

**Board Meeting Minutes
Corvette Club of Arizona
March 18, 2021
At the Lovino's in Sun Lakes**

Board Members:

Brad Ryan, President	Lylla Alejandro, Activities Director
Tom Palmer, Vice President	Dick Hedahl Activities Coordinator
Russ Van Allsburg, Secretary	Jim Glass, Activities Coordinator
Susan Lovino, Treasurer	Ray Jenkins, NCCC Governor
Guy Lombardo, Membership	Roc Campise, Member at Large

Volunteers Attending: Jim Kerber, Webmaster & Kevin Deihl, Crosstalk Editor

Guests: Howard and Sheryl Katz

Meeting called to order by **President Brad Ryan @ 9:34 AM**

Vice President: Tom Palmer

For all CCA activities, the host must have a Waiver Form filled out. At the top of the page fill in the activity or event name. All attending members & guests must sign in. The form is in PDF, email Tom Palmer for the Waiver. Year end audit looks good as well as the Pay Pal account. The 990N form to continue our Club's exempt status to the IRS will be submitted electronically in May. Venues for meetings; Earnhardt's & Floridino's is no for now. Tumbleweed Rec Center is good with a \$25.00 set up & take down. \$42.50/hr. Room charge is \$100-\$150 cost for a meeting with a 2-hour minimum. The April Board Meeting will be held @ Tom Palmers home.

Secretary: Russ Van Allsburg:

Board Meeting minutes for February were approved via email.

Treasurer: Susan Lovino

Checks written; Oakwood Country Club for March Membership meeting, \$376.88 and \$122.55 For Fractured Glass photo for display at Earnhardt and Name Badges for new Board Members.

CCA balance is \$8,497.35. Continuing to review and compare insurance rates with Hagerty and NCCC.

Membership Chair: Guy Lombardo

Dennis & Charlotte Hughes will have met their CCA Club requirements at the April 1st Membership Meeting. Remember to let CCA Members know they have only 7 days to register for an event, after which, the event will open up to guests, per SRP guidelines.

Activities Chair: Lylla Alejandro

A Mailchimp demo will be held at **Dick Hedahl's** home on March 23rd with **Lylla Alejandro** and **Brad Ryan** attending. Lylla sent out a RSVP for April 1st Membership Meeting that's being held at the Alamo Drafthouse.

A flyer has been sent out to CCA Club Members for the upcoming Segway Tour hosted by Dick Hedahl on May 1st. The Deadline to sign up is April 24th. If you did not receive the flyer it is on the CCA Website.

The discussion of developing a point system was tabled by President **Brad Ryan** due to the amount of administration required. Cars & Coffee events will be on the CCA Website (members only section) or you can go to WWW.crusingarizona.com

Susan Lovino made a motion to “Pause” the CCA Face Book Page to limit the amount of unneeded traffic under our name and Logo but be able to open it up again as necessary. 2nd by **Dick Hedahl**, motion carried.

NCCC Governor; Ray Jenkins: Region Meeting’s; April 15th and May will be virtual. Remember if you want to attend a sanctioned event you must pre-register on the NCCC Website. **Ray Jenkins** goes to all events, contact him to go as a group. NCCC is for us to interact with other club members in other Corvette Clubs.

Webmaster; Jim Kerber:

The CCA Website is up to date. The company we order Corvette Shirts from (**Proud Owner Design**) has shut down the website ordering portion of his business. **Brad Ryan** mentioned that the company will embroider the CCA Logo onto any item that you wish to bring there or mail to Proud Owner Design.

Crosstalk; Kevin Deihl: welcome back. We are all very happy to see you well and doing good. As events come up, please send the info to Kevin so he can publish it in the Crosstalk. Deadline for submitting an article and/or photo is **April 19th, 2021**.

Old Business: Move discussion of 2021 Platform goals to the next Board Meeting. Presentation of the “Fractured Photo” at Earnhardt had to be rescheduled. A date has not been set.

New Business: President **Brad Ryan** requested that all CCA Board Members AND Volunteers to look up and review their job descriptions that can be found in BOTH the CCA Bylaws AND SRP’s and update as necessary under the Board’s current guidelines of operation. A \$100 donation to the Chicks Luncheon for seasonal decorations was approved. (When the Board completes its review of the SRP’s we will need to add an amount each year for this activity.)

Special Thank-You to **Howard & Sheryl Katz** for their input at today’s meeting.

Roc Campise made a motion to adjourn, **Lylla Alejandro 2nd**, motion carried at 12:06 PM.

Respectfully Submitted by
Russ Van Allsburg, CCA Secretary