

**Membership Meeting Minutes
Corvette Club of Arizona
October 1, 2020
Location: Oakwood Ballroom**

Board Members:

Brad Ryan, President	Susan Lovino, Activities
Tom Palmer, Vice President	Nancy Hagan, Activities Coordinator
Dave Golec, Secretary	Norm Riffel, Member at Large
Bob O'Connor, Treasurer	Dom Lovino, Webmaster
Ray Jenkins, Governor	_____
Guy Lombardo, Membership	_____

Absent: Diana Campise, Activities Coordinator
Bob Bassett, Crosstalk Editor

Total attendees: 42

President: Meeting called to order by President Brad Ryan at 7:05 pm

Secretary's Report, Dave Golec

Motion to approve membership meeting minutes from March 5th.

1st: Norm Riffel
2nd: Susan Lovino
Approved

The September Board Meeting Minutes were approved.

Correspondence: Thank you from Dignity Health Foundation to Marge Rhode for the donation of cloth face masks. Papa John's coupons were sent in return.

Sandy Duhaime sent a card to Diana Campise.

Vice President:

MMT was going to Big Bear Lake. Tom shared plans for the trip. He explained that the threat of fire and evacuation caused the cancellation.

On Wednesday they went to Plan B with a drive to Payson and had dinner.

Tom discussed the refunds for the trip.

Treasurer's Report, Bob O'Connor

Current Balance: \$8102.00

Reimbursement for MMT - Checks have been cut and distributed.

Membership Report, Guy Lombardo

New Members: 3 new members

1. Kevin Deihl
2. Russ VanAllsburg
3. Jim Glass

Returning Guest Members attending:

1. Lonny and Sharon White – have fulfilled requirements to submit application for membership

First Time Guests:

1. Ronald Gliot and Cheryl Favia

Activities Report:

October 4th and 5th – Cottonwood Driver with Lovinos and Campises – 9 cars

Christmas party – Save the date December 13th

CITP proceeding - Save the date 04/11/21 (Sunday after Easter). Lylla will be the chair person.

Meeting Location Information:

Brad explained that the Chamber of Commerce building was sold and is being remodeled. Brad talked with Mary Ann and they may not remain there so that is not an option for our meetings. We have spent a lot of time looking for venues and are open to suggestions that don't cost a lot. In line with that, our treasury balance we will be about \$2,000 higher than our normal EOY balance of approximately \$6,000. We have to consider the cost of a venue to hold Membership meetings. Hopefully the 50 person limit will be lifted so that we can have more members able to attend.

Norm has two locations as possibilities. A prospective member suggested checking with the Gilbert Chamber of Commerce. He will check on this and will know about the other location soon.

Marge Rhode suggested looking into the Chandler Library to keep the meeting in Chandler. The city council groups meet there. Brad will look into this.

The Earnhardt space will not work and neither will Floridino's, due to room size.

NCCC Governor's Report:

An email was received from the NCCC President – events are shut down for the year due to Covid.

November 14-15 – Thunder Vette Set event is still on the calendar in Sierra Vista

January 29-31 – Kickoff Event – Colorado River Club in Laughlin

Webmaster: NA

Crosstalk: NA

Discussion topics:

1. Approval of 2021 Dues recommendation. The Board has voted to keep the dues the same as in the last few years. We don't know what our costs will be in regards to finding a venue. If there is enough money at the end of the year, we will look at a possible donation to Packages From Home because we did not have the car show to raise money for the usual donation.

Due on 11/01/20 - \$35.00 for NCCC and \$50.00 for CCA per couple.

Jim Kerber asked if \$11,000 is a reasonable balance.

Susan explained that in the past we have taken in approximately \$6,000 in dues. \$2,500 - \$2,700 goes to NCCC which left us with about \$4,000 for operating expenses, e.g., software for the website, subsidies & donations. This year we did not take in money from the car shows. She stated that the working capital is typically \$3,000 to \$3,500.

Jim Kerber stated that it appears that we are implying that we will be paying \$500 a month for a venue.

Brad explained that we are paying \$375 for the Oakwood ballroom for tonight's meeting. We are used to having a room for free. We want to keep the balance in the treasury so that we can have meetings and be able to subsidize events.

Motion to approve dues for 2021.

1st: Dom Lovino
2nd: Nancy Hagan
Approved

2. Nominating Committee results for 2021 CCA Officers
Ray Jenkins went through the roster and made suggestions. Candidates are still needed for the following positions:
Activities Director
Crosstalk Editor

3. Additional Nominations from Members attending the meeting

Elected Position	Current 2020 Board Member	Agrees to Continue	Nominee #1	Nominee #2
President	Brad Ryan	Yes		
Vice President	Tom Palmer	Yes		
Secretary	Dave Golec	No	Russ VanAllsburg	
Treasurer	Bob O'Connor	No	Susan Lovino	Mark Teixeira
NCCC Governor	Ray Jenkins	Yes		
Membership Chair	Guy Lombardo	Yes		
Activities Director	Susan Lovino	No		
Activities Coordinator	Diana Campise	No	Dick Hedahl	
Activities Coordinator	Nancy Hagan	No	Lylla Alejandro	
Member at Large	Norm Riffel	Yes	Roc Campise	Howard Katz
Volunteer Positions:				
Crosstalk Editor	Bob Bassett	No		
Webmaster	Dom Lovino	No	Jim Kerber	

4. Balloting info for the November Election of CCA Officers

Ballots will be ready for the next membership meeting.

Absentee ballots – To be sent in by email and will be collected by the secretary. Dom explained that in the past the absentee ballots were sent to two people in the club so that they can help tabulate results. Elly Palmer volunteered to help count ballots.

The group needs to begin thinking of nominees for Member of the Year.

5. Details on 45th Anniversary Photo Shoot for Blue Bars magazine

November 8th – Front lot of Earnhardt Chevy. Tom Palmer's son-in-law will take drone pictures at 1:00 pm.

