

CCA Board Meeting

Board Meeting Minutes

December 16, 2021

Hosted by Ryan at Oakwood CC, 9:30am

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 Chair	Kevin Deihl, Crosstalk Editor
Lylla Alejandro, Activities Director	Jim Kerber, Webmaster

Absent: Susan Lovino, Lylla Alejandro, Jim Glass, Jim Kerber, Dom Lovino, Eva Platten **New 2022 Board Members present:** , Vice President - Ron Gliot, Membership Chair - Mark Godina, Activities Coordinators Diana Campise & Nancy Hagan

Meeting called to order by **President Brad Ryan @ 9:35AM**

Vice President: Tom Palmer

Discussion of the CCA Storage Locker access for the new 2022 Board. Keys to be retained by the President, Vice President and the Activities Director.

Secretary: Russ Van Allsburg

Board vote for the November Board Meeting Minutes were approved via Email. No correspondence to report.

Treasurer: (Diana Campise reported for Susan)

Current Balance, \$6,331.76 **Guy Lombardo** made Motion to accept the Christmas party final Budget. **Roc Campise** 2nd - Motion carried. Thank-You Happy Hour expense was \$217.92. Board had approved \$200.00.

Russ VanAllsburg Motioned to pay the additional \$17.92, **Tom Palmer** 2nd - Motion carried.

Membership Chair: Guy Lombardo

Discussion of current CCA Membership. 113 net Membership to date. **Dom Lovino** will add Military Experience on the CCA Application. Any guests wanting to attend the Recognition Dinner on January 8th will have to pay \$70.00 PP which is the full amount and excludes any CCA subsidy. (CCA subsidies are only available to CCA Members.)

Activities Director: Lilla Alejandro (Absent)

Diana Campise and Tom Palmer will visit the FCC Meeting Room to see if it will work to hold future Membership Meetings there. If you have any service work done at Earnhardt's Chevrolet, see Rick Hamilton for CCA Membership Discount. Please refer to **CCA Calendar** for upcoming events.

NCCC Governor: Ray Jenkins

March 10th a Zoom Team Meeting will be held for Roadrunner Region Governors.

Webmaster: (Absent)

Jim Kerber will begin mentoring **Eva Platton in January** for Webmaster position responsibilities. New WYSIWIG software will be required as Jim Kerber's existing version is non-transferable. **Brad Ryan** made motion to purchase this needed software for \$60.00, **Guy Lombardo** 2nd - Motion carried. In addition, OnMerge Software is also required for the Membership Chair to update the CCA Roster and Profiles. **Dick Hedahl** made motion to purchase for \$80.00. **Russ Van Allsburg** 2nd - Motion carried.

Crosstalk: Kevin Deihl

18th of December deadline for articles. Discussion of placing past photos in the Cloud. Further discussion to take place with the new 2022 Board. Kevin also brought up whether everyone is using the new logo in CCA emails and Flyers - Brad to discuss in Newsletter article.

Old Business:

Discussion of the high number of cars registered at Chevy's in the Park Event that caused some staging issues. It was determined that the remedy would be to increase the number of workers at the Registration tables. The new CITP Event Committee will be addressing this in the spring.

Old Business: (cont'd)

It was mentioned that the October Minutes should have included the approval to purchase a CO2 Fire Extinguisher and small First Aid Kit so we are prepared if there should be any gas or electrical fires for the older Corvettes and other modified cars at the two car shows. (We did have an incident like this at the last car show and we will also be listing this safety equipment on our application to the City of Chandler regarding our preparedness for the two car shows) **Brad Ryan** made a Motion to approve the purchase of \$225.00 for these items, **Dick Hedahl 2nd** – The Motion (was) carried at the October Board Meeting.

It was agreed to revise the CHITP Budget to reduce the original Pizza Party amount from \$500 to \$250 and then add a \$250 expense to the CITP Budget so we could hold a “Thank-You” Pizza Party for both shows in the spring. **Brad Ryan** requested that “President’s Platform Goals” & Meeting Agenda format example be added to the to the SRP’s. A sample of the changes was given to the Board for review and then to be voted on via email.

New Business

Our new Audio Visual Member Volunteer, **Ron Gliot** requested the approval of shorter XLR Mixer cables, a travel case for the AV equipment and a collapsible hand cart (that will easily fit into a Corvette!) for transporting the large A/V system Speaker to and from our various meeting facilities. **Brad Ryan** made Motion to approve \$55 to purchase those items, **Ray Jenkins 2nd** - Motion carried.

Adjourn:

Dick Hedahl made motion at 12:16 to adjourn. **Kevin Deihl 2nd** - Motion carried.

Respectfully Submitted by:

Russ Van Allsburg, CCA Secretary

12-22-21 FV