



# PVCA E-BOARD MEETING Q2

## 06/11/2024 5:30PM

### El Rancho, Claremont, CA

### 06/11/2024

1. **Call E-Board meeting to order** – The meeting was called to order at 5:29pm by President. Charles Adamson. Those in attendance were Charles Adamson, Dave Bratt, Debbie and Kevin Jones, Sue and Doug McElroy, Jan and Rich Royall, Cyndy and Barry Tutt and Charlie Huereque.
2. **President: Charles Adamson**
  - Dave Bratt will serve as the interim Parliamentarian.
  - The next E-Board Meeting will be held on July 30<sup>th</sup> at the home of Jan and Rich Royall at 6:00pm.
3. **Vice President: Cyndy Tutt**
  - Nothing to report.
4. **Treasurer: Doug McElroy**
  - Nothing to report.
5. **Membership: Rich Royall**
  - Nothing to report.
6. **Secretary: Sue McElroy**
  - Nothing to report.
7. **Activities: Debbie Jones**
  - Nothing to report.
8. **NCCC Governor: Dave Bratt**
  - Nothing to report.
9. **New 2024 Homecoming Committee Structure**
  - Final committee member appointments will be pended to late July
10. **New Club Shirts**
  - No discussion on this.

**11. Charity Discussion**

- Jan Royall will give Doug McElroy her receipts for the Marconi event for reimbursement.

**12. General Member comment**

- Nothing to report.

**13. Any other business or comments**

- Nothing to report.

**14. 2024 Q3 meeting date: First Q3 meeting in late July**

- This meeting will be held on July 30<sup>th</sup> at the home of Jan and Rich Royall.

**15. Meeting Adjourn**

- The meeting was adjourned at 5:40pm.