

MEMBER MEETING MINUTES, 10/5/23

Floridino's Restaurant

President, Tom Palmer

President Tom Palmer called the meeting to order at 7:00 pm.

He asked for approval of the minutes from the September meeting. **Jim Kerber moved; Roc seconded.** A correction was requested by the Secretary, noting that Ray Jenkins' meeting in St. Louis was a convention, not a conference. With that correction, Tom asked for approval of the amended minutes. **Passed.**

Members' health notes included Carol Smith who is receiving surgery for her cracked vertebrae, Judy Hoffman who is now home and will be undergoing treatment for spine cancer, and Nancy Hagan who has just undergone hip replacement and is now home. The Bassetts have delayed their return to the south as they are recovering from some health challenges. Denny Renko, Freeway Chevrolet contact is still recovering from back surgery complications. Cards were signed for all and will be mailed, wishing each a return to health.

Tom recognized and commended the Nominating Committee for their work. Sheryl Katz & Susan Lovino presented their recommended slate of officers and volunteers as follows:

Current Board Nominees for 2024:

President – Tom Palmer	Vice President – Ron Gliot
Secretary – Charlotte Hughes	Treasurer – Susan Lovino
Activities: Director – OPEN,	Governor – Dom Lovino
Membership – Howard Katz	Officer at Large – Roc Campise, Cis Eberst
Activity Coordinators: Diana Campise and Nancy Hagan	

Current Volunteer Positions for 2024:

Webmaster – Eva Platten
Crosstalk Editor – Kevin Deihl
A/V-Tech Support Member – Howard Katz
Public Relations – Ken Rock

Two changes were made to this slate at this meeting: Dom Lovino is willing to continue to serve as Activities Chair, and Roc Campise is willing to serve as Governor. So now we have:

Activities Director – Dom Lovino

Governor – Roc Campise

Officer at Large – Cis Eberst

Nominations for officers and volunteers will remain open. A member may only be nominated if he/she is willing to serve. A **vote on officers** will occur at November 2nd member meeting.

Absentee Ballots - Susan Lovino will email absentee voting instructions for members unable to attend the meeting. A member may only vote/speak for themselves. They may not vote or cast a ballot for another member. Tina Pivar volunteered to serve as a second person to assist the Secretary Charlotte Hughes with receiving absentee ballots and counting them.

Ron Gliot was the Outstanding Member of the Year (OMY) for 2022. He and Susan Lovino, OMY for 2021 will handle the vote for this year's OMY at the November member meeting (they are not eligible).

Sheryl thanked the club members for their responses during this nominating process. She and Susan appreciate the input and recommendations received.

Vice-President, Ron Gliot

Chevys in the Park, Sunday 10/29, Car Show is organized and thankfully has many members volunteering. Sign up sheets were available at this meeting. Ron asked members to call him directly with any questions about assignments. He encouraged members to register their cars and participate in the show. So far 48 car owners have registered.

There will be 12 raffle baskets this year. Susan is gathering items and asks that they be to her before the October Chick's Lunch. Baskets will be assembled at that luncheon. A shout out to Tina Pivar who has gathered many gift cards for the baskets.

Some auto parts have been donated. These will be displayed and offered for "auction" at the show. Highest offer will get to take home the part(s).

A pizza party will be held at Floridino's after the show to thank the car show volunteers and discuss pros/cons of this year's show with a view toward constant improvement.

Ron advised that this will be the fourth show he's coordinated. He encourages others with interest to talk with him about the process for future leadership opportunities!

Secretary, Charlotte Hughes: Nothing to report.

Treasurer, Susan Lovino

The CCA current balance is \$13,378.50. Approximately 95% of current members have renewed for 2024. Dues for 2024 are to be paid by 10/11.

Activities, Dom Lovino reviewed events for September, with photographic evidence of same.

