

PVS Monthly Meeting Minutes

August 29, 2017

Meeting was held at Lamb Chevrolet, called to order by President Rick Grey at 5:15pm. There were approximately 58 attendees.

Pledge of allegiance led by Pete Burke.

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

Treasurer's report was presented by Rick Grey as Kathleen Andres was not able to attend the meeting. Income of \$83.00 from dues, \$40 from 50/50 drawing, \$30.00 from hat sales, and \$2.00 from sticker sales for the month. Expenses included \$10.00 filing fee to the Arizona Corporation Commission and \$161.96 for the website. The club treasury has a balance of \$1,115.56 as of August 29th 2017. A motion was made to approve the report by Linda O'Connor and seconded by Jerry Neal. All approved.

Membership report was presented by Judy Passmore. New members include Ryan Glass, Bob and Darlynn Fitch, Bo and Gaylynn Borich, and Jerry and Karen Skjonsby. The club now has 162 members.

Car Show report was presented by Jerry Jones. The City of Prescott has awarded PVS a \$5,000 grant towards the show. A special "thanks" was given to Dave Foote for working hard to secure the grant. 184 cars have registered for the show thus far. Jerry and Jay Lower strongly encouraged all members to register for the show as soon as possible and to support our club and charities. So far, only 33 PVS members have registered. A newsletter will be going out tonight to update all participants regarding the show. News update, Taco Don's is pulling out of the Friday Night Meet and Greet. Jerry is working on finding a replacement for the appetizers. So far we have 201 folks attending the Friday night event. A special "thanks" also goes to Al Weiss who contacted Corvette Central and received gift certificates, key chains, and some tee shirts to be given away at the show.

Social committee report was presented by Sharon Lower. There were 36 attendees at the Plaza Bonita social dinner in August. Good service, good food and lots of fun. Steve and Valerie Dountz reported a good lunch at Talking Rock was also enjoyed in August. Next month there will not be a social dinner due to the car show event. On October 12th, Bruce and Deb Brenner will be hosting a social dinner at El Charo in Chino Valley.

Drive out updates: Diana Boyle announced a drive out to Cottonwood for lunch at the Tavern Grill will take place on September 14th. The Tavern Grill has reserved the patio for PVS member, but seating is limited to 22 people. If more want to go, the overflow will need to sit inside. Everyone should meet at 10:15 am at the Yavapai Downs on 89A. Departure will be promptly at 10:30. Please contact Diana Boyle to reserve your spot.

Judy Numbers provided a flyer to remind everyone about the Javelina Leap Vineyard and Winery drive out on Friday, October 6, 2017. Everyone attending will meet at the Yavapai Downs north of Prescott Valley on Hwy 89A at 8:45 am, and depart promptly at 9:15am. Be sure to reserve your spot by contacting Judy Numbers.

Tom Jones asked for possible interest in a second tour of Scott's Garage in Prescott. There was a large show of hands, so Tom will move forward to arrange a drive out to Scott's.

Governors report was presented by Dave Weinroth. The Route 66 Grand Canyon Tour is Sept. 14th thru 18th. The Lake Tahoe show is Sept 7th thru the 10th. The Cool Kingman hotrod show is September 9th. And The Prescott Valley Sam's Club Car Show is September 9th. Sam's Club charities included Phoenix Children's Hospital and Childrens Miracle Network Hospitals. Entry is \$25.00 for pre-registration, or \$35.00 on the day of the show.

Misc: Rick Grey announced that PVS received a "Thank You" from U.S. Vettes for last year's donation. The funds were being used in the Prescott area.

A reminder that October is the month we nominate members for officer positions. Everyone should be thinking about what they can do to help the club at this time. The meeting date falls on Halloween. Most members wanted to have the meeting, and go out to eat after the meeting. Kathleen Andres will be hosting the October after meeting dinner. Location to be announced soon.

The September meeting will be held the Tuesday evening following the car show. Rick Grey will host the after meeting dinner at Olive Garden.

Bruce Brenner reported that a good time was had by all who attended last month's dinner at Crush Wine Bar. Tom O'Connor is hosting this evenings dinner at Papas.

There was no 50/50 this month as Roger Andres was unable to attend the meeting and no tickets were available for purchase.

Meeting was adjourned at 5:50 pm, all approved.

Respectfully submitted:

Linda O'Connor, Secretary.