

Corvette Club of Arizona

Board Meeting Minutes

October 21, 2021
at the Lombardo's

Board Members and Volunteers:

Brad Ryan, President	Dick Hedahl, Activities Coordinator
Tom Palmer, Vice President	Jim Glass, Activities Coordinator
Russ Van Allsburg, Secretary	Ray Jenkins, NCCC Governor
Susan Lovino, Treasurer	Roc Campise, Officer at Large
Guy Lombardo, Membership	Kevin Deihl, Crosstalk
Lylla Alejandro, Activities	Jim Kerber, Web Master

Absent: Lyla Alejandro, Jim Glass, Kevin Deihl

Meeting called to order by **President Brad Ryan @ 10:03AM**

Vice President: Tom Palmer

93 cars registered for Chevy's in the Park on October 31, 2021.

Secretary: Russ Van Allsburg

September Board Meeting Minutes was approved via email. No Correspondence

Treasurer: Susan Lovino

Current Balance is \$9,077.71.

Membership Chair: Guy Lombardo

Three new members have joined in the last 30 day's. Discussion to purchase smaller Window sticker's & iron-on Patches. Window decals are about \$150 for 100 as well as the iron on Patches. **Dick Hedahl** made motion to spend up to \$350.00 for the order of window decals & Patches, **Guy Lombardo** second, motion carried. If a member wants to purchase additional window decals, the cost will be \$2.00 & \$5.00 for the Patches. It was agreed upon to add "Since 1975" under the flag of the CCA logo. The final design will still need to be approved.

Activities Chair: absent, Susan Lovino filled-in

Chick's Lunch in November will be the last one for the year.
Membership Meeting on November 4th is @ the Majestic 9. Dinner @ 6:00,
Meeting @ 7:00PM. Segway is now full. Please sign up for the Christmas
Party, December 8th. **Check the CCA Website for upcoming events.**

NCCC Governor: Ray Jenkins

NCCC 4th quarter Roadrunner region meeting will be held on November 3rd. Sierra Vista is having a Car Show (People's Choice) on November 20th and an Auto Cross on the 21st. The new log in for **NCCC Website** is: **2019CorvetteStringray**

Webmaster: Jim Kerber

Web site is not up to date.

Crosstalk: Kevin Deihl

Any articles or event info for Crosstalk please get to Kevin by the 18th of December.

Old Business: Changes to the SRP'S were discussed & reviewed by the board. **Tom Palmer** made motion to accept the new changes, **Dick Hedahl** second, motion carried. The changes will be sent out to the Membership. Change to CCA Bylaws ("The Corvette must be located in Arizona") will be voted on at the December 2nd Membership Meeting. The final budget for the Progressive dinner was discussed. **Guy Lombardo** made the motion to accept the budget, **Roc Campise** second, motion carried. It was noted that the updated name for the January Meeting is now "January Meeting and Recognition Dinner" – (SRP's P20, 21, & 22)

New Business: The budget for CHITP to-date was reviewed. **Russ Van Allsburg** made motion to accept the budget, **Tom Palmer** second, motion carried. Event dates agreed-to for next year: Corvettes in The Park, April 3, 2022, Founder's Day April 23, 2022, and Chevy's in The Park, October 30, 2022. Discussion of a Reciprocal Member (RM) who is nominated for a Board position. Bylaws P. 8 only allows RM to be in a Volunteer position. Susan will ask Nancy Hagan to see if she will agree to be a Volunteer Activity Coordinator. Absentee Ballots will immediately go out with the slate of Candidates and the Secretary and Dick Hedahl will receive them. The OMY voting will take place at the November Membership Meeting. We agreed to use the FCU meeting facility for some Member meetings in the spring. We have not received checks from Earnhardt for CCA Members' new car purchases this year which Frank Hagan had worked on last year. Brad will follow-up with Lee Bolster, our new contact at Earnhardt. Susan will email Members who have purchased cars from any of the Earnhardt dealerships this year. Guy Lombardo questioned if we should continue offer Dash Plaques for our car shows. It was agreed to eliminate them for future shows as most entrants have no practical use for them as originally intended in the early days of car shows.

Buy-Sell: None

Dick Hedahl made a motion to adjourn meeting, 2nd by **Roc Campise**, motion carried @ 1:04PM