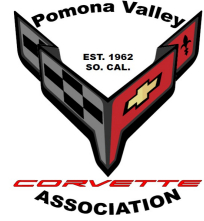




# PVCA E-BOARD MEETING Q3 07/29/2024 Royall's House



1. **Call E-Board meeting to order – Welcome** – The meeting was called to order at 6:57pm by President, Charles Adamson. Those in attendance were Charles Adamson, Dave Bratt, Bob Davis, Doug and Sue McElroy, Rich and Jan Royall, Tim Troncale and Barry and Cyndy Tutt.
2. **President: Charles Adamson** – Nothing to report.
3. **Vice President: Cyndy Tutt** – Nothing to report.
4. **Treasurer: Doug McElroy** – Doug had a financial printout that he passed around with a breakdown of the charity account. He said that we are in good shape financially.
5. **Membership: Rich Royall** – Rich said that some of the decals need to be updated. He will send Paul Cope an email regarding this. Rich also said that he keeps in touch with new members and potential members.
6. **Secretary: Sue McElroy** – Nothing to report.
7. **Activities: Debbie Jones** - (Absent)
8. **NCCC Governor: Dave Bratt** – Nothing to report.
9. **New 2024 Homecoming Committee Structure**
  - **Finalize structure and Committee Chair** – Isti Wallace has agreed to be the Homecoming Committee Chairperson. We will be voting to approve Isti at the August General Meeting. The Regional Coordinators will be Dave and Kim Bratt and Rich and Jan Royall in the West and Kevin and Debbie Jones and Doug and Sue McElroy in the East.
  - **Discuss proposed new committee guideline/procedure** – Requests that come through the website will go to Isti and the appropriate Regional Coordinators. It was mentioned that all responses should go to all. Doug McElroy suggested that Isti and the Regional Coordinators should have a meeting to discuss the logistics of the Homecoming Games. Isti will serve as the arbitrator. Charles and Dave will make

some changes to the rules and regulations.

10. **New Club Shirts** – Charles will contact Elora to see if she has spoken to Derek.

11. **Charity Discussion**

- **Painted Turtle Donation** – We donated a printer in the amount of \$601.16.
- **Other recommendations** – Jan Royall will head the Charity Committee. She would like to give to local charities.

12. **Election Committee Chair selection** – **Cyndy Tutt volunteered to be** the Committee Chair.

13. **General Member comment** – Bob Davis said that he would like to see more women drivers during the Homecomings. We told him that there have been several women drivers. Tim Troncale would like to put together an event to the Lions Automobilia Museum in Rancho Dominguez on October 26<sup>th</sup>. We will be the featured Car Club at this event. Details will be on the website. Tim also said that we will have three more Car of the Year inspections at our general meeting.

14. **Any other business or comments** - None

15. **2024 Q4 meeting date** – This meeting will be held on October 22<sup>nd</sup>.

16. **Meeting Adjourn** – The meeting was adjourned at 8:28pm.