

CCA Membership Meeting Minutes, February 7, 2019

Officers present: Denise Lott, Bruce Mundy, Tom Palmer, Sue Lovino, Guy Lombardo, Ray Jenkins, Esther Enriquez. Nancy Hagan, Brad Ryan.
Total of 70 people in the room.

Meeting called to order by **President** Denise Lott at 7:00 pm at Chandler CofC.

President, Denise Lott, minutes from 1/10/19 member meeting, motion to approve Elly Palmer, 2nd Mark Godina, approved.

Membership, Guy Lombardo,

Guests: Dave & Linda Steinkraus, Ken & Lylla Alejandro, Ken & Julie Collier.

Treasurer, Sue Lovino, club balance \$8700.

Activity Director, Esther Enriquez,

- 2/16** Game Night – Campise,
 - for game nights you must “**opt in**” by emailing Rhonda Deacon, to get on the notification list.
 - for vette set dining you must “**opt in**” by emailing Roc Campise, to get on the notification list.
- 2/23** The Doo Wop Project Concert – Rock, at Chandler Center for the Arts, some seats available.
- 3/2** No Ostrich Parade Lunch – Rhode, 11:30 at Rosati’s, flyer on website.
- 3/17** Wine Tasting Tour – Platten, 2 days, leave from Casa Grande, lunch in Sonoita, then wineries and dinner, stay in Sonoita (S of Tucson), limited to 18 couples, flyer on website.
- 3/26** Vette Set Dinner – Campise, flyer coming.
- 4/7** Corvettes in the Park Car Show – Godina, flyers out and on website, register by 4/1 to save \$.
- 4/13** Founders Day – McDougall/Lott, Colossal Cave & lunch trip, flyer on website.
- 4/20** Highway Cleanup – Sample, flyer coming.
- 5/11** Progressive Dinner – Enriquez, about 50 people, **need host for appetizer**, then split to 2 homes for entree, then to 1 home for dessert, flyer coming.
- 7/26** Ruidoso NM driver - Rhode/Kerber, 4 days, get rooms now for lowest rate, flyer on website.
- 9/20** MMT – McDougall/McSpadden, 3 nights 4 days, limit of 21 cars, will need deposits by 7/15, flyer coming soon.

Roc Campise, 5/20 River Cruise, Prague to Budapest, have 3 additional cabins, contact Roc if interested.

Tina Pivar, could arrange for a blood bank to be at the car show, not enough interest was shown.
-could put together a casino night, considerable interest was shown.

Barb Bassett, need a host for a 2nd cooking class at Sweet Basil, Nancy Hagan volunteered.

Oscar McSpadden, will try to get a date for group tour of Tovrea Castle, booking soon for 2020, they fill fast.

Governor, Ray Jenkins, please see report in Crosstalk on region kickoff event.

-2/17, Sweetheart Car Show by Desert Corvette Association.

-note region events and try to attend, Ray will coordinate out of town events.

-presented plaque to our club from region for 3rd place, for participation in 2018 region events.

Webmaster, Dom Lovino, please send flyers for your events.

Crosstalk, Bob Bassett, suggested event hosts assign a photographer for their event, so photos can be included with their article for the newsletter.

Old Business, none.

New Business, Denise,

1. We are changing to daytime board meetings for ease of driving and attendance.
2. The Corvettes in the Park car show changed to donating \$10 of each registration to Packages From Home (versus 100% of net proceeds), if desired we can add a donation at year end.
3. Sheryl Katz, repeated Member of the Year presentation to Esther Enriquez (who was unable to attend the January Member Meeting/Annual Recognition Dinner).

Correspondence, Tom, none. Gave a club P.O. Box key to Denise (Tom has the other one).

Buy/Sell, none.

Raffles, 50/50, \$103 to Jim Enriquez; drove vette, \$25 gas card to Bill Rhode; Nametag, \$45, Rhonda Deacon but she was not present, so it rolls over to the next meeting. Bruce gave out several free corvette wall switch plates.

Meeting was adjourned at 8:13 pm.

Respectfully submitted, Tom Palmer, Secretary