9/8 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
9/14 Organ Stop Pizza Lunch, Katz: Members had a great time at this event.
9/22-23 Prescott Car Show Driver, Deihl: Once again led a driver up to Prescott, the longer way around. 4 CCA cars were entered in the Show, but no prizes were brought home. Numerous club members attended the show to view all the cars".

10/10 Larry's MMT, Maiorano
10/13 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes, **Chicks assemble raffle baskets for car show.**
10/21 Spooktacular Car Show, Desert Corvette Association, Gilbert
10/29 Chevys in the Park, Gliot/Palmer, 45 cars registered so far

11/3 Member Meeting, Floridino's, **Vote for 2024 Officers, Vote for Outstanding Member of Year.**
11/5-6 Sonoita Wine Tour, Platten/Campise
11/10 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
11/10 Pinners Convention, Hoffman
11/11 Freeway Chevrolet's Veterans Day Cruise In, Campise/Lovino/Gliot/Palmer/Rock
Members are encouraged to participate, registration is open, 15 cars registered, flyer to register is on the table. 75 is the stated max parking capacity on that day.
11/11 Marine Ball, Denise Lott (former member) is contact person.

2/8/24 Sheryl Katz took a show of hands for interest in a driver to Lake Pleasant, with boat cruise and lunch. Interest was high, so watch for a flyer with details.

8/2024 Caravan to National Corvette Museum, Gliot

Ron has been in contact with CCA members who have indicated they hope to participate. Contact Ron directly if you want more information. A block of rooms in Bowling Green has been reserved. Howard Katz is investigating the costs of shipping members' Corvettes home at the close of the show.

Main Caravan Website: www.corvettecaravan.com

Governor, Ray Jenkins

The convention attended by Governor Ray resulted in some rule book changes. Updates on these can be found on the NCCC website. Clubs around the region will be holding several events. The Fourth quarter regional meeting will be held on November 30. Ray and Pat won an award at the VVV Rallie show, winning 1st Place in the 2023 Poker Challenge Rally.

Membership, Mark Godina reports that we now have 99 members and 16 guests.

Mark welcomed the newest members: Gary & Muffy Bennett, Jim Thorne, and Gordon Stewart. They each received a goody bag with treasures from CCA.

Guests this evening include Tim & Allison Harmon, first time visitors, who own a 2022 C8, white with black top and it looks (according to them) like a hot fudge sundae!

Brad & Wendy Stratton, Rick & Rita Peterson, and Dan Civalier were returning guests on their way to membership.

Officer at Large, Roc Campise: Nothing to report.

Webmaster, Eva Platten: Web is up to date.

Crosstalk Editor, Kevin Deihl requests articles and photos be sent to him for the next issue of Crosstalk. The deadline 10/26.

Public Relations Director, Dom & Roc & Ron for: Ken Rock

Freeway Chevrolet, see Denny Renko 928-699-9502, for buying cars; see Rick Poole 480-735-0334, for service & parts.

Old Business: No old business

New Business: No new business

Buy/Sell

1. Proud Owner Designs, has logo ball caps for \$14, and logo t-shirts for \$16-19
2. Tom showed his shirt embroidered by Galli Shirts. Contact Tom for details.
3. Cis Eberst announced her relative is selling his 2014 C7 with 53,000 miles, \$47,500 (somewhat negotiable). Contact Cis for further details.
4. Howard Katz has 4 wheels, nearly new, for sale for \$500.
5. Bruce Mundy will give you free his size 13A driving shoes if you're the first one to call him!

Raffles – 50/50 in the amount of \$126 was won by Bruce Mundy.

Marc Teixeira won a \$25 Chevron gift card for driving his Corvette.

Mary Ellen Hayden would have won \$5.00 in the Name Badge drawing....But, her badge was in her car, not on her person!

Adjournment: Tom asked for a motion to adjourn at 8:17 pm. **Moved, Hal Wurst; Seconded, Eva Platten; Passed.** **Attendance 56**