royall

- How many new members in 2024 – Rich said that we need to encourage people to join PVCA. We need to talk to people to promote our club like we have been doing.

6. Secretary: Sue McElroy – Sue didn't have anything to discuss.

7. Activities: Debbie Jones – Debbie said she is working on having some type of run or event every month. She and Kevin are doing a run in April to San Juan Capistrano and there are runs in the works for May and June. There is, also, the Marconi Car Show on June 30th.

8. NCCC Governor: Dave Bratt

- Proposal to add a dolphin emblem to year-end NCCC award. (Debbie and Kevin) – The E-Board decided that we will add a dolphin emblem to the year-end NCCC plaque. Kevin Jones did a write up on the Dolphin Award.

9. New 2024 Homecoming Committee Structure

- Define geographical areas – We will have two geographical areas, west and east.
- Draw on a map and list prior schools/parades in each area – Doug McElroy will map out the two areas, listing the schools in each area.
- Request area lead member volunteers for 2024 – Dave Bratt and Rich Royall will be the leads for the west area and Kevin and Debbie Jones and Doug and Sue McElroy will be the leads for the east area. These volunteers will keep an open communication with those volunteering to participate in homecomings by making phone calls and making sure that everything runs smoothly.
- Homecoming and Parade Committee Chairperson – We would like someone to be a chairperson to oversee the Homecomings and Parades.



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- Request volunteers for Homecoming and Parade Committee Chairperson 2024
- Plan to review volunteers and announce the new Homecoming and Parade Committee Chairperson appointment at the May 2024 general meeting.

10. New Club Shirts

- Discuss scope, ordering format, and design – Scott Erickson will contact Elora Stidham to have her son-in-law, Derek Pulos, from Snap Graphics contact Charles regarding ordering new club shirts.
- Charles proposes the same shirt design/options with a minor update to the logo (no longer 60th Ann.)
- Request volunteers (from general membership) for coordinating new shirt ordering and distribution.

11. Charity Discussion

- Should we create a permanent charity representative or continue to handle at E-Board – We currently have a charity committee and Jan Royall said that she would be happy to serve as the Chairperson.
- Donation for Marconi Museum National Corvette Day Show June 30. (Kevin and Debbie) – We have been asked to donate a basket for this event. Charles suggested we offer a donation of \$200 instead of a basket. Jan Royall will call Bill (who is coordinating the event) on this and take charge of getting them the donation.

12. General Member comment

13. Any other business or comments – Bill and Ursula may host a social dinner in May.

14. 2024 Q2 meeting date: This meeting will be held the 2nd or 3rd week of July. The exact date will be announced.

15. Meeting Adjourn – The meeting was adjourned at 7:59 p.m..