

Corvette Club of Arizona
Board Meeting Minutes
March 21, 2024
at the Plattens

Board Members and Volunteers:

Tom Palmer, President	Nancy Hagan, Activities Coordinator
Ron Gliot, Vice President	Charlotte Hughes, Secretary
Ken Rock, Public Relations Director	Roc Campise, NCCC Governor
Susan Lovino, Treasurer	Howard Katz, Membership
Dom Lovino, Activities Director	Eva Platten, Web Master
Cis Eberst, Officer at Large	
Absent: Kevin Deihl, Crosstalk Editor	

Meeting called to order by **President Tom Palmer @ 10:00 AM**
Tom thanked Eva and Heinz Platten for hosting us this month.

Tom Palmer noted that members Judy and Rich Hoffman, Bruce Mundy, Don and Carol Smith, Larry Maiorano, Mary O'Connor and Mary Ellen Hayden are recovering from health challenges. We wish all of them the best.

Discussion was held about the attendance numbers for monthly meetings and the size of the meeting room at Floridino's. Continue to look for backup venue possibilities. Possibilities so far include: Chandler library, Rigatoni's, TuScanys.

Vice President, Ron Gliot

Registrations are at 82. A TV spot with Channel 3/15 will be taped on 3/22 at the channel's headquarters in Phoenix. Ken Rock has made these arrangements and has commitments from several CCA members to be there for the taping.

A new A-frame has been purchased for display of sponsors & vendors. Some posters are being updated for display.

Charlotte volunteered to post no parking signs on Saturday before the show.

Secretary: No correspondence to report.

Charlotte reviewed status of planning for the Ladies Driving Clinic and shared a copy of the survey that will be sent to all CCA Women. Replies will go to Charlotte and plans will proceed based on the responses.

Anna Baumiller was the only newer guest who attended the Gaslight Theater driver.

Treasurer: Susan Lovino

Current Balance is \$8,847.04.

Susan and Tom have signed a lease for a storage unit with Cube Smart, 1170 Arizona Ave. Current cost will be \$56.40/month plus tax. It is anticipated that the costs will rise over time, as this is an introductory rate.

Discussion of the 50/50 raffle at the car show resulted in decision to sell 6 tickets for \$5.00 and an arm's length of tickets for \$20.00.

Activities Chair: Dom Lovino

March Events:

Corvettes in the Park Car Show, Gliot

3/28 Lake Pleasant Drive & Lunch, Katz

April Events:

4/4 Member Meeting, Floridino's

4/5 East Valley Marines Charity Golf Tournament, Oakwood CC

4/7 Show Time Series, Dick Clark's Countdown, Ken Rock

4/12 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

4/16 Ladies Tea Driver, Elly Palmer

4/18 Board Meeting, Eberst

4/18-20 Laughlin Car Show/Driver, Platten/Radvany

4/20 Copper Creek Car Show, Smith

4/24 Founder's Day, Campise/Rock

May Events:

5/2 Membership Meeting, Floridino's

5/16 Board Meeting, Deihl's

June Events:

6/7 Show Low Driver, Nieman

6/25-28 North Rim Grand Canyon Driver, Campise

August National Events:

8/22 2024 National Corvette Museum Caravan, Ron Gliot

-info at: www.corvettecaravan.com

October Events:

10/5 Progressive Dinner (Dahlstrom, Katz, Lombardo)

Ideas for MMT were discussed. Tentative time could be in September or October. No other details are being published. Hos/hosts are still needed for this event.

NCCC Governor: Roc Campise

Nothing to report.

Membership Chair, Howard Katz

107 CCA members now. 3 Active guests.

Howard proposed CCA accept Anna Baumiller's application for membership. **Moved:** Charlotte; **Second** Susan; **Motion Passed** to accept Anna as a member.

Webmaster: Eva Platten

Eva has updated the trifold including the P.O. box number. She will update again in August to take NCCC expiration information off the site. She asks that we continue to send her comments, updates, and information for inclusion on the site.

Audio/Visual-Tech Support Member, Howard Katz

Howard said that all the AV set up is ready for the car show.

Public Relations: Ken Rock

Discussion was held about CCA's history and continuing support for Packages From Home. Susan will contact Bob Bassett to discuss our questions about PFH's mission and viability. Board will continue to review CCA's commitment to PFH.

Crosstalk: Kevin Deihl was absent but Tom announced that an assistant is still needed for Kevin as he works with Crosstalk.

Old Business:

1. 2024 SRPs/Bylaws review (we'll find & collect these and vote later in the year)
 - A. SRPs (board vote)
 - 1) p7, trade name certificate, update name from Marge Rhode to Frank Hagan
 - 2) p23-29, Activity Director & two Coordinators (see bylaws below)
 - B. Bylaws (member vote)
 - 1) p5, Local Affiliations, update Earnhardt Chev sponsorship to general wording.
 - 2) p6, para 1, full membership, 'reside at same address'?

- 3) p7, Associate Membership, Ken asked about a possible Alumni Membership (active member & no more corvette & board ok). This is really covered by the Associate Membership.
- 4) p13-17, Activity Director & two Coordinators, Officer at Large, 4 board positions. Before 2018 it was Activity Chair, two Officers at Large, 3 board positions. Should the current structure be changed?

New Business:

At it's 3/7/24 meeting, CCA members present voted to drop membership in NCCC which was primarily used for the insurance NCCC provided. Hagerty was selected to be CCA's insurer beginning 2025. Tom and others commented how smoothly this decision was reached.

Adjournment: Tom called to adjourn the meeting, **Moved** Ron, 2nd Ken, **passed** at 11:41 pm.