

CCA BOARD MEETING MINUTES, 10/23/2025

at Cis' Home in Gilbert

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
Michelle Civalier, Crosstalk Editor
Howard Katz, Technical Support
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator
Ken Rock, Public Relations Director

Absent:

Charlotte Hughes, Activities Director
Dan Civalier, Crosstalk Editor

Nancy Hagan, Activities Coordinator
Diana Campise, Activities Coordinator
Ken Rock, Public Relations Director

Guests:

Tom Palmer, Former President
Sandy Sample

Roc Campise
Dean Sample

President, Gordon Stewart

Gordon called the meeting to order at 10:35 am. Gordon thanked Cis for her hospitality. The September Board Meeting Minutes were approved by email.

Gordon asked Sandy Sample for a discussion of the Christmas Party budget. The proposal based on 70 guests included a \$37 per person subsidy. After a discussion, Kevin Deihl made a motion to increase the subsidy to \$47 per person, resulting in the ticket price of \$25. The motion was seconded by Susan Lovino. Approval of the motion was unanimous.

Gordon withdrew his nomination for President in 2026.

Vice-President, Dom Lovino

Comments deferred to the New Business Discussion.

Secretary, Ron Brennan

Ron presented the election plan for 2026, based on Section 10 of the SRP's. The absentee ballots will be sent to the membership on October 23, 2025. Rules are included on the ballot with a deadline of Monday, November 3rd. The number of absentee ballots will be announced before voting begins at the Member Meeting on November 6th.

Three volunteers will be asked to provide ballots to each Full Member at each of 3 tables. The Secretary will provide ballots to the head table. The completed ballots will be collected at the head table and the results will be announced before proceeding to the next office election.

Treasurer, Susan Lovino

Ending balance \$12,840.62 as of 10/23/2025. The big increase in the club treasury was due to \$1980 in member renewals (due by November 1st) and \$580 for registration for Chevys in the Park.

Susan also described the voting for Outstanding Member of the Year.

Activities Director, Charlotte Hughes.

Absent

Events that Dom Lovino reviewed in her place were:

All other events discussed during the Member Meeting are posted on the website.

20 members are registered for the Progressive Dinner.

50 members are expected at the Host's Thank You party.

Roc Campise announced the 2026 Gaslight Theater event for May 3rd.

Howard Katz announced that 4 cars are entered in the International Car Show and hoped for a minimum of 20.

Membership, Kevin Deihl

Kevin is continuing to work with many new member applications for those who are still interested in joining the CCA.

Kevin made a motion to the Board to accept Randy Hubbard and Kat Zettler as members to the club. Susan Lovino seconded the motion. After discussion, the motion passed unanimously.

Kevin made a motion to the Board to accept Douglas Ray as a member to the club. Ron Brennan seconded the motion. After discussion, the motion passed unanimously. The current Membership is 113. Susan Lovino announced that currently there are 13 members who are not renewed for 2026.

Officer at Large, Cis Eberst

Cis thanked the attendees for moving the start to 10:30 to meet her schedule change.

Webmaster, Eva Platten

Nothing to report.

Crosstalk Editor, Michelle Civalier

Nothing to report.

Tech Support Member, Howard Katz

The club is looking for Howard's replacement. Howard and Dom will be the backup team at the meetings if the office is not filled.

Public Relations Director, Ken Rock

Absent. Gordon Stewart announced that Ken is retiring from the position. Mark Dahlstrom has volunteered to assume the office.

Old Business:

Kevin Deihl reported that he completed the order with Sun Devil Trophies. The volunteer list meets the required staffing. Tom Palmer said current registration is 81. The City of Chandler requires a \$50 fee for 2026. Dom Lovino moved to issue the check. Ron Brennan seconded the motion. After discussion about the unknown issues to deal with in 2026, the motion was approved.

New Business:

Dom Lovino mentioned that Charlotte Hughes made a recommendation to limit any new events in 2025. The Board voiced that limiting events is not consistent with the SRP's and Bylaws. Upon review, Charlotte indicated that her intention is for the future Board to discuss the scheduling of events.

The software used to produce the Website is not transferable to the next Webmaster. Dom Lovino made a motion to purchase the new software version for the next volunteer Webmaster, Bob Bassett, that costs \$300. Susan Lovino seconded the motion. The vote to pass the motion was unanimous.

The Golec's recently sold their Corvette. Dom Lovino made a motion to award the Golec's an associate membership for the next 180 days. Susan Lovino seconded the motion. The vote to pass the motion was unanimous.

Several members of the Board voiced concerns about the fairness of the subsidies provided for events that do not include the entire membership. With due respect to the founders that wrote the bylaws and the SRPs, most of the Board members felt that the fairness concerns were not consistent with the original documents.

During the new member approvals, Susan Lovino mentioned that a tradition exists the Chicks and Roosters lunch can only be used once as part of the three required events. It was agreed that Susan will present the text for a vote on a revised SRP at the next Board meeting. All known typos should also be corrected.

Guest Comments:

Many of the guests attended to recommend that the current documents remain as the guide for the future Board to follow for subsidy guidelines for 2026 events.

Adjournment

Gordon made a motion to adjourn the meeting.

Moved: Gordon Stewart; **2nd:**Kevin Diehl; **The motion passed unanimously** at 12:32 pm.

Respectfully Submitted: Ron Brennan, Secretary