

Corvette Club of Arizona
Board Meeting Minutes
March 17, 2022
Hosted by Charlotte Hughes @ 10:00am

Board Members and Volunteers:

Tom Palmer, President
Charlotte Hughes, Secretary
Susan Lovino, Treasurer
Dom Lovino, Activities Director
Ray Jenkins, NCCC Governor

Diana Campise, Activities Coordinator
Mark Godina, Membership Chair
Roc Campise, Officer at Large
Kevin Deihl, Crosstalk Editor

Absent: Ron Gliot, Vice President Nancy Hagan, Activities Coordinator
Eva Platten, Webmaster

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

Tom commented that most seemed to have a good meeting experience at the Golden Corral in Gilbert. Room was conducive to meeting, service was very good, food varied. April meeting will be at Floridinos.

Vice President: Ron Gliot (report made by Tom in Ron's absence)

Tom reviewed status of Corvettes in the Park scheduled for 4/3. Tom confirmed that the Jazz Festival, being held the two days prior to our show, will not be a problem as it's held on the east side of the park, not on our side. To date 43 cars have registered.

Discussion of specifics for the event included the following:

1. CCA members working the show will be encouraged to wear their club shirts, name tags, and safety vests as needed; will enter on Boston, park, then register and work.
2. Each team leader will coordinate and contact their volunteers.
3. Trophies preparation underway with correct labeling.
4. There will be a pizza party at Crust for CCA members who work the event.
5. Only one vendor has plans to be there.

Secretary: Charlotte Hughes

No correspondence to report.

Treasurer: Susan Lovino

Current Balance, \$4,215.25. Board discussion was held of the need to continue carefully review event budgets and overall financial status to assure commitments can be met.

Activities Director: Dom Lovino

Dom, et. al., provided an update on potential locations for CCA meetings. FCU has an office on Alma School and Ocotillo which may be available. Tom is working on this as a location. Current question is how many can the room accommodate and access for meetings after hours. Midwest Food Bank is not available on our meeting nights, nor is, Look Theater in Downtown Chandler.

The activities calendar was reviewed and confirmed. Preliminary budgets for the MMT (10/24-26) and the Christmas and Recognition Dinner/Parties were presented. Roc presented the preliminary MMT Drive budget. Ray, moved/Mark seconded/motion passed to approve the MMT budget.

It was decided to defer the budget on the January Meeting & Recognition Dinner because schedule has two big expense events within 5 weeks of each other. The preliminary budget for the Christmas Party was moved seconded and passed. Moved, Charlotte; Tom, second; passed.

Costs and cash flow for these events were discussed, as was a preliminary discussion of combining the Christmas Party and Recognition Dinner. No action taken; further discussion planned. Diana and Susan have scouted out potential venues and dates. They await contract details for each.

Dom indicated that the (very busy!) activities on the schedule are set to occur and thanked everyone for their interest and participation.

NCCC Governor: Ray Jenkins

Our Road Runner Region needs volunteers for RE, RCD, & RMD; and, if none, we may be folded into another region. Ray said to save the date for Verde Valley Vettes event on Sat 5/21. No details are available as yet. NCCC will hold its regional conference in Riudoso in July and Ray will attend. Dom was given some information about using the NCCC process for registering participants at sanctioned events. Consensus was to use what we have been using and not complicate with two procedures. Several NCCC representatives are retiring and/or changing positions.

Membership: Mark Godina

There are several guests working their way through the process to join the CCA. Mark is in contact with them Membership stands at 113. Costs of name tags has gone up and Mark is scoping out other providers and their costs.

Dom had updated a tri-fold information brochure. Board reviewed it. With a few modifications, it was moved/seconded/passed to have these available at the car show. Kevin offered to print them.

Officer at Large: Roc Campise:

Roc suggested CCA have an information booth at the car show and that our new brochures be available there. While active recruitment will not occur, there will be a spot where those interested in CCA can find information and talk with a member. Consensus was to try this.

Webmaster: Eva Platten

In Eva's absence, Tom reported that the updating of the website continues to go well. Board members will contact Eva with any observations, corrections, or modifications needed on the site.

Crosstalk: Kevin Diehl Next Crosstalk deadline has not been set. Kevin needs write up about several activities. Charlotte will submit Glenn Miller review. He asks that we keep sending photos.

Old Business:

1. SRP updates - gathering of updates still in progress.
2. Earnhardt no longer a sponsor - searching for a new sponsor, Ken Rock asked Freeway Chevrolet with no response, Tom & Ray & Mark will remove our display case from Earnhardt. The sponsor search continues.
3. Member Survey - Last one in 2017. Susan shared a draft survey for consideration. Several suggestions were made to include additional questions. She will edit the draft and send a sample to Board members. Please respond so she can assess how the responses will be processed. Also, determine a way for a husband and wife to each submit their individual responses if they share an email address. After final board approval, the survey will be sent to the members.
4. IRS assets lists - storage locker inventory, Tom & Susan will work on after the car show.
5. Update club logo on banners - Tom will research cost to add ribbon "Since 1975".

New Business

New club logo now 'CCA logo with ribbon', delivered to Proud Owner Designs with \$30 check for digitizing. Sue Lovino's daughter put the CCA Logo with ribbon in a vector file which we provided to Proud Owner Designs and to Sun Devil Trophies. Tom moved/Mark seconded/passed to pay \$15 to Megan Lovino of Golden House Creative for her creation of this vector file for us.

Susan distributed an information sheet about the Use of GM Trademarks and Logos, for our information.

Tom briefed the board on a sensitive member incident, after brief discussion, it was agreed to pursue this and Tom will contact the members involved.

Guest Comments: No guests**Adjourn: 12:30**

Tom moved/Susan 2nd/motion carried to adjourn at 12:30 pm.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary