

PVS Monthly Meeting Minutes

September 26, 2017

Meeting was held at Lamb Chevrolet, called to order by President Rick Grey at 5:15pm. There were approximately 55 attendees.

Pledge of allegiance led by Rick Grey.

Secretary's report was approved by a motion from Phil Muscat and seconded by Diana Boyle. All approved.

Treasurer's report was presented by Kathleen Andres. Income of \$12.00 from dues, no expenses, netting a balance of \$1,127.56 as of September 26, 2017. A motion was made to approve the report by Kathleen Andres, seconded by Jay Lower, and all approved.

Membership report was presented by Judy Passmore. The club has 170 members, 8 more since the last meeting. New members include John and Kristie Clegg, Michelle and Arturo Flores, John and Janis Seidel, Jerry and Karen Skjonsby, Larry Thomas, and David and Dana Herman.

Foundation report was presented by Jay Lower. Nothing new to report at this time. Foundation is waiting for a report from the car show Treasurer as to the amount to go to charities. And the Charity Committee chair Judi Foshee had nothing more to add.

Christmas Party committee chair Jan Creech reported that the party will be held on December 10th at the Prescott Lakes Country Club. The price is \$38.00 per person. The general club meeting will begin at 5:00 pm and the party will follow. The club will be participating in the Toys for Tots collection again this year. For those attending, please bring an unwrapped gift. A DJ will provide music for dancing. Please contact Jan Creech with your music selection requests.

Car Show report was presented by Jerry Jones. Jerry began by thanking all those who volunteered and participated in the show on Saturday, September 23rd. The complete Treasurer's report could not be presented at this time because the grant of \$5,000.00 from the City of Prescott and some expense invoices had not been received yet.

A special thanks was given to Don Otto for being a last minute sponsor and contributing generously to the show's income. For those who may not know, Don Otto is the owner of Sun Valley Tire located at 8337 St Rte. 69 in Prescott Valley. Please be sure to check out all of Don's services.

Tom O'Connor, registration chair, reported 240 corvettes participated in this year's show. There was special applause when it was announced that three PVS members took home an award. The club winners were Carolyn and Lenny Koll ('63 ruby red convertible), John and

Shirley Rosebery ('65 silver pearl coupe), and Bob and Vick Laughlin (2016 yellow coupe). Tom also reported there were 236 guests attending the Friday Night Meet and Greet.

A corvette poster was auctioned off during the meeting. The winner being Sharon Lower, raising another \$50.00 for charity. Thank you Sharon! Jerry Jones announced that there are polo shirts and tee shirts left over from the show. Members can purchase for a reduced price of \$10.00 each.

Social Committee report was presented by Sharon Lower. Social Committee volunteers helped out during the Friday Night Meet and Greet welcoming our guest. There was no social dinner during the month of November due to the car show. Debra Brenner is hosting October's social dinner on October 12th at El Charo in Chino Valley. Please contact Debra for reservations.

PVS Ambassador Diana Boyle reported that she is working on introducing a "Welcome Package" for new members. The package thus far will include information regarding the PVS website, contact information for Purple Sage and name badges, and general meeting dates. New member Michelle Flores suggested that a Facebook Page be developed to include information regarding past activities. The Board will take up the suggestion of a Facebook page and report back to the club.

Corvette News: The Silver State Challenge was held in September. Three members of PVS placed in the competition. Tom Chambers finished 6th in the 100mph category. Dave Foote placed 3rd in the 150mph, and Rick Grey place first in the 150mph category. Congrats to all!

Drive out update: Harry Boyle reported that there were 18 cars driving to Cottonwood's Tavern Grill. Food was excellent and fun was had by all who participated. Harry went on to suggest we have more short range drive outs. More members usually participate when there is an event closer to home. He encouraged newer members to volunteer to organize an event.

There was a reminder for everyone to make reservations with Judy Numbers if you want to participate in the drive out to the Javelina Leap Vineyard on October 6th. Everyone attending will meet at the Yavapai Downs north of Prescott Valley on HWY 89A at 8:45 am, and depart promptly at 9:15.

Steve Davis has organized a drive (walk) out to the Smoki Museum in Prescott. The date is November 11th. Everyone will be invited to attend a dinner at Lemon cello's immediately following the museum tour.

Dave Foote announced that he is going to arrange a drive out to Nichols West in Congress. The restaurant can receive 22 of our members. It is a club favorite, so let Dave know if you are interested early on. Dave is targeting October 25th, or sometime between October 30th and November 3rd. Announcement and confirmation of the date will soon follow.

Governor report was presented by Dave Weinroth. There is a car show being presented by North Coast Vettes in Carlsbad, CA on Veteran's Day. Entrance fee is \$35.00 per car.

Web Master Kent Lundgren indicated that he is receiving lots of emails. He has asked that "PVS" be used in the subject line of each email for easy retrieval and response.

New business: we are now moving forward with nominations for club officers. So far Dave Foote has volunteered for Vice President. Thanks Dave! We are still looking for President, Secretary and Treasurer. Please let Rick Grey know if you are interested in serving as an officer. The President must be a past officer or board member of the club. New members are encouraged to step up for Secretary or Treasurer. Treasurer should have some bookkeeping experience.

PVS membership has been invited to tour Embry-Riddle. A J Smith from Embry Riddle is setting up the tour. He is also making arrangements for club members to use the cafeteria for lunch. The food is very good and reasonable. Date for the tour will be announced soon. Please let Rick Grey know if you are interested in attending.

PVS is also participating the Prescott Veterans Day Parade. Rick has announced that he needs five corvettes to carry the Grand Marshalls. Rick is trying to color coordinate the corvette with each branch of the service; i. e. green for the Army, white or yellow for the Coast Guard, red for Marines, dark blue for the Navy, and light blue for the Air Force. A black corvette is needed in honor of the POWs. Volunteers are needed to help stage the parade. Please contact Dave Foote if you are interested.

Jerry Jones announced that the club has rented a storage unit for \$35.00 per month. All car show equipment, supplies, and shirts will be kept in the unit. Jerry is going to pick up the key and let club members know when equipment can be moved.

MISC: The club will have a meeting on October 31st. And an after meeting dinner will be set up for those who would like to attend. The restaurant will be announced at a later date.

Tom OConnor reported that the dinner at Papas was a success. There was a total of 38 members attending. The food was good, and everyone had fun. Tonight's dinner is hosted by Rick Grey at the Olive Garden.

Membership Cards: Membership cards can be used for discounts at Lamb Chevrolet and other auto services. If a membership card is expired, contact Rick Grey for a new card. Dave Foshee and Sue Anderson indicated new cards were needed.

Name Badge Draw: Jim Wright was not present, so balance will grow to \$20.00 for next month.

50/50 Draw: A new member, John Clegg won.

Meeting was adjourned at 6 pm, all approved.

Respectfully submitted,

Linda OConnor, Secretary