

Corvette Club of Arizona
Board Meeting Minutes
May 20, 2021
The Broken Yolk in Mesa

Board Members and Volunteers:

Brad Ryan, President

Tom Palmer, Vice President

Russ Van Allsburg, Secretary

Susan Lovino, Treasurer

Guy Lombardo, Membership

Lylla Alejandro, Activities Director

Ray Jenkins, NCCC Governor

Roc Campise, **Officer** at large

Kevin Deihl, Crosstalk Editor

Absent: Dick Hedahl, Activities Coordinator; Jim Kerber, Webmaster; Jim Glass, Activities Coordinator

Meeting called to order by **President Brad Ryan @ 10:02 AM**

Vice President: Tom Palmer

Tom gave a list of places we can meet, but many are still on covid restrictions. The June membership meeting will be held at North Chandler Place, where we are given the opportunity to hold our meeting in their dining hall free of charge. Jim Glass's Father passed away. George Ray is at home recovering.

Secretary: Russ Van Allsburg

April board meeting minutes were approved via email. Our sympathies to Jim Glass whose Father passed away. George Ray is at home recovering. Starting with June's Membership Meeting, the CCA Secretary will do a head count of those attending to help us plan for meeting venue room size.

Treasurer: Susan Lovino

Current balance is \$7,502.20. Tax reporting was completed in May and the percentage of member to non-member income was 0%. Founders Day expenses were \$331.98, which included a \$42 reimbursement to Bob Logan for 3 members that did not pay for Meteor Crater tour.

Membership Chair: Guy Lombardo

We had 5 new guests at the last membership meeting. Total "Guests" are now up to 16. Voted on standardizing the name badges - it was decided they will be Red with White lettering for Board Members and White with Red lettering for CCA Members. The name badges will also be a standard the same size for both Board Members and CCA Members. In addition, the gavel icon(s) will be placed on the member's name tag for the number of years he or she was President of the CCA Club, as well as a trophy icon for the Member of the Year. The Membership Chair will be responsible for procuring all name badges.

Tom made a motion and Roc seconded it. Motion was carried. Discussion of the proper use of wording for someone attending a meeting, the word "guests" will be used. President Brad Ryan will look up in the SRP's the proper language for Business Meeting vs Membership Meeting vs Member Meeting. Based on Guy's cost analysis comparing Great Lakes to Sun Devil, Great Lakes is the preferred vendor. Guy will continue to make comparisons. We are looking for CCA members willing to mentor new members as they come into the CCA Club.

Activities Chair: Lylla Alejandro

The timeframe to review, correct and post the Board and Membership minutes is one week, via Mail chimp. and also to the website. Discussion of June's membership meeting - it will be held at North Chandler Place in their Dining Room. The address is 2555 N. Price Road, next to 101 and just North of Warner Road. For upcoming cars and coffee shows, please check CCA's website and Cruisin' Arizona.com for more info.

NCCC Governor: Ray Jenkins

Congratulations to Ray and Pat for winning the raffle of the Corvette quilt. The raffle brought in \$700, and all the money was donated to Make A Wish Foundation. Ruidoso, New Mexico is the next governors meeting July 16 & 17, 2021. Verde Valley is having a car show Oct. 23, 2021 in Cottonwood. Thunder Vette Set is Nov. 20 – 21, 2021. Roadrunner Region elections coming up. Any member interested please apply through Ray or the NCCC website. Please remember, to attend any NCCC function, you must be pre-registered before going. You may always contact Ray for any additional questions.

Webmaster: Jim Kerber

Absent, no report.

Crosstalk: Kevin Deihl

Please have all your articles and pictures into Kevin before June 19.

Old Business:

Discussion and approved changes to the SRP's were made. Much discussion of insurance plans regarding NCCC vs Hagerty Ins. The presentation of the fractured glass photo frame is on hold until a date can be confirmed with Earnhardt.

New Business:

Discussion of awarding the Duhaimes a special recognition plaque for their participation in CCA events and activities for the past 35 years. President Brad Ryan made a motion to spend up to \$80 for a plaque. Tom seconded it. Motion carried.

Ray Jenkins made a motion to adjourn, **Guy Lombardo** 2nd the motion, motion carried at 1:01 pm

Respectfully Submitted by:
Russ Van Allsburg