

MEMBER MEETING MINUTES, 11/2/23

Floridino's Restaurant

President, Tom Palmer called the meeting to order at 7:00 pm. Donning his Pharoah's cape and crown, he welcomed everyone to the meeting. Setting his scepter aside, he requested approval of the minutes from the October 5th Membership Meeting. **Moved by Lylla Alejandro to accept the minutes as posted; Seconded by Jim Kerber; Passed.**

Meghan Richards, Director of Packages from Home, was introduced. CCA has supported PFH for several years and again was able to donate \$1,235.00 PFH from the Chevy's in the Park Car Show. Meghan was most appreciative of support CCA has given to PFH.

Tom announced that CCA member, Hal Wurtz, passed away unexpectedly at home. Condolences have been sent to his wife Lesley. Services will be held out of state.

Best wishes for CCA's other members: Nancy Hagan, hip replacement; Carol Smith, car accident; Howard Katz, heart; Judy Hoffman, spine cancer.

The Member Survey will be coming out soon. The results will help the board in planning for the coming year. Members are asked to complete and return the survey. One should be completed for each individual member.

Nominations for 2024 officers: Tom reviewed the slate to date, listing those nominated for 2024 officer and volunteer positions.

Officer Nominations for 2024

President – Tom Palmer

Vice President – Ron Gliot

Secretary – Charlotte Hughes

Treasurer – Susan Lovino

Activities – Director, Dom Lovino; Coordinators, Diana Campise & Nancy Hagan

Governor – Roc Campise

Membership – Howard Katz

Officer at Large – Cis Eberst

He opened the floor for any additional nominations. There being none, he called for a motion in support of the announced slate. **Moved to close nominations and accept the slate as presented, Jim Kerber; Seconded Tina Pivar; Passed by Unanimous vote.**

Ron Gliot announced the procedure for selecting the Outstanding Member of the Year (OMY). Members were asked to vote for the individual who has contributed mightily to CCA during 2023. Voting slips were distributed, nominations noted on ballots, and these were returned to Ron. The OMY will be announced at the CCA Christmas Party in December.

Vice-President, Ron Gliot: Chevys in the Park car show went smoothly, Ron noted that there was more involvement and volunteering by members than ever before. He thanked the membership for the assistance and leadership shown. He also reminded CCA that this was the fourth show he's chaired since moving here 3 years ago. He would appreciate another member stepping up to accept this role.

The Chevy show had 120 cars registered – 9 no shows = 111 cars at the show. Income to date is \$1,575 to CCA, with an outstanding invoice expected for cost of barricades. As noted above, PFH received a donation of \$1,235.00.

Secretary, Charlotte Hughes.

Charlotte thanked members for their vote of confidence in reelecting her for Secretary. She promised continuing reports of “nothing to report.”

Treasurer, Susan Lovino

Member renewals: All but 5 members have renewed for 2024. Membership renewal income is \$5,614.81.

Spending & current balance: Balance is \$14,915.87. There will be expenses before the end of the year for the Christmas Party.

Activities, Dom Lovino, Diana Campise, Nancy Hagan

Need hosts for Founders Day and MMT. (Magical Mystery Tour). Please contact any member of the activities team to learn what is involved and volunteer!

Wonderful, fun, photos of the following events were shown:

- 10/10 Larry's MMT, Maiorano
- 10/13 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
- 10/21 Spooktacular Car Show, Desert Corvette Association, Gilbert, Lylla won Best of Show!

These upcoming 2023 events were highlighted:

- 11/5-6 Sonoita Wine Tour, Platten/Campise
- 11/10 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
- 11/11 Freeway Chevrolet's Veterans Day Cruise In, Campise/Lovino/Gliot/Palmer/Rock
Members are encouraged to participate, registration is open, get flyer on front table.
- 11/11 Marine Ball, Lott
- 12/7 Member Meeting, Floridino's
- 12/10 Hosts Thank You Party, Campise/Lovino
- 12/17 Christmas Party, Lovino/Godina: Announcement and details were sent out on 11/2. Will be on 12/17 at Poolside Café, Oakwood in Sun Lakes. Please sign up with Susan Lovino. Cost is \$35 per person.

- 2024:**
- 1/4 Member Meeting, Floridino's
 - 2/8 Lake Pleasant Cruise Outing may be cancelled due to lack of response. Sheryl Katz has asked for a show of hands at the last meeting, but only half the required number of members have signed up. The Katz' will keep us advised of the plans.
 - 3/10: Gaslight Theater performing The Curse of the Pirate's Gold in Tucson, overnight driver. Roc will be organizing this event. Stay tuned, flyer coming.
 - 8/2024 Caravan to National Corvette Museum, Gliot:
If you plan/hope to go on to this event and have not been receiving emails about it from Ron, please let him know. Details are not being sent to all members, but he will add you to his list to be contacted. Overall Details at www.corvettecaravan.com

Governor, Ray Jenkins

Ray reports that he has submitted our membership information and dues to the regional office.

Membership, Mark Godina

Mark and Anna Smith were voted in as members in April but have been away. They were in attendance at this meeting and welcomed as new members!

CCA welcomed as guests Tim and Allison Harmon, Anna Baumiller from South Dakota who drives a 2007 red convertible and Aron & Amy Sheehan, who drive a C7, 2015, silver stingray.

Officer at Large, Roc Campise
Nothing to report.

Webmaster, Eva Platten
Website is up to date. Eva thanked Dennis for sending in all the photos.

Crosstalk Editor, Kevin Deihl
Latest edition was posted this day. He will be away part of December. Please send him info as soon as it's available and know that the next issue may be somewhat late.

Public Relations Director, Ken Rock:
Encouraged us to participate and assist in the Veteran's Day Cruise-In at Freeway Chevrolet. See Ken for details.
As one of our sponsors, Freeway staff are available. See Denny Renko 928-699-9502, for buying cars; see Rick Poole 480-735-0334, for service & parts.

Old Business: None

New Business: Judy Hoffman is unable to go to and use her Pinner's tickets. Tina Pivar offered to use them instead.

Buy/Sell: Lylla has two assistance handles and described how they work to provide leverage when exiting a Corvette. See her if interested.

Raffles: 50/50 was won by Anna Smith in the amount of \$94.00. Congratulations!
Drove Corvette \$25 gift card from Amazon was won by Jim Kerber. Congratulations!
George Ray's name was drawn to win the Name Badge award. He was not present to win.

Adjournment: **Moved to adjourn, Roc Campise; Seconded by Dave Friesz; Passed.**
Meeting adjourned at 8:12 pm.

Attendance number estimate: 55.