

CCA

June Business Meeting

June 2, 2011

The June Business Meeting was called to order at 7:03 PM by the President, Jim Enriquez.

The minutes of the May Board meeting were read and approved.

Guests introduced by Marge Rhode:

Michael Pena was welcomed as our newest member.

Bill & Kathy Barryman

Howard Katz

Ben North

Treasurer's Report: (in Joe's absence)

Ending balance: \$8,552.44 (\$4400 is encumbered for planned expenses)

Membership Report: Marge Rhode

Marge expanded on the new policy for issuing gift certificates to new members for the purchase of club shirts. Current members should take a look at the new options which are available on the website.

Activities: Scott Feck

Review of Progressive Dinner in May. Pam Swanson presented a check for \$66.84 cents to the club which was the result of proceeds after expenses.

June 11 – Boat ride on Sahuaro Lake with the Lunds. Openings are still available. Dinner will be at the Marina Lake Restaurant after the boat ride.

Jerome driver with the Grassles in late June.

Activities for July and August are in the works.

MMT – there is still time for more participants. Currently we have 15 couples signed up; 5 rooms remaining.

Vette Set – dining out group updated by Bob Caccamo. Currently 9 couples have signed up. Each dinner is limited to 12 people. The first dinner will be this Saturday, June 4 at Riazzi's. Joe and Bernice Grassle will set up the next one.

NCCC: Ray Jenkins

Ray reported on the Quarterly meeting for the Roadrunner Region Governors. Currently, NCCC is working on a nationwide network group that could assist with issues that may arise when traveling. Ray briefly highlighted some of the changes being considered by NCCC governing board. The Region is looking for a new regional director. A good time at the Tucson Super Bash was had by Ray and Pat and they won their class in our division, placed in the Poker Rally, and Ray placed in drag racing.

Webmaster: In George and Janet's absence, Jim reported that the website is updated and requested that members check their profiles for accuracy and updates. Just contact George with any changes you would like to make.

Crosstalk:

Jim asked if members would be interested in adding a section that highlights member information as a way to generate interest and share significant milestones (major anniversaries, accomplishments, awards, etc). Bob Swanson agreed to follow up on this.

Old Business: None

New Business: Mike Terry gave an update on a possible acknowledgement of Pete Golightly, a long-time employee of Thorobred Chevrolet. His car club, the Over the Hill Gang, would like to participate in Thorobred Thunder as a memorial tribute. The family would like to dedicate donations to Hospice of the Valley.

Bill Rhode queried the membership about splitting receipts between Hospice of the Valley and Packages from Home. Bill and Mike surveyed the show site to determine if there will be enough space for additional participants and spectator parking. Some preliminary discussions have occurred, but it is still imperative to speak with the Over the Hill Gang to determine how many cars this would add to the show. This could be an opportunity to hold a really big show.

Bill Rhode polled the membership: Is the membership in favor of dividing the charitable donation between the 2 organizations? Does the membership support the idea? Dave Lott motioned that we consider this option based on Bill's discussion with the OTHG. Tom Hill seconded the motion. An additional point of discussion will be the expectation of OTHG members participating in the work side of the show as well. The motion carried.

The tribute show would only be for this one year.

George Ray would like to schedule a meeting with the Car show committee to work out some details for both Thorobred Thunder and the Spring Car show.

Bob Caccamo addressed the membership to solicit feedback on the idea of scheduling an occasional Business meeting at a restaurant. Floridino's would offer a Banquet room at no charge and would offer a banquet menu if we wanted to go that way. The Crown Plaza also has meeting rooms and menu options.

Benefits include the possibility that more members might be able to attend since the dinner would be held earlier in the evening – a benefit for those who work. Earlier start time – would that be a problem?

Comments – “Give it a try” seemed to be a common response. Ray Jenkins suggested that the meeting part be separated from the dinner portion. This could be arranged. Marge Rhode questioned how guests would find out about the change. Certain accommodations could be made to address these concerns. A vote was taken – all were in favor of trying it. No votes opposing.

Correspondence: Thank you notes from the Magees and Jim Kerber were received.

Raffles:

50/50 (\$65) Sandy Duhaime

T-shirts: Sandy Duhaime, Jim Kerber

Model car: Alison Stover

Driver: George Haggerty

Nametag drawing – Dave Golec was not in attendance. \$5 added to the pot.

The meeting was adjourned at 8:05

46 members in attendance.