

**Corvette Club of Arizona
Board Meeting Minutes**

8/18/2022

Hosted by Susan and Dom Lovino @ 10:00am

Board Members and Volunteers: Tom Palmer, President

Ron Gliot, Vice President

Charlotte Hughes, Secretary

Susan Lovino, Treasurer

Dom Lovino, Activities Director

Eva Platten, Webmaster

Ray Jenkins, NCCC Governor

Diana Campise, Activities Coordinator

Mark Godina, Membership Chair

Roc Campise, Officer at Large

Kevin Deihl, Crosstalk Editor

Absent: Nancy Hagan, Activities Coordinator

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

Tom advised that he and Elly will not be traveling as planned due to Elly's father's surgery.

Tom asked which board members were willing to be nominated to continue in their Board positions. All replied in the affirmative. Diana advised that Nancy, who was not present, is willing to continue to serve. A Nominating Committee will not be needed, but nominations will occur at the October member meeting and elections will be held at the November member meeting.

Vice President: Ron Gliot reviewed status of Chevys in the Park scheduled for 10/30. Ron is looking forward to a big volunteer effort by our membership. A plan for costs of 50/50 and the raffle is being developed.

Flyers for the show will go out just before Labor Day. Top prizes will be for PIE (paint, interior, engine) and Best of Show. Judges will determine if/how multiple awards might be given to a single entrant.

The Katz's are renewing their membership. Susan will ask Howard if he will volunteer as DJ for the show. Sheryl's choral quartet would like to sing the National Anthem at the start of show, 9 am. All agreed that would be a fine tribute.

Secretary: Charlotte Hughes: No correspondence to report. Discussion was held about recruiting sponsors. Several draft solicitation letters were distributed. Don Smith has agreed to be a point of contact to activate and coordinate this effort. Ken Rock's response has not yet been received.

Treasurer: Susan Lovino: Current Balance \$13,028.35 of which \$10,505.02 is encumbered for the MMT. The general fund has a balance of \$2,591.33. Susan has established an account with Square and is testing how it will work. This account can be used for registration payments received for the car show.

The board's recommended dues structure for 2023 was voted on at the July membership meeting. It passed unanimously. An announcement will be sent to members for renewals to begin next week. The 2023 dues structure will be: Single Renewal: \$125.00 Couple renewal \$135.00
New Member: Additional \$15, Associate/Reciprocal/NCCC Life Members: \$100, Late payment fee: \$20

Activities Director: Dom Lovino: Dom provided an update on locations for CCA meetings. FCU's office on Alma School and Ocotillo worked well for the July meeting and will be the location for the September meeting. Future dates will be at the downtown Chandler Library, possibly Tumbleweed and Floridino's.

About 15 members are interested in using the radios recommended by Tom and Ron and Dom. They will follow up with that group.

The activities calendar was reviewed and confirmed.

9/1: Membership meeting at FCU
9/5: Tacos and Tequila and Swim Party at Hughes House
9/9: Chick's Lunch (Roosters, too), Stone and Barrel, Elly Palmer & Susan Lovino
9/15: Board Meeting at Gliot's
9/23 – 24: Prescott Corvette Show, Kevin Deihl

NCCC Governor: Ray Jenkins: Ray asked NCCC if a notification should be sent to them when a member is expelled for egregious behavior. Response was what happens in the club, stays in the club.

The Road Runner Region (RRR) will be donating \$1,000 to St. Jude's at the National meeting 9/10. With the board's support, Tom stated our position in a letter to the RE objecting to this use of funds. Individual clubs can and are making donations to charities of their choice. RRR funds should be spent on RRR events and clubs. Ray will vote against these donations at future RRR meetings.

Membership: Mark Godina: Dave Woods has been accepted for membership and paid a full year's membership fee. Since this just happened at the time of our dues process for 2023, the board agreed he would be asked to pay only the \$50 increase. There are several guests working their way through the process to join the CCA. It is ok with the entire Board for Howard & Sheryl Katz to rejoin CCA, in accordance with SRP Section 4, p 10. Membership still stands at 113.

Officer at Large: Roc Campise: Nothing further to report.

Webmaster: Eva Platten: Eva continues to keep the website updated. She has uploaded the photos for our trophies and uploaded the flyers for the Vette Set dinners, Panama Canal cruise and Marine Ball. The car show flyer will be uploaded on 9/1 and the updated membership list will be uploaded after 10/15.

Crosstalk: Kevin Deihl: Crosstalk will be published after Labor Day, so the deadline is 8/24. Dennis Hughes is providing event photos through his SmugMug site.

Audio/Visual Member: Ron Gliot: Ron has purchased more effective and compact A/V equipment for the meetings. He will explore selling the redundant current equipment owned by the club.

Old Business: Discussion of fees to charge for ads in our newsletter was held and it was decided to charge annually \$25 for a business card size ad, \$50 for a half page, and \$100 for a full page.

A-1 Car Transport had inquired via email about becoming a sponsor. Tom followed up and advised this sponsorship was not viable.

New Business:

The budget for the progressive dinner (11/5) was reviewed. 30 guests, \$25 per person, appetizers at Sue Henry's, main course at Lott's, and dessert at Lovino's. No subsidy will be required. Mark moved approval of the budget, Charlotte 2nd, Motion passed.

Proud Design has been the company CCA uses for embroidering shirts. Recently the company has been difficult to contact. Other options will be explored for convenience of contact and price information.

Guest Comments: No guests

Adjourn: 11:42 am, Mark moved; Charlotte seconded; Motion passed.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary