

PVS Monthly Meeting Minutes

May 30, 2017

Meeting held at Lamb Chevrolet, called to order by President Rick Grey at 4:45 pm. There were approximately 45 attendees.

Pledge of allegiance led by President Rick Grey

Secretary's report was approved by a motion from by Dave Foote and seconded by Tom Jones. All approved.

Treasurer's report was presented by Kathleen Andres as of May 30, 2017. Income of \$76.00 from dues, \$36.00 from 50/50 drawing, and \$30.00 from hats for the month. There were no expenses. The club treasury had a balance of \$1,407.19. Motion was made to approve the report by Kathleen Andres and seconded by Linda O'Connor.

Membership report was presented by Judy Passmore. The club has 152 memberships. New members include Glen Walsh, Mike and Mary Pike, and Ryan Glass.

Foundation report: President Jay Lower was not present.

Charity committee report: Judi Foshee was not present.

Christmas party report was presented by Jan Creech. Jan raised a formal motion to have the membership approve the \$700.00 club contribution towards the party. It was seconded by Bruce Brenner, and all approved. Jan requested that club members planning to attend the party let her know the type of music for the play list being prepared by the DJ. The date of the party has been confirmed... December 10, 2017.

Picnic report was presented by Jerry Jones. There was low attendance this year as many members were on vacation and many were attending the Silver State car competition. Forty-four members attended, weather was good, and food was excellent. Jerry gets a big thank you for coming in under budget!

Car show report was presented by Jerry Jones. Dave Foote has filed application with the City of Prescott. We are applying for a \$5,000 grant to help offset costs. Taco Don's is providing the appetizers for the Friday night event. Water and sodas will also be provided. Music has been secured. Posters have been ordered.

Social committee report: Sharon Lower was not present.

PVS Ambassador report: Diana Boyle was not present.

Dining: After dinner meeting is being held at Olive Garden. Rick Grey is hosting. June 8th social dinner is being held at Bon Fire with a special dinner menu at \$17.00/person. July 13th social dinner is being held at Iron Springs Café. Please make reservations for Bon Fire with Judy Passmore, and for Iron Springs Café with Don Broadston.

Drive-out update: Judy Passmore reminded everyone about the drive-out to Flagstaff on July 26, July 27, and departing on July 28th. Please make reservations at the Drury Inn for the two nights. Rate is \$139.00 per night. Don Broadston recapped the upcoming annual trip to La Posada in Winslow on June 16th and 17th. There is still room available. Judy Numbers announced October 6th will be the date for the day trip to Javelina Leap Winery in Cornville. And Steve Dountz announced he would like to host a lunch at Talking Rock in August. Steve will get back to members with a date for the day trip later.

Governor's report was presented by Dave Weinroth. On June 9th and 10th there is a car show in Holbrook. And on June 17th the Yavapai Classic Cruisers car show is happening. Tom Jones announced a group was going to tour a private collection of race cars on Friday, June 2nd at 3 pm. He has room for 20 people to join him.

Old Business/New Business: none

Name Badge Drawing: Reggie Litt's name was drawn, but not present. Money rolls over to next month.

50/50 Drawing: Dave Foshee wins \$45.00. Congrats!

Membership Cards: Rick Grey reminded everyone that new membership cards are automatically being made for new members. Old members needing a new card must make a special request.

Meeting was adjourned at 5:15 pm. All approved

Respectfully Submitted:

Linda O'Connor, Secretary