

Corvette Club of Arizona
Board Meeting Minutes

10/20/2022

Hosted by Ray and Pat Jenkins, at Broken Yolk, 10:00am

Board Members and Volunteers: Tom Palmer, President

Ron Gliot, Vice President

Mark Godina, Membership Chair

Roc Campise, Officer at Large

Kevin Deihl, Crosstalk Editor

Ray Jenkins, NCCC Governor

Charlotte Hughes, Secretary

Susan Lovino, Treasurer

Dom Lovino, Activities Director

Eva Platten, Webmaster

Absent: Nancy Hagan and Diana Campise, Activities Coordinators

Guest: Pat Jenkins

Meeting called to order by President Tom Palmer @ 10:00 am.

Tom welcomed all to the meeting and thanked Ray and Pat for arranging the meeting at Broken Yolk in Mesa.

Tom advised that all current officers and volunteers are nominated. At the November meeting, nominations from the floor will also be accepted. The vote for officers will occur at the November meeting. The absentee ballot process was reviewed. Susan will send out the instructions to members who choose to vote absentee. Charlotte and Mary Ellen will receive officer absentee votes and Susan and Bob Bassett will receive OMY absentee votes. A member may only vote/speak for themselves. They may not vote or cast a ballot for another member.

Vice President: Ron Gliot

Flyers for the show are available and show information is posted on the website. Tom has flyers for distribution. Windows and Wheels of Gilbert has donated a \$250 gift card and will be a vendor at the show. Raffle prizes are being collected. Tina Pivar has obtained several prizes for the raffle. The items will be organized and ready for the show when the Chicks complete stuffing the gift bags. Forty trophies will be ordered by Tom and Ron. Top prizes will be for PIE (paint, interior, engine) and Best of Show. Ron will fill in volunteer blank spots with member assignments. Charlotte will bring a large cooler with water on ice for use only by the volunteers. Tom will have 75 no parking signs printed. All signs will be set out on Saturday morning before the Sunday event. A \$35 fee will be paid to Howard Katz for DJ services.

The budget for the car show was reviewed. Based on 140 registrations, expenses in line with the 2021 show, and donations to Packages from Home, the conservatively estimated net income to CCA will be \$649.66. Susan moved to approve the budget; 2nd by Mark; passed unanimously.

Secretary: Charlotte Hughes: No correspondence to report. Discussion was held about recruiting sponsors. Don Smith has agreed to help with this effort. A member is still needed to coordinate this effort.

Treasurer: Susan Lovino: Current Balance in the General Fund is \$2,333.48. MMT has \$8,515.89 in its encumbrance. Susan has activated and successfully tested the Square payment system. For backup, a second Square reader that accepts chip cards is recommended. Susan explained how it works and why a second reader is wise. Mark Moved approval for purchase up to \$60; 2nd by Diana; Passed unanimously.

She will pass around slips of paper to vote for the Outstanding Member of the Year at the November member meeting, please give thought as to who you want to vote for.

Activities Director: Dom Lovino: Dom provided an update on locations for CCA meetings. FCU's office on Alma School and Ocotillo worked well for the July meeting and was also the location for the September meeting. Future dates will be at the downtown Chandler Library, possibly Tumbleweed, and Floridino's.

About 20 members are interested now in using the radios recommended by Tom and Ron and Dom. The radio license has been received from the FAA. The radios can be programmed at a membership meeting for \$10/radio. So far 15 have been configured. The \$10 fee to program the radio will be applied to the cost of the application fee for the license.

The updated activities calendar was reviewed and confirmed.

9/23 – 24: Prescott Corvette Show, Kevin Deihl

10/1: Roc announced a drive on Phoenix International Raceway, followed by lunch

10/14: Chick's & Rooster's Lunch, Stone and Barrel, Elly Palmer & Susan Lovino, and Dennis Hughes.

10/14: Verde Valley Event CANCELLED 10/18:

10/18: Vette Set Dinner at Vito's-Gilbert, Kerber

10/22: Spooktacular Car Show hosted by DCA
at the Gilbert Historical Museum

10/24-26: MMT

10/29: Halloween Party at Hagan's

10/30: Chevy's in the Park Car Show, Gliot

1/21/23: Panama Canal Cruise, Campise 5 cabins known to be booked.

NCCC Governor: Ray Jenkins: An email blast was sent earlier in the week by the Road Runner Regions to determine interest in having a conference next year in Albuquerque. CCA members will be reminded to respond to that request to help in the planning.

National NCCC positions remain open. Ray is acting in the Competition Director position until elections are held.

Membership: Mark Godina: Guest Bill Kell is completing requirements for membership. We will vote on this at the next board meeting.

Officer at Large: Roc Campise: Nothing further to report.

Webmaster: Eva Platten: Asked if we wanted to upgrade the website to the more secure https for \$3 per month, moved Ron, 2nd Susan, passed.

Crosstalk: Kevin Deihl: Updating CCA Veterans list for next newsletter. Since car show is right at the end of the month, it was ok with everyone to delay the newsletter for a week. Deadline is as soon as possible.

Audio/Visual Member: Ron Gliot: Sold old A/V equipment for \$204.78, bought new more compact & modern A/V equipment for \$367.88, moved to reimburse the difference of \$163.10 by Roc, 2nd Mark, passed.

Old Business: Ron gave a sponsors update, Ken Rock & Don Smith are helping.

New Business: Kevin doing reselling business, is buying business card ad for newsletter.

Guest Comments: No guests

Adjourn: 11:08 am, Roc moved the meeting be adjourned; Ron seconded; Motion passed.

Respectfully Submitted by: Charlotte Hughes, CCA Secretary