

CCA BOARD MEETING MINUTES 10/19/23

Sunny's Breakfast Restaurant, Chandler

Board Members and Volunteers:

Tom Palmer, President

Ron Gliot, Vice President

Charlotte Hughes, Secretary

Ray Jenkins, NCCC Governor

Kevin Deihl, Crosstalk Editor

Mark Godina, Membership Chair

Roc Campise, Officer at Large

Ken Rock, Public Relations Director

Howard Katz, AV Tech Support

Absent: Susan Lovino, Treasurer

Dom Lovino, Activities Chairman

Nancy Hagan, Activities Coordinator

Diana Campise, Activities Coordinator

Eva Platten, Webmaster

President, Tom Palmer Called the meeting to order at 10 am and thanked, Kevin Deihl.

Board seating arrangement at Floridino's was discussed. There were 56 members at last meeting. It was agreed that having board members sit under the tv screen created extra seating for members. In November, the tables previously used by the board could accommodate additional members if needed.

Discussion of members' participation in planning/hosting/assisting in developing events was held. Noting that Dom is not at this meeting, board decided to continue the discussion when he returns. There was general agreement that some outreach to new members would be helpful, like a tap on the shoulder coupled with 'what will you do for the club this year?' Charlotte offered to work on the outreach approach.

Vice-President, Ron Gliot

Chevys in the Park has 71 registrations to date. Approximately 100 cars are anticipated to be there. Ron reported that this year's volunteer sign ups is the best yet. FCU (First Credit Union) did all the printing for us, saving CCA money. Freeway paid the \$500 fee to DCCP for rental of the park.

Thank you signage for sponsors was approved and will be printed at Staples on corrugated plastic in a 18 x 24 size for \$21/each. Banners have been updated by removing Earnhardt and adding First Credit Union and Freeway Chevrolet and are ready for use.

OMY (outstanding member of the year) voting will take place at Nov member meeting. Ron, as current OMY, will conduct the election with help from Tom Marks.

Secretary, Charlotte Hughes

Voting for officers will occur at November member meeting. A slate has been developed by the nominating committee (Sheryl Katz and Susan Lovino) and was presented to the members at the October meeting.

Nominations from the floor will be accepted at the November meeting and voting will take place. Absentee voting instructions have been sent to all members. Charlotte and Tina Pivar will verify the validity of absentee votes received and present the findings to the board at the meeting.

Treasurer, Susan Lovino, **Roc Campise for Susan:**

Treasurer report: Beginning balance = \$13,378.50; Deposits = \$1,646.00. Expenses = \$593.96;

Ending balance = \$14,430.54/

Activities, Dom Lovino, **Tom for Dom**, Diana Campise and Nancy Hagan

10/21 Spooktacular Car Show, Desert Corvette Association, Gilbert

10/29 Chevys in the Park, Gliot/Palmer

11/2 Member Meeting, Floridino's, **Vote for 2024 Officers**, present check to PFH.

-file AZ Corporation Commission annual report after election but NLT 11/13

11/5-6 Sonoita Wine Tasting Driver, Platten/Campise

11/10 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

11/10 Pinner's Convention, Hoffman (May be cancelled; follow up by Charlotte)

11/11 Freeway Chevrolet's Veterans Day Cruise In, Campise/Lovino/Gliot/Palmer/Rock (see detail below)

11/11 Marine Ball, Lott

11/16 Board Meeting, Gliot

12/7 Member Meeting, Floridino's

12/10 Thank You Party, Campise/Lovino

12/17 Christmas Party, Lovino/Godina

12/21 Board Meeting, Palmer

Governor, Ray Jenkins: Nothing to report

Membership, Mark Godina, CCA membership is at 99 members!

16 individual guests at present. Mark and Anna Smith were voted into membership in April, but have been away. They will be at the November Member meeting and will be presented to the club.

Officer at Large, Roc Campise: Nothing additional to report

Webmaster, Eva Platten: Tom reported in her absence that she has updated the web site.

Crosstalk Editor, Kevin Deihl: Crosstalk deadline 10/26. He reminded board members that they are responsible for submitting board reports for publication in Crosstalk.

Audio/Visual-Tech Support Member, Howard Katz, reported that he received positive feedback on the location and effectiveness of the a/v setup used at the member meetings.

Public Relations Director, Ken Rock,

1. Freeway Chevrolet Veterans Day Cruise In, Saturday 11/11:

- a. CCA provides: DJ, registration, parking, up to 3 pop-ups, ballot box, raffle barrel, orange cones, A-frame signs, club banner, sell 50/50 tickets, collect entrance fees, make donation to US Vets/Phoenix.
- b. Freeway provides: parking lot, food truck. (see below)
- c. CCA gets reimbursed from show proceeds for printing (\$35-45), PIE trophies & oldest vet trophy (\$140-155), and some advertising.
- d. CCA Collects donations as cars drive in (cash, check, credit card), hands numbered windshield card (1 to 75) & ballot. Note: Need to have change for cash.
- e. Volunteer sign-up sheet almost full.
Remaining Questions: Where will the food truck be? What time will Freeway be open? What happens with parking if more than 75 cars show up? When will we present the check to US Vets?
- f. We will put flyers into the ChevyITP packets that entrants receive.

After meeting information from Ken Rock:

*Sales manager Chuck does not know where food truck will be
Service Dept. opens at 7:00 am and the Sales Floor at 8:00 am
the gate will be open so we can get in at 7:15 am.*

*If we get more than 75 cars Chuck said we can put them anywhere we can find
room!*

Old Business: Ron Gliot: August 2024 National Corvette Museum Caravan

-info at: www.corvettecaravan.com

Still waiting for more specific schedule information from Corvette Museum. Ron has reserved room spaces at 3 of the 4 stops. Howard reports that transport of cars home on car carrier is 85cents/mile in an enclosed carrier if a group can fill it; or 43 cents/mile in an open carrier, completely filled by one group. More information and costs will be available next year.

New Business

A draft survey was presented by Tom and discussed. Board members will be asked to review and comment on the type and content of the survey. The intent is to gather ideas and perspectives from the members so the new board can start planning at the December board meeting.

Guest Comments: No guests

Adjournment: Tom called for a motion to adjourn at 11:37 am.

Moved to adjourn, Mark Godina; Second, Howard Katz; Passed

Respectfully submitted: Charlotte Hughes, Secretary