

PVS Board Meeting Minutes

Meeting held on 03/27/2026

Attendees: Phil Johnson, Tess Morton, Nick Boley, Hal Vatcher, Linda O'Connor, John Kosinski

Officer Reports:

- **President:** Provided the agenda for the meeting
 - Foundation Budget
 - Club meetings/dinners
 - Review surveys from members
 - Discuss getting items donated from members for the Sep CASA car show
 - Discuss bylaws
 - Discuss Newsletter
- **Treasurer:** Presented Foundation budget for board approval.
 - Reviewed and discussed by Board
 - Board approved to be presented to the membership for a vote
 - Budget will be sent to membership for review prior to March meeting

New Business:

Club meetings and dinner

- Discussion about quality of meals and mention that a number of members did not feel well after eating
- Discussed moving venue or having the meeting with no dinner
- Board including Social Committee Chair agreed to talk with manager and try one more month

Surveys

- Wanted more things to do during a month
- More drive outs and more overnight drive outs
- Linda O'Connor and John Garley to work these ideas

Other Social ideas that have been mentioned

- Garage Tours – Eric Mathewson is working the idea with Phil
- President's Mystery Tour
 - Some members are apprehensive about committing cash and time without knowing where we are going
 - Tess Morton gave an overview of examples from her former club and that they were very popular

- Linda O'Connor recommended that Tess make a similar presentation to the general membership

CASA/PVS Social Event

- Discussion around getting donations for four bags to be part of a silent auction at the CASA sponsored car show in April. This will not be part of this event
- The scope of this event seems to be decreased and now includes lunch for PVS members only. Local Corvette owners who are not members are invited but without a badge, will not be included in the lunch. The discussion in Jan included having local non-members be included with registration available so they could easily join.
- CASA to provide burgers/hotdogs with chips and water
- Some concern about start time. Flyer says 10:00 but CASA seems to be planning to start parking cars and 10:00
- Concern about banners that were agreed upon at the Jan meeting with CASA. Phil will bring some banners that PVS has in storage unit
- Phil to work with Earl Moss from CASA on details

Bylaws

- Tess is working on them but wanted clarification on what was to be edited
- Tess will draft and make them consistent with club processes. Draft by Jun30

Newsletter

- Discussion about timing, amount of material, missing material, etc.
- Each organizer of an activity is responsible for getting info to Tom Jones that includes description of the event and any photos, by the 10th of each month

Adjournment