

CCA Business Meeting

August 4, 2016

The meeting was called to order at 7 p.m. by Jim Enriquez, President.

Earnhardt Service Manager Steve Marley took a few minutes to address the group and answer any questions members had. Questions in general should be filtered through Steve Marley at this time.

Minutes of the July 28 Board meeting were read by the secretary and approved as read.

Treasurer's Report – Garry Mion

Checking Acct Balance	\$ 22,187
MMT Deposits	\$ 14,250
Working capital	\$ 7,937

Membership Report – (Bob Swanson filled in for Nancy)

Guests: Tom and Ellie Palmer

Activities report – Marge Rhode

August 12 – Chicks Lunch w/Lott and Marsh

August 13 – Driver to Mt. Lemmon w/Campises (full)

August 20 – Vette Set Dinner w/Campises at Pasta Brioni

August 25 – Bingo Bash w/Lotts and Rhodes

August 27-28 – Flagstaff driver w/ Logans (RSVP deadline is August 13)

If members are interested in joining or continuing with the Vette Set dinner group, they will be asked to re-register with Marge Rhode. Diana Campise has volunteered to be the new Dining coordinator.

After-meeting social/dinner will be at Rosati's.

NCCC – Bruce Mundy

Bruce explained that the lack of communication is due to the NCCC server problems earlier this summer. Roadrunner website is down at this time. Access to the NCCC website has been compromised so login information has been changed to no83corvette.

Members-at-Large

Pam promoted the iron-on patches for \$5. She has spoken to Tom, owner of Proud Owner Design, about creating jackets (\$49 + 45 for the logo application) with the CCA logo on the back. There would also be a \$225 set up fee to start with. If 20 jackets are ordered, he will lower the set-up price but increase the jacket cost to cover the difference.

Webmaster- Jim Kerber

Apple computer users who have trouble accessing the website should contact Jim.

Crosstalk- Janet Ray

New issue will be coming out next month.

Committee Reports - None

Old Business - None

New Business

Jim thanked Marge for handling some of the transition issues with Earnhardt's and the club in his absence and acknowledged Howard Katz for the fine job of running the very important July meeting.

Jim updated the club on the meeting held on Wednesday, July 27 with several members of the Earnhardt team and their discussion of club support.

- Topics addressed in the meeting include a change in mailing address, continued support w/prizes for meeting, postage for mailings (banquet), subsidy for cars purchased by members, car show costs.
- Radio spots, social media and advertising will be used to promote the November car show and increase spectator traffic.
- It's also been proposed to have a food court area with food trucks.
- Jim acknowledged Mike Terrey's contributions as previous liaison between the club and Thorobred.
- Thorobred Thunder Car Show has been renamed to Earnhardt's Chevy Stampede. The Earnhardt's marketing team will work on the flyer and produce it.
- Bylaws need to be adjusted to reflect the change in the club's association with Earnhardt's.

Garry Mion explained the rationale for setting the cost of dues. Club funds currently support maintaining the current rates. A motion to maintain the dues structure was made by Bruce Mundy and seconded by Joe Hitzel. Motion passed as presented.

Correspondence – None

Buy Sell –

John Dutton has a corvette for sale.

Marge received information about tires for sale. Contact her for more information.

Gayle and George Baldacchino have tires for sale.

George Ray has a set of wheels that will fit a Grand Sport or a Z06 for sale.

Jim Kerber still has a free mirror available.

Raffles:

50/50 (\$60) – Mike Terrey

Hat – Patti Kerber

Driver cup/organizer – Jim Enriquez

Poster – Gayle Baldacchino

Hat for Corvette driver drawing – Bruce Mundy

Name badge –(\$5) – Norma Lombardo, not present

Meeting was adjourned at 7:55 PM

36 members present + 2 guests

Respectfully submitted,

Esther Enriquez, Secretary