

CCA BOARD MEETING MINUTES, 1/16/25

At the Hughes' residence

Board Members:

Gordon Stewart, President
Dom Lovino, Vice President
Ron Brennan, Secretary
Susan Lovino, Treasurer
Charlotte Hughes, Activities Director
Kevin Deihl, Membership
Cis Eberst, Officer at Large

Volunteers:

Eva Platten, Webmaster
Dan Civalier, Crosstalk Editor
Howard Katz, Technical Support
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator
Ken Rock, Public Relations Director

The Members who were absent:

Cis Eberst, Officer at Large Nancy Hagan, Activities Coordinator

President, Gordon Stewart

Gordon called the meeting to order at 10 am. He welcomed the new board members and volunteers.

Gordon asked for a motion to approve the 2024-12-9 Board Member Meeting Minutes. Charlotte Hughes moved to approve the Minutes. Susan Lovino seconded the motion. The Minutes were approved unanimously at 10:05.

Gordon requested clarification on use of Liability Waivers. The board agreed that CCA waivers are not required if members are participating in an event sponsored by others (Non-CCA Events on the website calendar). If CCA is hosting an event, the members and their guests who are participating would be required to sign waivers if they drive in a caravan. Waivers are not required for meet and dine events.

Vice-President, Dom Lovino

Dom suggested that the Event Chairman of the Corvettes in the Park establish a Committee to avoid lengthy discussions of event details during the Board Meetings. The Event Chairman could present a Progress Report from the Committee to the Board to improve meeting efficiency.

Dom recognized Kevin Deihl for the progress report. The date is fixed to 3/30/2025. National Barricade selected for lowest price, despite communication difficulties with them. The flyer draft is ready...suggestions to improve it are welcome by Kevin. On-line registration will begin on February 1st. Susan asked that compliance with our Arizona Corporation Commission 501-C-7 status be considered by the Committee.

Secretary, Ron Brennan

FYI, I have not set-up the secretary email account yet. Maybe on my phone soon?

The Secretary is to send the revised Member Meeting Minutes to the Webmaster and the Activities Director for distribution to the Membership after approval by the Board, as is customary.

Treasurer, Susan Lovino

Ending balance \$11,897.26 as of 1/16/2025.

90 invitations to the 50th Anniversary Party were emailed to former members. Their ticket cost is \$70 per person to cover their food cost. Ticket cost for active members is \$25 per person. The club will subsidize the fixed costs. Everyone is encouraged to make efforts to insure maximum attendance (hopefully more than 100 people). Susan moved to subsidize the fixed cost up to \$8000. The motioned was seconded by Kevin Deihl. The motion was approved unanimously at 10:48. Shirt design was not discussed.

The list of the current Board Members is on file at the Arizona Corporation Commission.

The President, Secretary, and the Treasurer need to attend a meeting at Chase Bank to update the signature card. The date TBD.

Susan reported the final non-member share of total income for 2024 at 40%. The maximum share should not exceed 35% for our 501.C7 registration as a non-profit social club. In an effort to help comply with this guideline for 2025, the Board discussed the situation and various ways to meet this goal. Dom Lovino moved to eliminate non-member charges for ads in Crosstalk and car show booths. It was seconded by Susan. The motion passed unanimously.

Activities, Charlotte Hughes

Charlotte is adding the Pancake breakfast on March 1st by the Hagan's to the schedule. Eva Platten volunteered to be the club sponsor for a non-CCA event on February 21st, a Mardi Gras Party run by the American Association for University Women at the Cottonwood Country Club Ballroom.

Events that need to be added to the calendar were reviewed:

2/21/25	Mardi Gras Party, a non-CCA event. Sponsor is Eva Platten.
3/1/2025	Pancake Breakfast by the Hagan's
3/20/25	Board Meeting. Location TBD
3/30/2025	Corvettes in the Park, Kevin Deihl

9/14-9/17 Magical Mystery Tour up there, Bartells/Plattens
12/14/25 CCA Christmas Party, Dean and Sandy Sample

Membership, Kevin Deihl

Nothing to report

Officer at Large, Cis Eberst

Cis is out of town. The year-end audit review will begin once 2024 has ended. Howard and Susan will familiarize Cis Eberst on how audits from prior years have been handled. Cis will then conduct the 2024 review.

Webmaster, Eva Platten

Nothing to report

Howard Katz suggested that NCCC membership requirement be removed from the website.

Crosstalk Editor, Dan Civalier

Dan will carry all ads forward. As in the past, the Membership director will forward the birthday list by deadline. Similarly, the Activities Calendar will be forwarded by the Activities Director. Deadline for next issue is TBD.

Tech Support Member, Howard Katz

Howard indicated he thought we should have another TSM to handle A/V at the meetings, in case he was not available. Kevin Deihl volunteered to be that person. Kevin stated that he has all of the equipment necessary.

Public Relations Director, Ken Rock

Ken met with Freeway Chevrolet new personnel. Our new contact for sales is Andrew Billy (480) 753-1234 Cell (480) 742-4253. Our new contact for service is Logan Evans-Pusch (480) 753-1234 Ext 1173. His direct number is (480) 753-0338. They will meet with the membership in March to describe the benefits they offer to CCA members, as well as answer your questions. Time TBD. Ken moved to allow their presentations in March. Kevin Deihl seconded the motion. The motion passed unanimously.

Don Smith will do a presentation at the beginning of the Member Meeting in February 2025, as agreed by the Board in 2024.

Based on the non-member income goal to improve our position, Ken was advised to modify the existing Advertising Program that he passed out to the Board. He agreed to report back to the Board with revisions recommended.

Old Business:

No old business to discuss.

New Business:

Kevin Deihl requested that the President routinely ask if any members have health updates to share. Gordon Stewart agreed to do so at all meetings. This will precede the “new baby” announcements.

Start time changes for membership meetings to accommodate guest speakers was discussed with no consensus.

Howard Katz asked Ken Rock to talk with his affiliates at Freeway Chevrolet about having a representative make a future presentation on extended factory warrantee programs they have available.

Eva Platten presented a draft of the MMT (Magical Mystery Tour) flyer and presented a proposal for a club subsidy of \$4,800. After an extended discussion of budgetary and philosophical positions, Dom Lovino moved to set the subsidy at \$1,500. Susan Lovino seconded the motion. The motion passed unanimously.

Guest Comments

No guests

Adjournment

Gordon asked for a motion to adjourn the meeting.

Moved: Charlotte; **2nd:** Dom; The motion passed unanimously at 12:41 pm.

Respectfully Submitted: Ron Brennan, Secretary