

PCC General Membership Meeting
August 5, 2020
Remote video conference via Zoom

By Secretary Sandy Savanich

*Secretary Note: Due to the Covid 19 social restrictions, our August meeting was held via Zoom video conference. Afterwards, **Harold Brunski** emailed a link to the membership of the recording from the meeting for those who couldn't attend or wish to review again. It is also included in the PCC calendar.*

At 7:03 PM, **President Harold Brunski** called the August meeting to order and welcomed everyone.

First order of business –
Harold Brunski

Motion made and seconded to accept the July meeting minutes. *Secretary note: Minutes are no longer in the newsletter. You can find them on line in the PCC calendar.*

Sergeant At Arms

Bob Savanich – Reviewed information regarding the new member process and point system.

Jim Lau sold his Corvette so will no longer be a member of PCC.

Mike O'Connor and Joni Knapp received their badges at Harold's drive and breakfast at Arthur's where we had about 50 people. Also, since prospective members Dave and Arlene Atkinson were in attendance and had accumulated their required points, we held an impromptu, unofficial vote for them since our meetings have been held via Zoom.

We made it official with another vote at the August Zoom meeting and welcomed them to the club.

Club Store

Judy Nunn – Not in attendance. If you want any hats or logos, or wish to have your own clothing personalized, please contact Judy by email.

Treasurer

Mark Smith not in attendance. Harold Brunski presented the Treasurer's report. The beginning bank balance was \$6,084.93. Minimal activity other than \$500 donation for sponsorship from Greg Glick, ending balance of \$6,579.93 Motion made to accept financials. Approved
(Secretary note: Mark sliced the tendon on his right thumb and had surgery a week ago. He's on the road to recovery.)

Hospitality

Kandra Longo & Vicky Kovacs – not in attendance

Newsletter Editor

Walt Kovacs not in attendance. Harold asked for articles.

Historian

Dave McCue – Dave announced that took photos of the Hafemanns and Atkinsons for our roster. Gina inquired about the PCC face masks. They can be purchased by contacting Tag Ur It directly. *(Secretary note: Tag Ur It contact info: Heidi or Catheryn 949-642-3700, email info@taguritnametags.com)*

President

Howard Brunski –

Discussed survey results. To summarize, it looks like we will continue a monthly Zoom meeting until State restrictions have relaxed or we identify a suitable outside venue with electricity/Hotspot. Before September, Harold will revisit with management of Hacienda. We've had 2 club drives that were successful.

Prospective Board Members- 7 people said they would be interested. There are 4 positions that have termed out. Secretary, Sgt. at Arms, Hospitality and VP. Usually we have nominations in October. Harold proposes we push it up to September in case we have difficulty filling the positions. Email to follow to membership. If nominating someone, please talk to them first.

PCC Scholarship Committee- in past we've had 4 Committee members, with President as acting as tiebreaker. Suggest 3 committee members and grandfather Don Wilder as one of the committee members. Bob Rose and Joe Perschler volunteered for the remaining 2 positions. We want to contact sponsors earlier this year so we know how much we can commit to the scholarship fund, then start the application process.

PCC Charity Committee- Harold to send an email for volunteers.

PCC Awards Banquet at Phoenix Club - mixed response. Next down payment due in November. Need to discuss with membership in September or October, and see if we can get our deposit back if members are reluctant to attend due to the virus.

Scholarship

Don Wilder considering changes to Scholarship program since students don't seem interested. Last few years we've had few applicants so it was discussed and suggested we open up the field beyond automotive and include electronic and engineering with preference to automotive, and to other districts or agencies. Suggested that we re-write the application, put it online, perhaps use DocuSign or other source that manages electronic agreements so its easier for students.

Saddleback representative was replaced so Don will connect with new rep.

Simpson will continue to support our scholarship program and to continue to support past recipient Brianna if she keeps her grades up.

Bob Rose is going to double his donation this year which brings us to \$3000 if current sponsors continue their financial support.

Don will send an email to committee members to arrange meeting with goal to have entire process completed by early January 2021 which works with the students schedule.

Approval received by membership vote authorizing committee to decide what credentials are required for the scholarship, to rewrite the application and present in September. Motion approved.

Dave Atkinson shared that San Clemente High has a dedicated institute automotive program with about 300 students that Saddleback Unified funds. Dave to give Don Wilder the contact info so we can pursue.

VP

Ray Marshall

Past Events

Harold's drive and lunch at Arthur's was a huge success. *(Secretary note: We actually had a 50/50 raffle for cash only. The winner of \$85.00 was Vicky and Walt Kovacs. Congrats)*

Upcoming events

Racing events:

August 15 is Autocross at Fontana Speedway. No spectators allowed due to Covid restrictions unless you're with a driver.

August 16 is a track day.

September 26- SCCA Road Rally, San Diego

Other Events

September 13 - Huntington Beach Concourse *(Secretary note: this was canceled on 8/7/20)*

October 1-3 – Cambria is still on. Ray checked with Moonstone and Sea Chest restaurants and both are open.

PLEASE SEE THE CALENDAR OF EVENTS ONLINE TO SEE WHAT IS CANCELLED, WHAT REMAINS ON THE CALENDAR THUS FAR, AND DATES FOR RESCHEDULED EVENTS.

Awards Chairman:

Sheryl Brunski and Judy Nunn - Not on agenda since event remains unseen due to pandemic

Membership Q & A segment

Sgt. At Arms Bob Savanich asked those members without name tags to give him a buck at the next event.

Shout out to Sherry Maples who was on the call from Albuquerque NM. Good to see you Sherry!

Do we have an official tally of C8's in the club. Jim Coticchia's C8 was built 7/31/2020. He hopes to get it by August 27th.

Since we were meeting remotely via Zoom Video, there was no recess, or 50/50 raffle.

The meeting adjourned at 8:11 PM.

Save The Wave!