



PVCA

GENERAL MEETING MINUTES

11/12/2024

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**
 - Review of agenda
 - Review Q4 E-Board Meeting
 - Change Car of the Year: It is going to be moved to Rotolo Cruise Night
 - PVCA “Merch” items.- Derek Pulos from Snap Graphics can do new PVCA shirts for club members. He and Charles will be working on this.
4. **Vice President: Cyndy Tutt**
 - Free Drawing Information - Cyndy said there is \$135.00 to the winner.
5. **Treasurer: Doug McElroy**
 - Treasury Report for October 2024
 - Regular account \$ 7006.21
 - Charity account \$ 2830.67
 - Savings account \$ 20,225.53
 - Doug said that we are on budget. There is an estimated \$1800.00 surplus that will be put in the Charity account next year.
6. **Membership: Rich Royall**
 - Attendance: 7 E-Board, 41 Members, and 3 Guests
 - Introduce any guests – Tony Bustamonte who lives in Whittier and has a white 1997 Corvette. Dan Quaid who lives in Rancho Cucamonga and has a torch red 2024 Z06. Robert Harr who has attended three functions and has a 1972 dark blue Corvette.
 - Introduce any guests that are eligible to become member(s) if any – Robert Harr
 - Action Item: Approval of New Member(s) – The members voted in Robert Harr as a new member.
7. **Secretary: Sue McElroy**
 - Minutes of October 2024 general and E-Board meetings were distributed and posted on website
 - Action Item: Approval of the minutes – Ursula Van Tongeren made the motion to approve the minutes. Kevin Jones seconded the motion. The motion was passed.



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8. **Activities: Debbie Jones**

- Report on Past Events
 - 10/12 Final Rotolo Cruise Night of 2024
 - 10/22 October Social Dinner at Claremont Doghaus: Adamson – Fun was had by all.
 - 10/26 Lions Museum Dominguez Hills: Tim T.- Tim said that this was a good time with 13 cars and a good lunch. He said that the museum was nice.
 - 10/27 Boekenooen's Halloween Party – Everyone had fun.
- Upcoming events planned
 - 4th annual Social Dinner at Old Spaghetti Factory, Rancho Cucamonga November 18: Hosted by Kelvin and Tina Muinos.
 - San Dimas Parade December 7 – Need 2 cars
 - Fontana Christmas Parade December 14 – Need more cars. Bring an unwrapped toy for the Rotolo Toy Drive.
 - PVCA Christmas Party and December meeting December 15
 - Early-Bird New Year's Eve party at Adamson's December 31
 - 2025 New Year's Day "Hang Over Rally" fun run January 1, 2025

9. **NCCC Governor: Dave Bratt**

- Report from NCCC Meeting – Nothing to report.
- Upcoming meeting

10. **REPRESENTATIVES**

- Sunshine: Jan Royall – Jan announced the November and December birthdays and anniversaries. We sang Happy Birthday to all. Jan, also, announced that Georgia Coble is in the hospital. Please keep Georgia in your prayers.
- Charity Committee: Jan Royall – Nothing to report.
- Car of the year: Tim Troncale – Dennis and Ginny Clark won the gift card for their paint finish. The annual award will be given out at the Christmas Party.
- National Corvette Museum: Kevin Jones – There were 87 museum deliveries and 6 experiences.
- Rotolo Liaison: Kevin Jones – There are 11 Corvettes at Rotolo, including E-Rays, Z06's and coupes. Ask for Mike or Michael if you are planning to purchase a car.
- Parliamentarian: Dave Bratt (acting) – Everything is good.
- Homecoming Committee: Isti Wallace
 - Report on 2024 Homecomings season – Isti said that everything went well. She said that all of the kids are excited to see the cars. We made around \$2300 for participating in the Homecomings.



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- Christmas Parades
 - 12/7 San Dimas – Already mentioned.
 - 12/14 Fontana – Already mentioned
- Web Updates: Doug McElroy, and Charles Adamson – Charles said that a Merchandise Page will be available soon. Doug said that everyone should sign up on the website for events. If you have trouble signing up notify Doug. Doug and Charles will go through the website next year.
- Holiday Party: Sue Cope and Sue McElroy
 - 12/15 11:30-3:00 @ Sycamore Inn
- Apparel: Glenda Goff, and Snap Graphics (Derek Pulos) – We will be able to order club shirts from Derek on the website in the future.
- Historians: Cyndy Tutt and Debbie Jones – Nothing new to report.

Annual Election Meeting

- Final call for dues prior to election meeting
- 2024 Election Meeting call-to-order – Charles Adamson – Meeting called to order at 7:45pm.
- Review of ballot – Cyndy Tutt, Election Committee Chairman
- Collection of ballots
- Adjourn Election Meeting – Meeting adjourned at 7:46pm.

11. Old Business

- Rules and Regulations amendment to remove “Homecoming” from list of directors and update logos
 - Discussion of proposed amendment (language sent to membership via email)
 - Vote on proposed amendment – Melonee Vartanan made a motion to accept the proposed amendment. A second was made by Al Brutsche. The motion was approved.
- Any updates on existing cars
- Any other updates not yet covered – Dan Borer is not doing any work for the club any more.

12. New Business

- New future car shows or events not yet covered
- New cars, new family members, or other news
- New topics and action items not covered in published agenda
- Meeting date – RSVP requested



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13. **Any other business or comments** – Charles thanked the servers and gave them gift cards.
14. **Free Drawing – Cyndy** - \$135.00 to the winner. CONGRATULATIONS to Bruce Strong.
15. **Next meeting: December 15, 2024 (at Christmas party)** – Charles thanked everyone.
16. **Meeting Adjournment** – The meeting was adjourned at 8:01pm.