

**CCA Business Meeting**  
**April 05, 2012**

The Business meeting was called to order at 7:00 PM by the President, Scott Feck,

**Introduction of New Members and Guests (Karen Mion):**

- Bob and Kathy Adams (Guests)
- Dave Wood (Guest)
- Gerald Sajor (Guest)

**The minutes from the March 15<sup>th</sup> Board Meeting were approved as read.**

**Treasurer's Report (Jim Enriquez):**

- Ending balance \$10,380.09

**Membership Report (Karen Mion):**

- No additional info

**Member at Large Report (Pam Swanson):**

- CCA merchandise on the member's only CCA website: New women's V-neck three-quarter length sleeve shirt is available in different colored shirts/crystals. Reminder that Men's sport shirts with collar are also available.
- Potential white coffee mugs with CCA logo for \$8.95 were discussed and members present showed zero interest.

**Activities Report (Marge Rhode):**

- March 24, Lund's BBQ was a success with 24 cars participating.
- 18 people participated in the highway cleanup, and a volunteer to host the two cleanup's for 2013 was requested.
- April 7 - Corvettes in the Park. There were 69 cars last year, 64 have pre-registered this year. Jim Wilson made custom car ramps to drive over the curb. There will be room for approximately 100 cars. Absorbent pads for oil leaking cars was donated by Thorobred Chevrolet. It was suggested that everyone bring a few baggies with rocks to keep the drip pads in place if wind is an issue. Only those CCA members that Volunteered to work were requested to wear their yellow staff shirt.
- April 15 - Vettes and Bombers attendance signup sheet was passed around.
- April 21 - CCA Founder's Day at San Javier mission, Tubac for lunch... 15 cars currently signed up. Cutoff for registration is Saturday
- May 3 - Next business meeting to be held at the San Marcos
- May 5, 6, 7 - Plastic Fantastic in San Diego
- May 19 - Progressive dinner

- Jun 9, 10 – CCA Autocross event with Phoenix Porsche Club, flyer coming soon
- Jun 23 - Greer driver details to come, plan ahead due to limited motel room availability if you wish to spend the night.
- September, Dave and Denise Lott have agreed to host the MMT
- Autocross training event in October, will focus on car handling for beginners,...limited to CCA members. More information to come.

### **NCCC (Ray Jenkins):**

- Pat Jenkins is still hospitalized, but recovering from her injury and doing well.
- NCCC has 9 new CCA members, 7 of those are spouses of current NCCC members.
- Ray explained more about points, insurance coverage, and the value of club participation.
- CCA is in 2<sup>nd</sup> place with 582 points, the first place club has 620 points
- Jim Enriquez is in first place for Autocross and Barbara Bassett is in first place for Autocross.
- Participating in other club's events was encouraged, check NCCC calendar for events.
- Governor's meeting in Feb., Roadrunner Region logo was discussed.
- There are discounts from mail order companies available on the NCCC website.
- If both spouses are listed on form when showing their car the club receives points for each member.
- Value of insurance issued by NCCC: legal council is not provided for non-NCCC members, is provided for members.

### **Webmaster (Janet Ray):**

- NCCC form available on the website

### **Crosstalk (Bob Swanson):**

- Submissions needed as timely as possible, please don't wait until deadline.
- Slideshows, for recent events are on website

### **Old Business:**

- None

### **New Business**

- None

### **Committee Reports (Jim Enriquez):**

- Bylaws Review Committee is on track for presenting to membership in May with discussion on holding a special meeting.

**Buy Sell:**

- None

**Correspondence:**

- None

**Drawings: Bill Rhode filled in for V.P. Mike Terrey**

50/50 - \$65.00 Scott Feck

Nancy Hagan - White T shirt

Marge Rhode - White T shirt

Frank Heavlin - Blue hat

Marge Rhode - Black Thorobred hat

Name tag - Joyce Riffel \$5.00

**In attendance: 44 Members and 4 Guests**

Meeting Adjourned at 8:07pm for refreshments and socializing at Si Senior Restaurant.