

CCA Business Meeting

December 1, 2011

The Business meeting was called to order at 7:05 by the President, Jim Enriquez.

Introduction of Guests (Marge Rhode):

Rae and Art Eden

Sue Doyl

Craig Freedman

The minutes of the November Board meeting were read by the secretary, Esther Enriquez, and approved as read.

Treasurer's Report (Joe Hitzel):

Ending balance: \$14,950.69 with some outstanding expenses to be paid yet (Year-end banquet)

Membership Report (Marge Rhode):

Marge provided a summary of membership – We currently have 49 household members or 93 individual members.

One application for membership has been received and will be acted on at the Board meeting.

Activities Report (Scott Feck):

November activities included the Highway cleanup sponsored by the Meyers. The Kerbers represented the club at the November 19th Chandler Block party to promote the Spring Car Show.

December: Year –end Banquet with the Lunds and the Hagens. Fifty-four members scheduled to attend.

Christmas Party with the Hills is scheduled for December 17.

Packages from Home – Jan 28 (Saturday) or Wednesday, Feb. 1. Dave Lott is coordinating the event and passed around a sign-up sheet.

Pancake breakfast with the Hagens is scheduled for January 14.

Marge Rhode (incoming Activity Director) has sent out a preview of the events lined up for the early part of next year.

In addition, Marge has sent out a questionnaire to survey club interest in various activities.

NCCC Report (Ray Jenkins):

Memberships have been renewed with NCCC.

Roadrunner Region standings – CCA is in 2nd place in points. We also do well in Car Shows, but Ray is going to promote participation in rallies and funkhanas. Ray provided a description of different types of rallies in hopes of encouraging participation. Ray and Pat both earned 1st place ranking for selected events. Other club members are placing in the autocross division.

Website Report – George Ray was not in attendance. More information will be forthcoming regarding the domain name change for the club's website.

Crosstalk Report – Bob Swanson

The latest issue of Crosstalk included a drawing for those members who responded to the request contained in the President's Message. Gail Baldacchino was the winner of a \$30 Visa gift card from the drawing.

Committee Reports – Mike Terrey announced a \$3,000 incentive program for Corvette owners who purchase a new Chevrolet.

Old Business – Completion of 2012 Elections. Scott Feck was elected by the membership as our next club President.

New Business – None

Drawings:

50/50 (\$ 60) Scott Feck – AGAIN!

T-shirt - Frank Heavlin

Hat (Driver) – Nate Byers

Thorbred Gift Certificates – Gail Baldacchino

Gail Baldacchino

Name Tag drawing – Rob Deacon (not present)

In attendance: 45 members, 4 guests

The meeting was adjourned at 7:55 for refreshments and socializing at Rosati's.