

## **CCA Business Meeting May 03, 2012**

The President, Scott Feck, at the San Marcos Resort, called the Business meeting to order at 7:04 pm.

### **Introduction of Guests (Karen Mion):**

- Joe and Dawn Dziezynski
- Bill and Kathy Berryman

The secretary, Janice Byers, with corrections, read the minutes of the April Board meeting.

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

- Income \$1,598.75 less expenses \$2,782.20
- Ending balance \$8,895.64

### **Membership Report (Karen Mion):**

- Nothing additional.

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

- Nothing to report

### **Activities Report (Marge Rhode):**

- May 5, 6, 7 Plastic Fantastic currently has 8 cars registered
- May 19 Progressive Dinner
- June 9, 10 Autocross in Taylor. It was brought to attention of the members that this show will generate 500 points towards NCCC and help secure the first place position of CCA
- June 23 Driver in Greer currently has 10 cars registered
- August 11 Prescott driver, fine arts and crafts show, details to come
- September 14, 15, 16 Magical Mystery Tour. If a member would like to participate and provide a trouble truck there would be a 25% discount, first half checks need to be provided by June 7<sup>th</sup>. 9 cars currently registered
- Discussion regarding the food/venue questionnaire: most members like trying different restaurants, Si Senor did well for a first try, continuing concern about eating so late, trial dinner meeting last year did not work due to noise, sending menu in advance to members by email works very well, staffing at restaurants an issue

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

- New NCCC members: Sharon DeGraff-Lund, Joyce Riffel

- Roadrunner region news:
  - CCA is currently in first place overall in RRR points
  - CCA is currently in second place for Shows and Rallys
  - CCA is currently in second place in Autocross
- The Roadrunner region of NCCC established a committee to re-design the Region logo and present illustrations to the Governor's at the region meeting in May; CCA members were encouraged to purchase regional items
  - NCCC window static cling logos ate \$1.00 each and three inch-embroidered patch is \$3.00
  - Ray requested the purchase by the club to a few samples, and members can go to NCCC
  - There are good items for sale in the NCCC classified ads
  - VVV is putting on a P.C. show May 19<sup>th</sup> in Cottonwood. See regional flyer for details

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

- Updated website with Crosstalk, flyers and Roxie photo show.
- Paypal registration for autocross
- Old CCA IP address was due to expire end of April. Results of search engine optimization for the new IP address should begin to show-up within a couple weeks.

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

- Emailed Crosstalk to CCA members on the 29<sup>th</sup>
- On May 1<sup>st</sup>, Bob mailed copies of the third and final Crosstalk to the NCCC Newsletter Contest Committee.

### **Old Biz:**

- Discussion regarding Corvettes In The Park (CITP) becoming an all proceeds donated to charity show in future years.
- Goal for CITP is 100 Vettes.
- The Board suggested to the General membership that the \$730 earmarked from the registration fee at the 2012 CITP Show -donated to Packages from Home (PFH)- be matched by CCA. After a lengthy discussion, Tom Hill motioned that CCA donate \$730 to PFH, Bruce Lund seconded and the motion was unanimously carried.
- A number of members mentioned that, although PFH is an excellent charity and in addition to our continued support of PFH, we should also consider other local charities in the future as well as splitting amounts to be donated between two or more charities.
- In regards to the \$500 DCCP gave to CCA for expenses at CITP and in support of CCA donating to Chandler based Charities in the future, Darlene Heavlin stated that, "DCCP monies are required to go back into Chandler based charities".

### **New Biz:**

- Embroidery CCA logo for back of jacket, estimated cost \$65 for a 13" x 9" logo, embroidery on leather can be done as well.

### **Committee Reports:**

- Bylaw Committee: Jim Enriquez, final edits will be discussed at Committee meeting on Monday
- Bylaws expect to be presented in June and vote in July or August by general membership
- Jim Enriquez: Post CITP meeting held with Executive Director of the DCCP to discuss parking, profit/non profit status, merchant feedback and other considerations potentially affecting future CITP shows.

### **Correspondence:**

- Founder's day trip, received a letter from Mission San Xavier thanking us for our donation.
- Letter of Appreciation from Packages from Home for the initial \$730 donation
- Hospice of the Valley request for donation, Munster IN

### **BUY/SELL:**

- Mike Meyers has 2003 car for sale

### **Drawings:**

- 50/50 - \$60.00 Rob Deacon
- Black T shirt - Joe Hitzel
- White T Shirt - Dave Lott
- Red hat - Sharon Lund
- Name tag drawing - Alison Stover (not in attendance)

### **In Attendance: 40 members, 4 Guests**

The meeting was adjourned at 8:15 for dinner at the San Marcos.