

Corvette Club of Arizona

Board Meeting Minutes

January 20, 2022

Hosted by The Lovino's @ 10:00am

Board Members and Volunteers:

Tom Palmer, Tom President	Diana Campise, Activities Coordinator
Ron Gliot, Vice President	Ray Jenkins, NCCC Governor
Charlotte Hughes, Secretary	Mark Godina, Membership Chair
Susan Lovino, Treasurer	Roc Campise, Officer at Large
Dom Lovino, Activities Director	Eva Platten, Webmaster
Nancy Hagan, Activities Coordinator	Kevin Deihl, Crosstalk Editor

Absent:

Meeting called to order by **President Tom Palmer @ 10:35am.**

Tom welcomed members and volunteers to the first meeting of the board, encouraging all to enjoy the year, work together as a team, and to participate in CCA events. Minutes of Board meetings will be sent to Tom for first review, then to all board members. Once approved, minutes will be posted to the website.

Tom reviewed the process for event planning. CCA members can check the calendar, find an open date, check with Dom (Activities Director) then plan the event. Events and budgets will be brought to the Board for approval.

Storage locker keys are held by the President, Vice President, and Activities Director.

Vice President: Ron Gliot

Ron announced that Corvettes in the Park is scheduled for 4/3. The permit application has been submitted. CA staff for this event will be: Ron, Chairman of this event, Registration, Tom; Lyla, Raffle. Discussion of specifics for the event will be forthcoming.

The fall All Chevy Show could be held on 10/30 as that date is open. Pros and cons of holding two shows annually were discussed. CCA members will be asked of their interest in continuing with two shows each year before specific plans are developed.

Photos of events are always wanted and brief discussion was held about hiring/assigning a photographer. Consensus was that with advance planning needed photos could be taken by members. Mark Godina offered to take the lead on this for any car shows.

Secretary: Charlotte Hughes

December Board Meeting Minutes were approved via email. No correspondence to report.

Treasurer: Susan Lovino

Current Balance, \$4,414.59. Year end 2021 \$7,583.02.

A review of the budget and costs for Annual Meeting/Recognition Dinner was held. These explain the difference between current and year end amounts. Some expenses were discussed as to the amounts and how they correspond to the budget. Once this was clarified, Susan moved/Ron seconded/motion carried to pay remaining expenses.

As a reminder, event hosts need to present a budget worksheet for approval by the Board if an event is to be subsidized by the club. If a line item is not known for sure, an estimate can be submitted. Once approved, the Board should be apprised of any additional budgetary needs.

At any time an approved expense is incurred, it should be submitted to Susan on an Expense Report, with accompanying documentation/receipts. The SRPs language about personal reimbursements will be reviewed going forward to avert any confusion.

Susan reviewed the IRS rule re: nonmember income. If CCA income reaches/exceeds 35% of total income, a different filing status comes about. CCA is currently at 24% so we will be mindful of that going forward.

The Mailchimp subscription cost is now approximately \$18.00/month. Nancy moved/Mark seconded/motion carried to continue at the new rate. Susan mentioned the PayPal policy as required by SRP, and no changes are necessary.

The VIMEO subscription is now \$59/year. Mark moved/Ron seconded/motion carried to discontinue this subscription. Discussion followed about exploring other video/technological opportunities going forward.

The Corporation Commission of Arizona has approved the CCA's filing for change of officers for 2022.

Tom referenced the audit for CCA, 2021, performed by Howard Katz. Audit noted 7 action items. Board finds that these items each relate to decisions made by the Board and not to financial decisions. The Board agreed that Tom will notify Howard of our review and ask him to remove those from the findings. Then the audit will come to Board for approval.

Ray asked how the audit committee is formed. This needs further review with the SRPs and Board discussion. Historically, a volunteer is selected to perform the audit.

Activities Director: Dom Lovino

Locations for CCA meetings were reviewed. Tom, Diana, and Nancy will arrange a visit to FCU with our FCU contact, Tom Gessel. To seek a new agreement for use of their meeting room and audio equipment. Member, Jim Glass, may be contacted for assistance, as well.

For future meetings, Floridino's new contact person is Felicia. Other possibilities include the Old Spaghetti Factory and possibly Majestic Theater for the November election meeting.

Diana mentioned a possible MMT in early fall.

NCCC Governor: Ray Jenkins

Regional events are on the NCCC Road Runner Region calendar. The next Governor's regional meeting will be virtual on March 10th. Susan will submit our report to NCCC's Director of Charity in Bowling Green, about our donations for 2021.

Membership: Mark Godina

Membership now at 113. Board agreed with continuing the guest procedures for now, as the goal is to welcome those who want to participate!

Roc Campise: Officer at Large

Discussion was positive of CCA's participation in a regional event as a way to interact with other clubs. Dom will explore ways to highlight NCCC events on our calendar.

Webmaster: Eva Platten

Eva informed that she will place regular updates on the calendar, including notes to Save the Date if an event is in the planning stages, but not yet finalized. She asked that we notify her of any needed changes.

Dom is developing a template for how to design flyers. Eva will explore ways to place flyers on the website. Discussion followed about ways to archive CCA materials. Further exploration and discussion are needed.

Crosstalk: Kevin Deihl

Deadline for articles is 2/26/2022. Reminders to use current logos on all materials, and to take off Earnhardt labelling where needed.

Old Business:

Tom requested that Board members review the SRPs for future discussion of needed changes.

New Business:

Mark shared information on proper types of fire extinguishers we should have.

A signup sheet for hosts for future Board meeting sites was passed around. Members agreed it will be up to the host to decide what, if anything, will be provided in terms of food and drink. If host selects a restaurant for the meeting, members will be responsible for paying for their own food.

Since we are without a sponsor, Ron and Tom will explore other dealers to solicit their support. The CCA case at Earnhardt will be moved, hopefully to a new sponsor, but by the end of 2022. (Roc shared info about Costco's Auto Program. A member can get a coupon worth 15% off service and parts from Earnhardt and other dealers. Site is costcoauto.com).

A survey of the membership will occur to determine their interests moving forward. Tom and Ron will begin drafting one, together with Board members' suggestions.

Shall CCA explore having a historian volunteer who would hold responsibility for placing our photos, minutes, flyers, etc. in a location such as the cloud? No decision other than to research possibilities for future discussion.

Guest Comments: No guests**Adjourn:**

Roc moved/Kevin seconded/motion carried to adjourn at 1:30 pm.

Respectfully Submitted by: **Charlotte Hughes, CCA Secretary**