Board Meeting Minutes
Corvette Club of Arizona
January 16, 2020
At Dom & Susan Lovino's House

Board Members:

Brad Ryan, President	
Tom Palmer, Vice President	
Dave Golec, Secretary	
Bob O'Connor, Treasurer	Bob Bassett, Crosstalk Editor
Ray Jenkins, Governor	Dom Lovino, Webmaster
Guy Lombardo, Membership	___________________________
Susan Lovino, Activities	___________________________

Absent: Nancy Hagan, Diana Campise, Norm Riffel

Guests: Elly Palmer, Pat Jenkins

Meeting called to order by President Brad Ryan at 9:50 am

Secretary's Report, Dave Golec

Board Meeting Minutes from December 19, 2019

Motion to Approve: Approved by email

Correspondence: 8 Road Runner Region Kick Off registrations

Treasurer's Report, Bob O'Connor

Beginning Balance: $9973.00

Income: NA

Expenses: $1981.18 – Esther – Awards Banquet
$250.00 – Denise – Awards Banquet Entertainment

Ending Balance: $7741.82

Treasurer needs Event Chair Approval of any Event expenses prior to reimbursement. Approved receipts are then given to Treasurer for payment. Need actual receipts to detail what has been purchased. Credit card statements are not acceptable. Event Chair needs to prepare a final copy of budget form after the event takes place with actual expenses and present to the Treasurer and Board to assure the budget is on-track. There is an Event Budget form on the website for CCA Event expenses.

Prior treasurer, Susan Lovino, reviewed the audit report of 2019 checking account from Howard Katz. All was in order. Howard stated hand written receipts should be discouraged. He had issues with MMT needing better documentation. It was suggested that the Chair give the treasurer blacked out receipts until the event takes place so that the secrecy of the location of MMT can be upheld. Need to educate Chair people on the process. Need to agree on what needs to be submitted. Receipts need to go through the chair and then to the treasurer rather than members each submitting.

Who generates the form? There is an expense form on the website. There is a section that explains how to organize an event.

Brad suggested forming a committee of two to form an SRP for MMT management.

Howard states the 50:50 is not being done correctly. The gas card and name tag money should be deducted from the total prior to the split. We need to check to the SRPs to see if one exists for the 50:50 process. Tom will check.

It was also suggested that the money from the 50:50 be locked up especially during car shows when there is a sizable amount. Possibility of locking in a vehicle.

Membership Report, Guy Lombardo

New Members: The Heavlin application was approved. Tom made motion to approve and Susan 2nded the motion. Unanimous approval.

Question was raised on the date joined – Would it be the original date or the new date? Go with rejoin date.

Guy submitted a monthly report of prospective members. Prospects stay on the report for 12 months and then drop off if no further contact. Guy has talked to 11 people over the last year and explains expectations to them. Because of club size, we are not actively recruiting.

Guy contacted a perspective member transferring in from the Illinois Corvette Club regarding next membership meeting.

A question was raised about the chart for listing qualified events. Guy proposed changing the Annual Recognition Dinner to being a "Meets Activity Requirement". This event presents a culmination of the year and prospective members can learn a lot about the club. This was voted upon and agreed to.

Activities Report, Susan Lovino**:**

There are 4 new drivers available. Flyers are on the website.

Dwarf Car Museum – Maiorano - February 27th
Lake Pleasant – Katz - February 29th
Professional Bull Riding – Rock – March 22nd
Sonoita – Platten - April 18-19
Also Cottonwood Overnight – 5 rooms left – Campise and Lovino

Susan can arrange to have board meetings at Earnhardt's. Let Susan know and she can get this set up.

It was proposed that the club reimburse the board for snacks provided during the membership meetings. It was approved for up to $40 reimbursement. Dave made the motion and Susan seconded. All approved.

Lylla is organizing a Vette Set Dinner. The restaurant has a $1500 food and beverage minimum. This would break down to $74 per person. Susan suggested that Lylla find another location for the Vette set dinner.

