

Corvette Club of Arizona
Board Meeting Minutes
2/16/2023 @ 10:00 am
Godina Residence

Board Members and Volunteers:

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
Diana Campise, Activities Coordinator

Absent: Tom Palmer, President Eva Platten, Webmaster
Nancy Hagan, Activities Coordinator

President: Ron Gliot, Substituting for Tom Palmer

Ron called the meeting to order at 10:00 am, welcomed all to the meeting and thanked Beth and Mark for hosting us.

Vice President: Ron Gliot

The Corvette Car Show application to use the Chandler Park has been approved by DCCP; the administrator has waived the \$500 fee for this time, but has strongly inferred that it will not be waived if we return to Chandler next year. Board and CCA members are strongly encouraged to identify alternate sites for the fall 2023 show. Ron indicated most volunteer assignments have been filled. He will contact the members who have not signed up to ask them to assume a position for that day.

Secretary: Charlotte Hughes

Clarification of who maintains and updates the Bylaws and SRPs when changed are made. Board believes Tom has already done some, but Secretary does according to our SRPS and Bylaws.. Charlotte will coordinate with Tom to see what needs to be done at this point, as some changes may have already been recorded.

Treasurer: Susan Lovino

The current balance is \$4547.48. The MMT payment of \$3300.00 has been paid and represents the largest expenditure for the month. Howard Katz has completed the year-end audit. Kudos to Susan for a great job as Treasurer. There were no negative findings. His recommendation is to continue to do what you're doing.

The AZ Trade Name Certificate expires on March 18, 2023; Tom has renewed it and is waiting for the invoice. The new one will expire in 5 years.

Activities Director: Dom Lovino

Floridinos is reserved through December. Discussion was held on how to maximize space in this room. May try a podium for officers' reports and use those tables to provide more seating.

Pending work includes updating guidelines for drivers and planning for 11/11/23 Veteran's Honor car show at Freeway. CCA members encouraged to attend, but not responsible for the show itself.

Recent Events Review:

2/6 Sweet Basil Cooking Class, Group A, Tina Pivar

2/8 Las Vegas Craps Night, Pivar

2/10 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

2/13 Sweet Basil Cooking Class, Group B, Barb Bassett

2/14 Singing Pandas, Ken Rock

Upcoming Events

2/19 Show Series at Chandler Center for the Arts, Karen Hester as Dolly, Ken Rock

2/22 Packages from Home Packing Party, Bob Bassett

2/25 Hagan Breakfast, Hagan

4/15 Progressive dinner hosted by Dahlstrom, Appetizers; Hagan, Entrée; Lombardo desserts
appetizers, entree, and desserts

MMT last week of August, Palmers/Gliots

Founder's Day, last week of April, Ken Rock

April 2024 Corvette Caravan: Ron will keep us posted on details. Registration opens 4/23.

www.corvettecaravan.com

NCCC Governor: Ray Jenkins

Ray confirmed with Ron that insurance is in place for 3/26 Corvette Car Show.

Ray will be attending the Competition Director's meeting in St. Louis.

Membership: Mark Godina

Mark reported that there are currently 12 guests. He presented the application from Mark and Penny Dahlstrom who have completed their 3 activities required for membership. **Charlotte moved; Ron seconded and motion passed to accept their application.**

Officer at Large: Roc Campise

Nothing to report.

Webmaster: Dom Lovino reporting for Eva Platten

The CCA GoDaddy website is the decision for club posting of pictures. No extra costs and lots of storage space. Dennis will be asked if photos can be of lower resolution going forward.

Crosstalk: Kevin Deihl

Kevin had the bullhorn with him to donate to Gilbert High School. (Postscript: It was successfully delivered after the meeting adjourned.) The deadline for the next Crosstalk is February 25th. Most all profiles have been updated

Audio/Visual Member: Ron Gliot

Nothing to report. Tom Marks would be welcome to assume the AV responsibility at each meeting!

Old Business

Ron reported that our relationship with Freeway Chevrolet is going well. He clarified that the 15% discount is applicable to service only, not accessories.

New Business

Tom Left a list of updates needed for the SRP 2023: Update PayPal Policy p45 (now Square policy, Susan), update new member welcome bag p38 (Mark), Add Public Relations Director volunteer position p31 (Tom and Ken).

Roc proposed we find ways to enhance our member meetings. Sharing the photos is great and will be continued. Business items can be kept to short reports. What can we plan for some other fun to keep members engaged and attending?

Lively discussion resulted in decision to explore a trivia game option, changing the \$25 gas card to cards for movies, restaurants, etc. and change with each meeting. Dom will get the first gift card for the March meeting. Board meeting agendas will include planning for the following month's activity. And, the host of the following month's board meeting will be responsible for the next month's gift card selection. Board members will encourage members to come up with ideas for fun.

Susan has begun to receive quotes for Christmas Party meals and venues. Prices Up! She will continue to pursue these. However, Board members believe alternative times for parties can also be considered. Diana will contact The Islands (her neighborhood) to see what might work. Other thoughts were a breakfast brunch or afternoon soiree.

Guest Comments: None

Adjournment:

Moved, Ron; Seconded, Susan; Motion passed to adjourn
the meeting at 11:40. Many thanks to Beth and Mark for the luncheon which followed the meeting.

Respectfully Submitted by: Charlotte Hughes, CCA
Secretary