

Corvette Club of Arizona
Board Meeting Minutes
10/17/2024 @ 9:30 am
Katz residence

Board Members and Volunteers:

Tom Palmer, President	Ron Gliot, Vice President
Howard Katz, Membership Chair	Susan Lovino, Treasurer
Roc Campise, NCCC Governor	Dom Lovino, Activities Director
Kevin Deihl, Crosstalk Editor	Diana Campise, Activities Coordinator
Eva Platten, Webmaster	

Absent:

Charlotte Hughes, Secretary	Nancy Hagan, Activities Coordinator
Cis Eberst, Officer at Large	

Guests:

Gordon Stewart	Cheryl Gliot
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President, Tom Palmer

Tom called the meeting to order at 9:30 am, welcomed all to the meeting and thanked Sheryl and Howard for hosting the meeting.

The bereavement donation for Ray Jenkins was sent to the Girl Scouts of America, as requested by Pat. Since Floridinos closes at 8:00, we discussed if our member meetings should start earlier to accommodate the staff. Tom to ask Floridinos if starting at 6:30 pm would be better for them.

Vice-President, Ron Gliot

Ron thanked Gordon for stepping up for the President position on the board for 2025.

Kevin reported on progress for Chevys in the Park on 11/3. The trophies have been ordered, donations have been received for baskets and volunteer lists are filled but open for helpers at large. Kevin has purchased the DJ equipment and will bring it to the car show. We have 4 sponsors setting up booths, US Vets, SafePro, Untamable Auto Works and Scott Gullledge Health Markets. All last-minute items needed by the City of Chandler have been taken care of. As of 10/17, 60 cars have signed up for the car show.

Secretary, Charlotte Hughes, absent, Eva Platten filling in

Susan Lovino will send out the absentee ballots via MailChimp on 10/23 and responses are to be emailed to Susan and Charlotte. The Ladies Driving Clinic on 11/9 is on track, with 8 students and 8 instructors.

Treasurer, Susan Lovino

The current balance is \$13,823.86. 26 people have not renewed their dues and Susan has sent them a reminder via MailChimp. The delivery of the US Vets shirts has been delayed but we will have them before the car show. Susan reported that the club made a \$256 profit from the Progressive Dinner. Susan moved to approve the final budget for the Progressive Dinner, Diana seconded, motion unanimously passed.

Activities, Dom Lovino, Diana Campise, Nancy Hagan

The CCA 50th Anniversary Dinner/Party is on 4/11/2025. The venue is booked, a logo has been designed and sent to Proud Owner Design for members to have applied to their own apparel. Tom presented a budget for entertainment between 2:00 and 3:00 pm; it would cost \$1,500 and the performer is a surprise. Diana motioned to approve the \$1,500 for the cost of the entertainment, Tom seconded, motion passed with 5 votes for, 1 against and 1 abstain. Howard volunteered to create a repeating slideshow file on a USB stick consisting of vintage CCA photos and selected videos from Howard's archives.

Upcoming Events:

10/19 Spooktacular Car Show by DCA at American Furniture Warehouse

10/30 Thirsty Lion Vette Set Dinner, Kerber

11/3 Chevys in the Park car show

11/7 Member Meeting, Floridino's, present check to US Vets/Phoenix

11/8 Chicks & Roosters Lunch, Palmer/Lovino, Hughes

11/9 Ladies Driving Clinic, Hughes

11/9 Marine Ball

11/15 US Vets Charity Golf Tournament, Falcon Dunes at Luke AFB

11/21 Board Meeting, Gliot

11/23 Barleens Dinner & Show, Bartell/Nelson

12/5 Member Meeting, Floridino's

12/8 Thank You Party, Lovino/Campise

12/15 Christmas Party, Godina/Sample

12/19 Board Meeting, Palmer

4/11/25 CCA 50th Anniversary Dinner/Party, Susan Lovino/Diana Campise

Governor, Roc Campise

Roc is checking with Bob Bassett on the need to retain old waiver forms. Five clubs have dropped out of NCCC and NCCC is raising dues next year. Roc proposed that name tags for former board members be highlighted to honor them for their service. Howard to research the cost of engraving a symbol on members' current white name tags and we will continue the discussion at the next board meeting.

Membership, Howard Katz

109 members, 2 applications in the pipeline.

Officer at Large, Cis Eberst, absent

Webmaster, Eva Platten

Website is up to date.

Crosstalk Editor, Kevin Deihl

Kevin needs articles and pictures for the Prescott, Kitt Peak drivers, the Progressive and Teppanyaki Dinners. The deadline is 10/28.

Tech Support Member, Howard Katz

Howard will continue in 2025 to store, transport and set up the Fender sound system at CCA meetings.

Public Relations Director, Ken Rock

See Rick Poole for service & parts, 480-735-0334

See Darren Hillstead for sales, 253-315-1115, twenty one years in the auto market.

Old Business

The final changes for the SRP were reviewed. Tom motioned to approve SRPs, Ron seconded, the motion passed unanimously. Howard is going to reorganize the SRPs using nested numbering for better readability and easy referencing, then do the same for the Bylaws. This is very much appreciated.

New Business

None

Guest Comments

None

Adjournment

Roc motioned the meeting be adjourned, Diana seconded, motion passed, adjourned at 11:30 am. Many thanks to Howard and Sheryl for the luncheon which followed the meeting.

Respectfully submitted by Eva Platten, filling in for Charlotte Hughes, Secretary