

CCA Business Meeting
July 5, 2012

The Vice-President, Mike Terrey, called the Business meeting to order at 7:00 pm.

Introduction of Guests/New Members (Karen Mion):

- New members Bob and Kathy Adams
- New members Bill and Kathy Berryman
- Guests Joe and Dawn Dziezynski

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

Treasurer's Report (Jim Enriquez):

- Ending balance \$13,169.09

Membership Report (Karen Mion):

- Badges will be ordered for new members and members needing replacements

Member at Large (Pam Swanson):

- No updates

Activities Report (Marge Rhode):

- July 7, BBQ and NewlyVette Party, 17 couples signed up
- July 21, Go Kart Racing, flyer has gone out
- August 2, Business meeting at Thorobred to include a vote on the Bylaws
- August 11, Cool Arts in the Park
- September 14, 15, 16, Magical Mystery Tour, 25 couples signed up
- October 4, Business meeting at Thorobred to include nominations of 2013 officers
- October 7, Monopoly and Poker Rallys in Cottonwood, details to come
- October 27, Thorobred Thunder, flyer to come

NCCC Report (Ray Jenkins):

- Club news NCCC new members Bill and Kathy Berryman
- NCCC patches are \$3.00 and NCCC static cling coin stickers are \$1.00 available through Ray Jenkins or the NCCC website
- Region news: CCA is currently the top club in region for participate points, with the Valley Verde Vettes at Cottonwood event providing a chance to add more points. CCA members need to keep participating in events to maintain this standing.
- Roadrunner Region events are planned for this fall with information available on the website.
- National level the annual convention was the last week in June
- Nominations for the National NCCC Board members are this fall for year 2013

Webmaster Report (Janet Ray):

- Crosstalk to be added and user ID's will be added for new members
- Cost of Adobe software is a little more than previously requested but will be under \$200.00.

Crosstalk Report (Bob Swanson):

- Latest edition of the Crosstalk was emailed and new members were included

Old Biz:

- CCA hosted the Autocross Taylor, although there was a loss of \$10.00 it was considered fun and successful with 500 points accumulated towards NCCC standing, 23 people attended
- Trophies were awarded to Jim Enriquez, Mike Terrey, Joe Grassel, Mike Schussman, Dave Lott, Ray Jenkins, Pat Jenkins, Bruce Mundy
- Checks for vehicle purchases were received for Alison Stover, Kathleen Mackie-Golec, Ray and Pat Jenkins, Jim and Esther Enriquez

New Biz:

- Limited response regarding charities included School for the Blind

- Additional suggestions were Wounded Warriors, DCCP Foundation and Over the Hill gang tends to support Hospice of the Valley

- Motion was passed to maintain the same charities for Thorobred Thunder as the Club supported last year.

- Wounded warriors will be investigated for future donations

- Gold Mine, an East Valley student technology radio station recently provided a remote broadcast for Thorobred Chevrolet with speakers on roof to enhance enjoyment. This was very successful and due to the previous broadcaster's retirement their organization will be providing entertainment at Thorobred Thunder this year.

Committee Reports:

- Final draft of the proposed Bylaw changes has been e-mailed to all club members and the membership vote will be next month during the August Business meeting.

Correspondence:

- None

BUY/SELL:

- Nathan Byers has a Z06 map sensor and repair manuals

Drawings:

- Raffle prize donations are accepted at any time
- 50/50 - \$65 Pam Swanson
- White T shirt - Frank Heavlin
- Black T Shirt - Bud Stover
- Orange hat - Jim Enriquez (still has that color car)
- Name tag drawing - Karen Mion (\$5.00)

In Attendance: 49 members, 2 Guests

The meeting was adjourned at 7:51pm for dinner at Floridino's.