

MEMBER MEETING MINUTES, 6/6/2024
Floridino's Restaurant

President, Tom Palmer

Called the meeting to order at 7:04 pm and asked for approval of the minutes for the May member meeting.

Motion to approve by Roc Campise; **Second:** Lylla Allejandro, **Passed.**

Baby Announcements

No new babies this month.

President's Report

Tom reported that the Board has been working on updates to the bylaws. These will be brought for a vote by the membership at the next monthly meeting. The Board is also updating the SRPs to conform with current practices. The SRPs do not require a membership vote for approval.

Charity Club Review: Following some research by Board members and a review of CCA's giving to Packages from Home, it is the Board's recommendation that our charity support should move to U.S. Vets in 2025. CCA member, Bob Bassett, was instrumental in forming our partnership with PFH, but agreed that a move to U.S. Vets was worthwhile.

U.S. Vets is a 501c3 nonprofit that is based locally and provides outreach, housing, career services, and counseling to help veterans rebuild and thrive. They offer a hand-up, not a hand-out. Their goal is zero homeless veterans. Staff from U.S. Vets will have a display at our car shows, give away swag and a gift basket for a raffle. A representative of U.S. Vets will attend a future Member Meeting to provide more information. The reaction of the members was very favorable.

Vice-President, Ron Gliot

Ron said he had nothing to report. Kevin Deihl will chair future CCA Car Shows. The next one will be November 3rd. To acknowledge this transfer of car show leadership, Ron passed on to Kevin a notebook telling him everything he will need to know about car shows!

Secretary, Charlotte Hughes

Nothing to report as Secretary.

She announced that the Ladies Clinic is tentatively scheduled for 11/10/24. Course planning has begun and the group is hopeful that this will be an educational and helpful event. She encouraged members to sign up for the tour of the Chateau de Vie and she announced that the Hughes' have reserved rooms available for the Prescott Vettes Car Show in September. Contact her for information.

Treasurer, Susan Lovino

Treasury's Beginning Balance was \$9,309.16

Current Balance is \$9,202.13

Activities, Dom Lovino

Still no host(s) for MMT.

Photos and Narration were shared for these recent activities:

- 5/4 Waggin' Vineyard Driver
- 5/11 Ms. Senior Arizona Pageant, Lylla participated and was awarded 1st Runner Up to the Queen and Miss Congeniality! Congratulations, Lylla!
- 5/11 Classic Car Display at Lenny's. 40th Anniversary
- 6/5 Vette Set Dinner at Bennet's and T-Bones: Thanks to the Bennetts and Lovinos for a fun dinner.

Upcoming activities include:

- 6/7 Show Low Driver, Nieman
- 6/26-29 Grand Canyon North Rim Driver, Campise Reservations full
- TBA Andretti Racing, Kevin Deihl. Stay Tuned.

8/22-30 National Corvette Museum Caravan, Ron Gliot

10 cars now signed up. Info at: www.corvettecaravan.com

Governor, Roc Campise

Roadrunner Region of NCCC has 4 car shows scheduled, including the Prescott Show in September.

NCCC has \$66,000 in its coffers, 273 clubs, and \$100,000 in insurance dues. There is a plan being formulated to join our region with the Rocky Mountain Region because our region is small.

Membership, Howard Katz

Howard introduced two new members, Teri and Mark Koehler. They have participated in several CCA events and are looking forward to continuing involvement.

Howard announced that there are presently 8 guests in the pipeline and 109 members.

Officer at Large, Cis Eberst

Cis was not in attendance but Tom indicated there was nothing to report.

Webmaster, Eva Platten

Eva was not in attendance but had reported that the website has once again been updated.

Crosstalk Editor, Kevin Deihl

Kevin asks that members be sure to send him news! It is published every two months. Next deadline is 6/23/24.

Public Relations Director, Ken Rock

Tom reported for Ken that Denny Renko has left his employment with Freeway and moved to Tempe Honda.

Denny has been our contact at Freeway. Ken will be checking on the status of our Freeway sponsorship and will report back. A member suggested that Freeway be informed of a member's eligibility for the 15% discount on service be worked out with the cashier at time of payment, not the time-of-service request.

Old Business

No old business.

New Business

Announcement that Formula 1 Racing begins tonight and will be televised.

Buy/Sell

Ron Gliot has a 21 Compressor for sale for \$125.00

Raffles

50/50: Howard won the 50/50 in the amount of \$125.00.

Ray Jenkins was the winner of the Drove Corvette drawing and received the \$25 Lowes gift card.

Kathy Teixeira's name was drawn for the \$15 name badge drawing, but she wasn't present so did not win!

Adjournment

Tom requested a motion to adjourn at 7:43 pm.

Moved: Gary Radvany; **Second:** Onalie Minehan; **Passed.**

Attendance: 50

Respectfully Submitted: Charlotte Hughes, Secretary