

Corvette Club of Arizona
Board Meeting Minutes
May 19, 2022
Hosted by Kevin Deihl @ BLD 10:00am

Board Members and Volunteers:

Tom Palmer, President
Ron Gliot, Vice President
Susan Lovino, Treasurer
Ray Jenkins, NCCC Governor
Dom Lovino, Activities Director
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator

Charlotte Hughes, Secretary
Roc Campise, Officer at Large
Mark Godina, Membership Chair
Eva Platten, Webmaster
Kevin Deihl, Crosstalk Editor

Absent: All present

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

1. Norma Marsh is at home being helped by hospice staff; Norm Riffel is fighting a staph infection and a lung cancer diagnosis. Gil Schmidt is also being treated for cancer. Elly will send cards on behalf of CCA.
2. PFH sent a thank you letter, acknowledging our CCA donation.
3. Summary information from the member survey was reviewed by Tom and Board members. Susan answered several questions. On balance most members are satisfied with the direction and activities of the club. Tom plans to present these results at the June membership meeting.
4. Partially based on the survey results and partially because Ron agreed to be Car Show Chair again, the Board agreed to two car shows this year. Chandler all Chevy show is targeted for Sunday, 10/30. Simplifying the number of classes at the show and continuing to work out parking problem questions will occur. Ron asked for the continuing commitment of the Board as plans move forward. Susan gave Tom a check for the \$68 car show application fee, Ron & Tom will get the application to Chandler next week to reserve the 10/30 date.

Vice President: Ron Gliot

Ron heard that a member's contact information had been shared with someone outside the club and a marketing effort ensued. All Board members reiterated that this is not proper procedure.

Secretary: Charlotte Hughes

Reported on updated costs of mail box rentals. Given other changes that would need to be made, the Board agreed to leave mail box, for now, at USPS Chandler.
No correspondence to report.

Treasurer: Susan Lovino

Current Balance, \$6,232.58. Another discussion of the annual dues amount was held. Consensus is that an increase is warranted and is certainly needed. As this is one question in

the survey, it will be discussed at the membership meeting. Decision needs to be made by the Board by 7/21 to take to a member vote at the 8/4 meeting.

Roc submitted a final expense report for Founder's Day weekend. \$271.00 had been approved. Actual CCA costs were \$187.00.

Activities Director: Dom Lovino

Dom, et. al., provided an update on potential locations for CCA meetings. Look Theater has raised its prices for rental. CCA will meet there in June. July meeting will be at the FCU office on Alma School and Ocotillo. Susan is exploring meeting space at the Chandler Library in downtown Chandler. It looks promising. Tom has prepared an info sheet on the "Great Venue Search" and will share it with members.

To clarify any confusion about Game Nights and Vette Set Dinners, postings will be made on the website with Monthly Event Flyers. There will be no more Save the Date flyers posted. (Note: Members interested in Game Nights and/or Vette Set Dinners need to submit their name to the Diana Campise to be on the invitation list.)

Upcoming activities were reviewed by Dom. All may be found on the Activities Calendar. One note: There will be no Board meeting in June.

NCCC Governor: Ray Jenkins

Ray will be going to Verde Valley Vettes event on Sat 5/21. Let him know if interested in going with him. NCCC held its regional conference in St. Louis. Several NCCC representatives are retiring and/or changing positions. Ray is interested in the Regional Competition Director position. NCCA now has 17,784 members.

Ray will update the CCA Veterans list and it will be published in the fall newsletter for Veterans Day.

Membership: Mark Godina

Dave Woods is in process to become a member. He seems very interested in CCA and in participating. Mark will continue to serve as the greeter for guests and members at each member meeting.

Officer at Large: Roc Campise

Roc shared a sample Certificate of Appreciation that could be used in the future. He also suggested that we acknowledge FCU and PFH by including their logos on all our correspondence. Decision pending on how/who would handle the delivering of appreciation certificates. Eva will work on the FCU and PFH logos.

Webmaster: Eva Platten

Eva continues to work on keeping the website up to date. Send her info on any changes Board members believe need to be made.

Crosstalk: Kevin Deihl :

Next Crosstalk deadline is 7/1.

Old Business:

SRP and Bylaws updates info sheets were reviewed. The Bylaw updates will be taken to the next member meeting for approval. SRP updates will be considered for approval by the Board at its July meeting.

Susan & Tom completed a storage locker inventory, and she is compiling an IRS assets list.

Charlotte passed around a draft information sheet which could be used when approaching a business to become a CCA sponsor. After discussion, it was agreed that this type of flyer would be helpful. Charlotte will work up a more final draft for further review and approval.

New Business

Ron shared that the Martin Auto Museum in Glendale might be a good place for a day trip. He & Tom will co-chair a driver there for this summer.

A Founders Day subsidy of \$271.00 had been approved but actual subsidy was \$187.00. Susan moved, Ron seconded, approved final Founder's Day budget.

Guest Comments: No guests

Adjourn: 12:35

Adjournment: Mark moved, Dom seconded, approved.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary