

PVS Monthly Meeting Minutes

October 31st, 2017

Meeting was held at Lamb Chevrolet, called to order by President Rick Grey at 5:15 pm. There were approximately 48 attendees.

Pledge of allegiance led by Pete Burke.

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

Treasurer's report was presented by Kathleen Andres. Income of \$140.00 from dues, \$55.00 from the 50/50 drawing, \$15.00 from hat sales, and \$988.00 from Christmas party attendees. Expenses included \$160.00 for post office box rental for one year and \$45.39 domain names renewals for one year. Club treasury has a balance of \$2,120.17 as of October 31st 2017. A motion was made to approve the report by Phil Muscat and seconded by Gary Burris, and all approved.

Membership report was presented by Judy Passmore. The club has 178 members, of which there are 8 new member for October. New members include Dave and Chere Lenz, Michelle Tissot, Jim Wooley, Martin and Nancy Hauser, and Neal and La Rae Lawson.

Car Show report was presented by Jerry Jones. The numbers are in... we had 239 cars participating this year. Income total was \$31,738; expenses were approximately \$20,000; and charitable contributions will be \$10,000. Jerry also announced that we have green polo shirts and white tee shirts for sale to club members. The shirts will be discounted, so please contact Jerry Jones if you would like to purchase any shirts.

Foundation report was presented by Jay Lower. Now that the car show final numbers are in, the Foundation and the Charitable Committee will be able to make decisions as to how the \$10,000 will be distributed. Jay ask that Foundation officers and Board members please attend the Embry Riddle tour on November 15th as the university may end up being one of the Club's charities. In addition, the Embry Riddle event is open to all Club members to attend. Selected charities will be announced in December.

Christmas Party report was presented by Jan Creech. Jan reminded everyone that reservations must be made and paid for by November 25th. Please make checks payable to Prescott Vette Sette and mail to the post office box. The party will be held at Prescott Lakes Country Club on December 10th at 5:00 pm. A full dinner will be served along with a cash bar. A DJ and dancing, along with our annual Toys for Tots drive will be part of the festivities.

Social Committee report was presented by Sharon Lower. Sharon reminded everyone regarding the social dinner at the Palace on Whiskey Row on November 9th.

PVS Ambassador Diana Boyle distributed new member envelopes to those in attendance and discussed the important contents inside regarding name badges, website, etc.

Governor's report was presented by Dave Weinroth. Dave reminded everyone of the Veterans tribute in Carlsbad, CA on November 12th.

Dave also led a discussion regarding "10 year name tags". Dave wanted to give special recognition to the long time members who are still with the club by created a name badge of a different color and notation, and presenting the badges at a club meeting. Most felt it was an excellent idea. Dave made the motion and Harry Boyle seconded, and the idea will be taken up by the Board of Directors as soon as possible.

Corvette news was presented by Rick Grey. Rick indicated that Mecum's car auction in Harrisburg, PA published a split window fuelie with AL knock offs went for \$120,000 in August of this year. Who would have guessed?!

Drive out update: Dave Foote reported the first Congress drive out to Nichols West had seven corvettes. The route was via Bagdad AZ, and a good time was had by all. The second Congress drive out is scheduled for Friday, and there are 28 members attending.

Judy Numbers reported the Javelina Leap Vineyard on October 6th was a success. There was no traffic and everyone learned a lot about the wine making process.

Judy Numbers also circulated a flyer announcing a Ladies Drive Out to the Outlets at Anthem and Rock Springs Café brunch on Wednesday December 6th. Those who want to attend please contact Judy Numbers. The group will leave from Prescott Valley Costco at 9:00 am, have brunch at Rock Springs Café at 10:00 am, and on to Anthem Outlets after brunch.

Steve Davis reminded everyone about the Smoki Museum tour and lunch at Limoncello's on November 9th.

Laurie Bullitt wanted to offer to the club a two night free stay at Sedona Pines, a time share. The only requirement is that those who would be interested would be required to attend a 50 minute presentation regarding owning an interest in Sedona Pines. If anyone is interested, please contact Laurie Bullitt.

Jay Lower wanted to encourage all new members to consider organizing a drive out. It is not difficult to put one together, and the club would love for more members to be involved. If anyone is interested in being the Drive Out Chairperson, please let Rick Grey know.

Veterans Day Parade. Dave Foote announced that the City has asked Prescott Vette Sette to help stage the Veterans Day Parade this year. Dave is the point person for this event. Dave needs seven volunteers to help with staging. Six will work with Dave and the parade entries; and one will work with Rick Grey to handle VIP parking and the Grand Marshalls' vette transportation. Please contact Dave ASAP.

Election of 2018 Officers: The floor is now open for candidates to volunteer for officer positions. So far, the following members have volunteered to run for the following positions...

President	Dave Foote
Vice President	Tom OConnor
Secretary	Michelle Tissot
Treasurer	Judy Numbers

Election of officers will be held at the November club meeting. If anyone else is interest, please submit your name to Rick Grey ASAP.

Name Badge Draw: Larry Thomas was not present, so \$10.00 is added to next month's total. Next month we will be drawing for a \$30.00 prize.

50/50 Draw: Tom OConnor was the lucky winner of \$40.00. Congrats!

Meeting time change: Starting in November, the monthly meeting will start promptly at 4:45pm.

Meeting was adjourned at 6:10 pm. All approved

Respectfully submitted,

Linda OConnor, Secretary