



PVCA
E-BOARD MEETING
Q4 10/22/2024
5:00PM DOG HAUS, CLAREMONT



1. **Call E-Board meeting to order** -The meeting was called to order at 5:01pm by President, Charles Adamson.
2. **President: Charles Adamson** – Nothing to report.
3. **Vice President: Cyndy Tutt** – Nothing to report.
4. **Treasurer: Doug McElroy**
 - **2024 Year-end financial forecast** – Doug reported that we are on track with the financial forecast. There is a projected surplus of \$1819.00.
5. **Membership: Rich Royall** – We will be getting new decals. Charles is working on them.
6. **Secretary: Sue McElroy** – Nothing to report.
7. **Activities: Debbie Jones** – Nothing to report.
8. **NCCC Governor: Dave Bratt** – Nothing to report.
9. **New Club Merchandise**
 - **Final Logo Selection** – Charles is working with Paul Cope on the logo.
 - **Shirts** – Charles will contact Derek Pulos regarding new club shirts.
 - **Flags** – Charles and Paul Cope have been working on new flags which are voluntary. Paul's cost is \$16.22 each.
10. **Charity Discussion: Jan Royall** – Nothing to report.



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11. Election Committee: Cyndy Tutt

- **Election committee progress** – Cyndy will email ballots to all club members.

12. Car-of-the-Year Discussion – Since a lot of club members have not been participating in the Car-of-the-Year at the club meetings, the E-Board decided that we will have these at the Cruise Nights at Rotolo.

13. General Member comment – Doug McElroy will price out new storage units to see if there is anything cheaper than what we have been paying.

14. Any other business or comments – Nothing to report.

15. 2025 Q1 meeting date (for new 2025 E-Board) – The new president will set the date for this meeting.

16. Meeting Adjourn – The meeting was adjourned at 5:31pm.