

MEMBER MEETING MINUTES, 7/11/2024
Floridino's Restaurant

President, Tom Palmer

Called the meeting to order at 7:00 pm and asked for approval of the minutes for the June member meeting.

Motion to approve by Dean Sample; **Second:** Mark Godina; **Passed.** Secretary Charlotte noted that a typo in the June minutes has been corrected. The corrected copy is on the website.

Passing of Ray Jenkins

Tom shared the news that Ray Jenkins has died as a result of complications from surgery. Ray & Pat joined CCA in 2006, and Ray served on the board as Governor nine times. We extend our best wishes to his wife, Pat, and to all other family members.

Patty Friesz offered comments about the years Ray had with CCA. In the early to mid-2000s he encouraged the formation of autocross as a club activity. Patty shared that his contributions during that period were significant. Members who have joined more recently may not have known this history and we should acknowledge his participation in many activities through the years. Funeral arrangements will be shared with CCA once we hear of the plans.

Baby Announcements

No new babies this month.

President's Report

Veronique from USVets/Phoenix, our new supported charity, was present and shared that homeless veterans are assisted by the group to get off the street, meet the vets where they are emotionally and otherwise, receive financial/employment/and mental health services as needed. US Vets, in partnership has just completed renovation of an abandoned Holiday Inn in Glendale. This will become a residence for Vets who are regaining their stability and work toward independence.

No specific interaction between CCA and USVets has been planned as yet, other than the organization's participation in the Chevy's in the Park Car Show. US Vets will have an information table and swag to hand out. Ten dollars of each registration will go to US Vets/Phoenix.

Vice-President, Ron Gliot

Ron said he had nothing to report. Kevin Deihl is the chair of future CCA Car Shows. The next one, Chevy's in the Park, will be November 3rd. Volunteer sign-up sheets will be circulated at the August membership meeting.

Secretary, Charlotte Hughes

Nothing to report as Secretary.

Treasurer, Susan Lovino

Treasury's Beginning Balance was \$9,345.13

Current Balance is \$9,155.87

Activities, Dom Lovino

There is no MMT planned for 2024 at this time.

Photos and Narration were shared for these recent activities:

- 6/7 Show Low Driver, Nieman
- 6/14 Chick's and Roosters Lunch, Palmer/Lovino/Hughes
- 6/26-29 Grand Canyon North Rim Driver, Campise

Upcoming activities include:

- 7/19 Chick's and Roosters Lunch, Palmer/Lovino/Hughes
- 7/24 Pesto's Vette Set Dinner, Lovino, Reservations are full
- 7/26 Chateau de Vie, Hughes, Stewart, Minahan
- 8/1 Member Meeting, Floridino's
- 8/9 Chick's and Roosters Lunch, Palmer/Lovino/Hughes

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

- 9/2 TACOS AND TEQUILA IS RESCHEDULED FOR MAY 5TH, 2025

- 9/5 Member Meeting, Floridinos
- 9/13 Chick's and Roosters Lunch, Palmer/Lovino/Hughes
- 9/21 Teppanyaki Dinner, open for 12 participants, Nancy or Diana hosts
- 9/26-28 Prescott All Corvette Car Show (Need Leader for Driver there)

- 4/11/25 CCA 50th Anniversary Dinner Party, Lovino, Campise

Governor, Roc Campise

Roc was not in attendance. Nothing to report.

Membership, Howard Katz

Howard introduced two former members who are interested in joining CCA again. Dave and Cathy Golec from Gold Canyon. They now have a 2011 Gran Sport Coupe, Supersonic Blue, with 10,000 miles on it.

Howard announced that there are presently about 10 guests in the pipeline and 109 members.

Officer at Large, Cis Eberst

Cis was not in attendance. Nothing to report.

Webmaster, Eva Platten

Eva reported that the website was up to date and that we would be changing website providers. We'll be transitioning from GoDaddy.com to a2hosting.com this month. Please let Eva know if you are having any problems with the website.

Crosstalk Editor, Kevin Deihl

Kevin reported that the new issue of Crosstalk has just been posted in the member section of the website. This move was made to enhance members' privacy. He asks that members be sure to send him news! It is published every two months. A new editor is needed for Crosstalk. Contact him if interested. Please remember to send him photos and writeups of activities and events.

Public Relations Director, Ken Rock

Car show sponsorships will continue from Freeway, Rhodium, Hagerty, and Untamable.

Old Business

Tom presented the revised bylaws to the membership. These had been sent via Mail Chimp in advance for members to review. Most changes were to clarify current operations, delete references to NCCC since we will no longer be a member club, and to update the dates of various activities. He then offered the following:

Resolution to approve updates and changes to the Corvette Club of Arizona Bylaws, as presented at the July 11, 2024 Member Meeting, to be effective January 1, 2025.

Moved: Tom; **2nd** Dave Friesz; **Passed Unanimously**

New Business

Sheryl Katz was pleased to report her voice has mainly returned, though she still has a way to go. She will begin attending Member Meetings now that she can speak and interact with others.

Buy/Sell

Gordon Stewart has a Chevy Malibu sedan to sell, 2018, with 72,000 miles, for \$13,500 (Negotiable? Maybe)

Raffles

50/50: Dan Civalier won the 50/50 in the amount of \$100.00!

Two more tickets were drawn, and Kevin Deihl & Mike Voyk won gift bags from USVets.

Tom Palmer won the Drove Corvette drawing and received a \$25 gift certificate to Kona Grill.

Joyce Riffel would have won the name badge drawing but was not present, so it rolls over to next month.

Adjournment

Tom requested a motion to adjourn at 8:08 pm.

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

Attendance: 45

Respectfully Submitted: Charlotte Hughes, Secretary