

Membership Meeting Minutes
Corvette Club of Arizona July 7, 2022
First Credit Union on Alma School, Chandler AZ

Board Members & Volunteers:

Tom Palmer, President	Ron Gliot, Vice President
Susan Lovino, Treasurer	Charlotte Hughes, Secretary
Mark Godina, Membership	Roc Campise, Officer @ Large
Kevin Deihl, Crosstalk Editor	Dom Lovino, Activities Director
Diana Campise, Activities Coordinator	

Absent: Nancy Hagan, Activities Coordinator Eva Platten, Webmaster

President Tom Palmer @ 7:00 PM. Called the meeting to order and asked for a motion to approve the minutes from June Member Meeting. There were no additions or corrections requested. Jim Kerber moved, Dave Lott, seconded; motion passed.

Gil Schmidt has passed away. There will be no services. Cards with well wishes have been sent to Judy Schmidt. Norma Marsh is at home receiving hospice care. Norm Riffel has recovered from his infection and has travelled to Nebraska.

Kevin Diehl was congratulated on his marriage to Jennifer on June 26th in Hawaii, and he shared a banner and some photos for all to see.

Vice President, Ron Gliot.

The date is confirmed for the fall car show, Chevys in the Park, Sunday 10/30, in downtown Chandler. Ron and Tom have met with Chandler officials and they will sign the paperwork. Discussion was held on places to solicit for raffle and/or silent auction items. Hope is to always upgrade the offerings we have at the car show. A flyer will be available for members to print if that would be helpful in approaching a business. Lylla agreed to be the car show chair for raffles, and have separate person for silent auction. Ron mentioned that good and higher value items for silent auction are pure profit for the club.

Secretary, Charlotte Hughes Nothing to report.

Treasurer, Susan Lovino

CCA's current balance is \$8,383.23 of which \$5,715.00 is encumbered for the MMT Event. CCA's available balance is \$3,372.02.

Activities Director, Dom Lovino

Dom reviewed work and status of the great Venue Search. No permanent, perfect, available space has yet been located. However, sites for remaining 2022 member meetings will be: 10/5/22 at the downtown Chandler Library, NOTE: On a Wednesday from 6 – 7;30 pm.

11/3/22 at Majestic Theater, 7 pm, but working on a replacement since they charge \$250.
12/1/22 at Floridinos, 7 pm

Reminder from Roc that Costco members can receive 15% off auto service by logging in to Costco site and finding info before your service appointment.

A review of June and July events, with photos and commentary covered:

6/2 Member Meeting, Look Theater-Chandler

6/10 Chick's Lunch, Elly Palmer & Susan Lovino (Roosters same place and time)

6/18 Pool Party, Hagans, swimming, eating and having fun: thank you, Nancy and Frank

6/24 Show Low Driver & Picnic, Nieman: Oh, it was cool in the northern shade. Thank you, Joan and Jeffrey (Did members really use the catapult?)

7/7 Member Meeting, First Credit Union, 3800 S Alma School Rd Ste 100

7/8 Chick's Lunch, Elly Palmer & Susan Lovino, (Roosters same place and time)

7/16 Mt. Lemmon Driver, Campise

8/4 Member Meeting at Floridinos, 7 pm

8/6 Tom & Ron co-hosting a driver to Martin Auto Museum in Glendale, August 6th. This museum has over 200 cars of various types and vintages. Visitors are allowed to get into many of the vehicles, touch and feel them.

9/5 Tacos, Tequila and Swimming at the Hughes House. Watch for details.

9/23 Driver to Prescott Corvette event. Limited lodging, contact Kevin Deihl for more information. Non CCA event.

10/24-26 MMT: One space is available at this time. Contact Campises or Lovinos if interested in this event.

Governor, Ray Jenkins

NCCC Region is still in need of replacing the regional competition and membership directors. Ray has volunteered for the competition position. Ray also mentioned to members to be looking at their NCCC Blue Bars Magazine under Region Reports to see the report from our Roadrunner Region Officers.

Membership, Mark Godina

Guests this evening were all returnees: Bill Kell, who drives a 2004 Le Mans Blue vette, Michael Voyk, who owns an '81 C3 and an '85 C4 and David (Dave) Woods. We welcome all of you!

Officer at Large, Roc Campise

Nothing to report

Webmaster, Eva Platten

Not present. No report.

Crosstalk Editor, Kevin Deihl

Deadline is now! Issue will be out the end of the week.

Old Business

SRP & Bylaws updates: The Board has reviewed SRP and needed updates. There are 8 or so updates that the Board will approve at its next meeting. The most significant update will be a clarification that materials produced by a member (such as flyers, logos, photos etc.) for use by CCA will become the property of CCA unless agreed to otherwise in advance.

Sponsor – CCA continues its search for a new sponsor(s). A flyer has been developed for members to use when approaching a business or individual to become a sponsor. Sponsors do not have to be car dealerships. Any business can aid CCA by donating space, raffle items, etc.

New Business

At the next board meeting the Board will be recommending what the membership dues should be going forward, then it will be voted on at the August member meeting. Dues have not increased since August 2012 or earlier. Current dues are \$85.00 annually for a couple renewal, a portion of which goes to NCCC. CCA's fixed costs have risen between 14 – 57% in the recent past for items such as storage unit, software, meeting places, mail chimp subscription, post office box, etc.

Buy/Sell

No buy or sell.

Raffles

50/50 (\$125 total) \$63.00 to winner Tom Marks; Dave Woods won the "drove my Corvette" \$25 gas card. Wore my Name Badge was not won by Cathy Teixeira because she wasn't at the meeting! Name badge drawing was worth \$15 and grows when there is no winner.

Adjourned meeting@7:51 pm

Elly Palmer, moved; Frank Hagan 2nd; Motion carried.

37 persons in attendance. All enjoyed the location at FCU.

Respectfully Submitted by: Charlotte Hughes, Secretary