



PVCA

E-BOARD MEETING AGENDA

Q1 01/28/2025 @ 7:00-9:00PM
ROYALL RESIDENCE



1. **Call E-Board meeting to order – Welcome** – The meeting was called to order at 7:07pm by President, Kevin Jones. All 7 E-Board members were in attendance. The other club members present were Kim Bratt, Debbie Jones, Jan Royall and Mary Troncale.
2. **President: Kevin Jones** – Kevin said that Jeff Chodos has some new changes for Car of the Year that will be held from April – October at Rotolo Cruise Night. These changes will be presented at our February General Meeting.
3. **Vice President: Tim Troncale** – Tim asked Doug McElroy for clarification on some of the budget items. He, also, had some question about Homecomings. We talked about getting new flags or stickers for the side of the cars.
4. **Treasurer: Doug McElroy** – Doug said that he transferred the surplus funds from the 2024 General Account to the Charity Account.
5. **Membership: Rich Royall** – Rich said that we need new decals. Paul Cope will be contacted regarding this. He said that we still have nice mouse pads.
6. **Secretary: Sue McElroy** - Sue said that the concerns brought up about the Holiday Party have been addressed with the Sycamore Inn.
7. **Activities: Charles Adamson** – Charles said that there will be a Mystery Run on February 8th; the Spring Daylight Savings Run to San Diego on March 18th - 19th and a Viva Las Vegas Run in the middle of May.
8. **NCCC Governor: Dave Bratt** – Nothing new to report.
9. **Any additional topics** – Jan Royall said that the Charity Committee will be asking the general membership for suggestions for local charities to donate funds to.
10. **General Member comment** – There were no comments.
11. **Any other business or comments** – Nothing was discussed.
12. **2025 Q2 meeting date** – The dates of future meetings were discussed.
13. **Meeting Adjourn** – The meeting was adjourned at 8:42pm.