

CCA Business Meeting
August 2, 2012

The President, Scott Feck, called the Business meeting to order at 7:00pm.

Introduction of Guests/New Members (Karen Mion):

- Mike Salter
- Joe and Dawn Dziezynski (new members)

The minutes of the July Board meeting were approved as read.

Treasurer's Report (Jim Enriquez):

- Current balance is \$14,302.69, which includes MMT deposits. After deducting the MMT deposits and remaining club commitments for event subsidizes, our net available funds come in at \$2,952.69. This represents the low point for the year. Thorobred Thunder income and dues collections will replenish club funds to close out the year.

Membership Report (Karen Mion):

- Patty Friesz had knee surgery, Scott Feck let everyone know that David thanked all for their kind words and cards.
- Bob Swanson is hospitalized for observation with a persistent cough
- Ray Jenkins broke his leg and possibly his shoulder
- Joyce Riffel is still recovering from back surgery

Member at Large (Pam Swanson):

- Not available

Activities Report (Marge Rhode):

- August 11, driver to Prescott
- August 25, Dinner at Pinnacle Peak Patio
- September 14, 15, 16, Magical Mystery Tour

- October 7, Monopoly and Poker Rallys
- October 27, Thorobred Thunder, Flyers are available for posting locations
- Marge explained what the Vette Set Dining group is and how it works. There has not been a dinner for this group since April and she asked for a show of hands from those that were still interested in participating. Since the response was positive, she asked if someone was willing to get this group going again and Sharon Lund volunteered.
- A host for the Christmas party was needed and the Lunds and Fecks volunteered to sponsor this annual party.

NCCC Report (Ray Jenkins):

- Robert and Cathy Adams are new NCCC members
- Elizabeth Nafosi is a new NCCC member
- Ray will be getting in touch with regional chair
- NCCC sew on patches are available for \$3.00 each, and NCCC static cling decals are available for \$1.00 each
- Look at NCCC and Roadrunner website available through CCA website
- Monopoly rallys, also, registration for monopoly rally

Webmaster Report (Janet Ray):

- Website up to date with the Thorobred Thunder flyer and registration information

Crosstalk Report (Bob Swanson):

- Not available

Old Biz:

- Scott Feck gave a brief history of the bylaw review committees work since its inception in January 2012, as well as mentioning the briefings, both oral and in e-mail form given to the general membership, the membership's feedback solicitation and ultimately the membership's feedback inclusion into the final bylaw draft. He thanked the committee and the membership for all their work and support.

- Scott Feck read the Board's motion (provided below) and it was seconded by Bill Rhode to accept the Corvette Club of Arizona new bylaws as presented, which passed unanimously.

"Moved that the amended Corvette Club of Arizona Bylaws (draft dated 6/21/2012), copies of which have been sent to all CCA Regular members more than 2 weeks in advance of this vote as required by the current Bylaws now in effect, be approved to become effective on this date, provided that the current Board of Directors positions remain in effect until December 31, 2012."

- Jim Kerber, Bylaw Review Committee Member, reviewed Jim Enriquez's, Bylaw Review Committee Chairmen's extraordinary time and energies given to the bylaws review project. In conclusion, all in attendance stood and applauded in appreciation of Jim #1 dedication to this project.

New Biz:

- Scott Feck explained the Board's recommendation for the 2013 dues. Detailing the five classes of membership and the additional costs associated with new members. Specifically, the cost of badges, staff t-shirts, NCCC new member dues, \$20.00 gift certificate, and decals. He stated that the renewal dues did not cover the cost to the club for these new member items. It was therefore proposed that a new member pay an initial, higher than renewal dues amount, in order to meet this onetime cost.

Below is the full dues schedule proposed.

Annual Membership Dues & Renewal Schedule - 2013

Membership Renewal Period:

September 1 – October 15, 2012

Renewal Dues paid by 10/15/12

Membership Level

Full Membership - Two CCA Members in a household with:

One NCCC Membership \$85

Two NCCC Memberships \$85

Full Membership - One CCA Membership with:

One NCCC Membership \$75

Associate Member \$50

Reciprocal Member \$50

NCCC Life Member \$50

Renewal Dues Paid after 10/15/12

Additional Fee Added to each Membership Level \$20

Dues - New Members

Additional Fee Added to applicable Membership Level \$15

A Motion was made by Jim Kerber and second by Marge Rhode to accept this dues schedule as presented with the Motion passing unanimously.

Committee Reports:

- Corvettes in the Park committee chair met with DCCP and there are no issues pending resolution. Jim Enriquez has another meeting August 16th with City of Chandler but does not anticipate any issues. A charity still needs to be decided on for Corvettes in the Park.

Correspondence:

- Hospice of the Valley Off the Vine Vintage Wine Auction, September 28th.

BUY/SELL:

- None

Drawings:

- 50/50 - \$56.00, Bill Rhode
- White T shirt – Mike Salter
- Black T Shirt – Sandy Dahaime
- Red hat, Norm Riffel
- Name tag drawing – \$5.00 Patti Kerber

In Attendance: 53 members, 1 Guest

The meeting was adjourned at 7:51pm for dinner at Si Senior.

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