Activities committee is going to organize the 2020 Christmas Party. Susan has spoken to Oakwood Country Club and has a tentative date of December 12, 2020. Buffet at $32 per person. Cash bar. Can accommodate about 100 people. Needs $250 to hold it. Susan will have budget ready to submit next month. Susan will talk to Lylla about entertainment. Guy motioned to approve and Dave seconded. All approved.

Brad – misconception of bull riding event – it is a watching event. Rocks have planned an event at Gila River in March – PBR. Brad will talk to Rocks.

NCCC Governor's Report, Ray Jenkins**:**

Kick Off Events – Hotel is releasing additional rooms as needed at the Holiday Inn & Suites. There are 50 RSVPs so far. 11 CCA members have sent RSVPs so far. 18 people going to Friday dinner, 14 cars going to the Wrigley Mansion. Volunteer responses have been good. Critical positions have been filled. Ray submitted $4070 in checks to Bob O'Connor.

Ray confirmed that dedicated Corvette parking will be available.

Brad has a-frame signs set up for dry-erase available for Kick Off. 3 ft x 2 ft in size.

Webmaster, Dom Lovino**:**

On the revised application form, a member asked about adding a question "Why do you want to join CCA?" Board decided to not include.

Crosstalk, Bob Bassett**:**

NA

Old Business:

Dom brought up the issue of the Google Calendar. Members must have a gmail account to view it or he has the option of making it public and all can view it. We would need to make flyers more generic if made public. Can access on the web in Members only or download Google calendar. Google calendar updates are immediate whereas website is not. Having all of the information on the flyer is helpful. Possibility that people will not want to get another email account. Dom can discuss and demo at next membership meeting. Bob Bassett will do a Crosstalk article on this. For now, it was agreed to keep it private.

New Business:

Dom suggested modifying the CCA logo to include 45th anniversary for pin or patch. Dom will provide an example of the revised logo to the Board. SRPs need to be checked in regards to changing the logo. The logo will revert to original one next year.

Bob Bassett ran into a representative for Alloyed Gator USA which makes a bead protector for alloy wheels. Bob requested permission to negotiate a club discount for members. Board agreed. Alloyed Gator USA is willing to train Earnhardt Chevy on the installation procedures.

Susan discussed Mail Chimp. Currently 3 seats – Susan, Roc and Guy. Susan suggested their being control over use. Possibly keep one seat open for the Chair of an event. Susan requested an upgrade increase of $5 a month for Mail Chimp login which would give us 2 Admins and 5 seats and 1000 contacts. Having 2 Admins would also help with the transition of the Board at the end of the year. Clean up of the current contact list may need to be investigated. Tom motioned to approve and Guy seconded.

Ostrich Parade – Is there going to be a parade this year? Susan has looked on the website and there is nothing regarding a parade this year. Brad will follow up with Chandler Chamber of Commerce.

Brad created a business card containing CCA car show information. Brad can print these for anyone on the Board if they would like them. Brad suggested using these at car shows or events where we could promote our car shows. Susan suggested adding the website to the card.

Brad suggested Platform Goals and provided a copy of the suggestions for the board to review.

> Dom discussed submission of member pictures and possibly setting criteria. Barb Bassett is trying to get head shot pictures of all members.

Susan - Roster update - NCCC numbers were missing – we need to make sure to have these added. Ray can send the information. Guy can keep Roster up to date.

Susan – Activities group is working on a sponsor for new members to mentor for drivers or Vette Set dining, etc.

Brad - A question was raised about a getting a CCA Credit Card. Board made decision not to move forward. Will continue to use Debit card.

Tom needs the storage unit contract. Susan will get this for him. Currently we are paying $38.76 per month for the storage unit. Tom wants to look at other locations and prices. Bruce has the other key for the storage unit. Mark Godina has the lock box codes.

Brad – a decision needs to be made on the chairs – get rid of or get a bigger storage unit. Brad will research chair rental prices.

Meeting Adjourned at: 12:27 pm
Tom made motion to adjourn and Guy seconded.

Respectfully Submitted,

Dave Golec, Secretary