

**Corvette Club of Arizona
Board Meeting Minutes**

April 18, 2024
at the Eberst Residence

Board Members and Volunteers:

Tom Palmer, President

Ron Gliot, Vice President

Ken Rock, Public Relations Director

Susan Lovino, Treasurer

Dom Lovino, Activities Director

Charlotte Hughes, Secretary

Roc Campise, NCCC Governor

Howard Katz, Membership

Cis Eberst, Officer at Large

Absent: Kevin Deihl, Crosstalk Editor

Nancy Hagan, Activities Coordinator

Diana Campise, Activities Coordinator

Eva Platten, Web Master

Meeting called to order by **President Tom Palmer @ 10:00 AM**

Tom thanked Cis for hosting us this month.

Tom Palmer noted that members Judy and Rich Hoffman, and Larry Maiorano, 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, Tuscany's.

Vice President, Ron Gliot

Corvettes in the Park Car Show raised \$910 for PFH, but only \$335 for CCA. Board agreed this was a lot of work for little income for CCA.

Successes from show: Well established show, arm's length raffle ticket sales increased revenue, DCCP \$500 fee covered again by Freeway.

Challenges from show: Weather (light rain throughout day, colder than usual, therefore, day of show registrations were lower than usual resulting in loss of an estimated \$600.00.

Future shows: Scheduled for 10/20/24. Kevin Deihl to serve as chair. Explore how to set up classes and trophies; explore CCA purchasing barricades of some sort to save \$900+ rental fee, possibly raise entrance fees from \$35 to \$40; confirm Freeway will still cover DCCP fee. CCA hosting two shows a year was discussed. Board prefers one show but discussion to be continued.

Secretary: No correspondence to report.

Charlotte reviewed status of planning for the Ladies Driving Clinic and shared a that Muffy Bennett has offered to develop a syllabus for this. Event will be held in the fall. Location suggestions are welcomed!

Treasurer: Susan Lovino

Current Balance is \$9,451.10.

Activities Chair: Dom Lovino

Need hosts for MMT if event is to happen in 2024.

3/2 Hagan breakfast photos will be shown at the April member meeting.

March Events:

Corvettes in the Park Car Show, Gliot

April Events:

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 Member Meeting at Floridino's where pictures of the Hagan Breakfast will be shown and CCA will present check to PFH if representative is present.

5/4 Waggin' Vineyard Drive, Campise/Platten (Globe)

5/10 Chick's and Rooster's Lunch, Palmer/Lovino, DV Hughes

5/11 Lenny's Classic Car Display, Hedahl

5/16 Board Meeting, Deihl's

June Events:

6/5 Vette Set Dinner, Bennett/Lovino

6/7 Show Low Driver, Nieman

6/14 Chick's and Rooster's Lunch, Palmer/Lovino, DV Hughes

6/20 Board Meeting, Gliot

6/25-28 North Rim Grand Canyon Driver, Campise (sold out)

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)

NCCC Governor: Roc Campise

NCCC has \$66,000 in bank account. \$4,017 allocated for Road Runner Region (RRR). Possibility that NCCC may combine RRRegion with another region as membership and activity levels are low.

Membership Chair, Howard Katz

Mark and Teresa Kohler have completed the required activities and applied for membership. **Moved:** To accept the Kohlers as members, Howard Katz; **Second:** Ron Gliot; **Passed:** By a vote of 6 yes; 0 No; 2 abstentions.

Webmaster: Eva Platten

Eva was absent; however, she sent a report that the website is up to date.

Audio/Visual-Tech Support Member, Howard Katz

Howard announced his retirement from providing the sound system and music for future car shows and other events. He volunteered to help locating a replacement. A brief discussion took place about the ownership and storage of any AV equipment that CCA owns. Howard mentioned that he will be selling his sound system but did not recommend that CCA purchase it due to storage issues (requires a climate-controlled environment).

Public Relations: Ken Rock

Ken has thanked channel 3 for the coverage of the CIP Car Show. They are amenable to supporting our PR efforts for future car shows.

The Veteran's Day possible car show dates for 2024 proposed by Freeway are not good. There are many events around V-Day and the date of 11/16 suggested by Freeway are not seen as workable by CCA. This Freeway show will not happen this year.

Tom and other board members have been learning more about USVets/Phoenix, the organization that was present at the 2023 Freeway Vet's Car Show. USVets has an outreach program to provide housing for veterans, possibly at a Holiday Inn Express. If so, CCA may plan a driver to this location.

Ken and Mary Rock leave for Pennsylvania on May 4th. Ken can be in touch with the board throughout the summer.

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

Old Business:

Pages 1 – 22 of the SRPs were reviewed by the board. Previous suggestions have been incorporated in this draft. Additional comments and discussion by the board resulted in additional updates/corrections being identified. Susan and Sheryl Katz worked on the original updates and will follow through with additional corrections/updates listed at this meeting. Howard asked to be included in that review.

At the May board meeting, the remaining SRPs will be reviewed and edited, as needed. At the June meeting, work will begin on any needed revisions to the Bylaws.

New Business: Charity Support (to be determined by the board).

1. Discussion about the CCA commitment to Packages from Home (PFH) was held. There is concern that the mission of PFH has evolved and its current mission statement does not state its commitment to supporting our troops.

CCA has donated \$39,014.00 to PFH since 2008. Member Bob Bassett has been CCA's primary contact with PFH. Susan has corresponded with Bob about continuing to support PFH financially. He sees no problem with CCA considering/moving to another charity.

2. Another charity to consider could be USVets/Phoenix. This organization is a 501c3 nonprofit (usvets.org/phoenix) which provides housing, counseling, career programs and supportive services to help veterans rebuild and thrive. About 85% of their budget goes to the recipients.
3. Hospice of the Valley was suggested. Board felt support to a veteran's group would be more accepted by the membership.
4. No other charity was suggested for consideration.

Guest Comments: No guests were present

Adjournment: Tom called to adjourn the meeting, **Moved** Roc; **2nd** Ken, **Passed** at 12:03 pm.