

**Corvette Club of Arizona
Board Meeting Minutes**

11/17/2022

Hosted by Eva and Heinz Platten @ 10:00am

Board Members and Volunteers: Tom Palmer, President

Ron Gliot, Vice President

Mark Godina, Membership Chair

Roc Campise, Officer at Large

Kevin Deihl, Crosstalk Editor

Ray Jenkins, NCCC Governor

Charlotte Hughes, Secretary

Susan Lovino, Treasurer

Dom Lovino, Activities Director

Eva Platten, Webmaster

Absent: Kevin Deihl, Crosstalk Editor; Nancy Hagan, Activities Coordinator; Diana Campise, Activities Coordinator

Guest: Ken Rock

Meeting called to order by President Tom Palmer @ 10:00 am.

Tom welcomed all to the meeting and thanked the Plattens for hosting the meeting at their home in Casa Grande. Tom congratulated all officers and volunteers on their reelection at the November Membership meeting.

Vice President: Ron Gliot

In an overview of the Car Show, Ron indicated that CCA had received an increased number of sponsors from last year, some costs (e.g., barricades) were lower than anticipated. FCU donated all printing. Cash donations totaled \$140.00.

Roc moved, Mark seconded, motion passed that the donation this year to PFH be rounded up from \$1335 to \$1400. This will leave approximately \$2,600 for the CCA treasury.

We need one extra sign board for the A-frames, Tom & Mark will get an estimate for the next meeting.

Secretary: Charlotte Hughes: No correspondence to report. Charlotte offered to provide assistance for any additional secretarial/correspondence activities that may arise in the future.

Treasurer: Susan Lovino: Starting balance is \$12,769.13 and an ending balance of \$11,687.95. General Fund was \$1,917.96. Estimated end of the year balance is \$8,300 once remaining event costs and membership fees have been finalized.

To date 87 members have renewed for 2023. 26 have not renewed.

Dave Woods has sold his car and will not be renewing. Given his original membership date and the nonrenewal, **Mark moved, Ron seconded, motion passed** to refund David \$50 difference in 2022 and 2023 dues.

The MMT final budget report was shared with the board, showing the actual expenses were less than budgeted by \$24.13. **Mark moved, Tom seconded, motion passed** that the final budget report for 2022 MMT be approved.

The Progressive Dinner final budget report was presented, actual expenses were less than budgeted by \$14.65, Ron moved, Mark Seconded, motion passed that the final budget report for the Progressive Dinner be approved.

Activities Director: Dom Lovino: Dom and Tom provided a review of attendance at Membership meetings for the past five years. Based on these numbers, the use of Floridinos for meetings through September 2023 will work.

Eighteen radios are now in use. Use on the MMT found good reception. Two remain interested in using the radios recommended by CCA and two radios have yet to be programmed. The radios can be programmed at a membership meeting for \$10/radio. This fee to program the radio will be applied to the cost of the application fee for the license.

Upcoming Events:

- 11/17 Barleens Dinner & Show, Pivar
- 11/19 Sierra Vista Event (NCCC)
- 11/20 Gaslight Theatre, Tucson, Lombardo/Campise

- 12/1 Membership Meeting at Floridino's, Freeway Chevrolet representative attends
- 12/11 Host Thank You Party, Campise/Lovino, present budget, **vote** to approve. Charlotte **moved, Ron seconded, motion passed** to subsidize the Thank you party at \$15/pp. Motion passed.

- 12/15 Board Meeting, at The Palmer House, 10:00
- 12/18 Christmas Party, Lovino/Campise, present updated budget, vote to approve. **Mark moved, Roc seconded, motion passed** to increase the subsidy of the Christmas Party from \$23/pp to \$28/pp.

- 1/21 Panama Canal Cruise, Campise
- 1/22 Showtime Concert Series at Chandler Center for the Arts, Ken Rock
- Jan Craps Night, Pivar
- Feb Sweet Basil Cooking Class(es), Barb Bassett/Patti Kerber

NCCC Governor: Ray Jenkins: Board was reminded to respond to a request by the Road Runner Region to determine interest in topics for the Region Gala next year in Albuquerque.

Membership: Mark Godina: Bill Kell has completed his requirements for membership and Mark shared his application. **Mark moved, Ron seconded, motion passed to accept Bill as a CCA member.**

Ron reported that his contact who developed an easy-to-use software program for Corvette Clubs like ours has given permission for CCA to use it. Ron has used it in the past and is familiarizing himself again with its set up. Dom would like to know more about it and evaluate its usefulness for CCA. Ron will send it to Dom. Mark advised that Howard Katz has offered to input member info into the current CCA program. To be continued.

Membership still stands at 115 through December. It appears CCA will have 89 members at the start of 2023. The 2022 membership roster will remain as is through 12/21/2022.

Officer at Large: Roc Campise: Nothing further to report.

Webmaster: Eva Platten: To follow-up on the October discussion about encryption for CCA's Go-Daddy account, Eva reported that the SSL \$3/month offer to upgrade is no longer available. She will continue to research this topic, as the Board agreed it was an important safeguard to have.

Crosstalk: Kevin Deihl: In Kevin's absence, Tom relayed that the next deadline for Crosstalk is 12/20/22.

Audio/Visual Member: Ron Gliot: A gently used bullhorn has been in CCA storage and has not been used. By consensus, the Board agreed that Ron could sell it, as he has done with other CCA equipment, and the funds will revert to the treasury.

Old Business: Sponsor Update by Ken Rock, CCA's new **Public Relations Director**

Ken & Tom & Ron met with Freeway Chevrolet's Salesman of the Year, Denny Renko, and have reached an agreement for Freeway to become CCA's sponsor. While details are still being confirmed, the partnership may include:

1. A designated service manager and sales contact for CCA members, Rick Poole
2. A 15% discount on parts and service; possible extension of this benefit to other car brands;
3. Display of CCA NCCC plaques at the dealership
4. CCA providing a full-page ad in each edition of Crosstalk, with the possibility of Freeway coupons being included, as well.
5. CCA providing vendor space for Freeway at Car Shows and possibility of Freeway donating merchandise for fund raising
- 6.

New Business: Ron is gathering information on the 2024 National Corvette Museum Caravan. Five days in August, travelling from 5 spots around the USA, one of which is Phoenix. Registration opens April 2023. He'll keep us posted and would like to have a contingent from CCA participate, if there's interest.

Guest Comments: Ken Rock was designated to be CCA's Public Relations Director, so his status changed during the meeting! No other guests participated in the meeting. Heinz was providing a horticultural tour with them.

Adjourn: Susan moved; Mark seconded; Motion passed that the meeting be adjourned at 12:00 Noon.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary