

CCA General Membership Meeting (Annual Meeting)
November 1, 2012

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

Introduction of Guests/New Members (Karen Mion):

- Guests Steve and Maureen Barbee
- Bill Hayden
- Foster Thomas
- Mike and Brandi Brown

The minutes of the October 18, 2012 Board meeting were approved as read.

Treasurer's Report (Jim Enriquez):

- Ending balance \$12,623.02 with approximately \$2,800.00 in funds available.
- Garry Mion will be adjusting the Treasurer's spreadsheet to facilitate financial reporting.

Membership Report (Karen Mion):

- No additional

Member at Large (Pam Swanson):

- No additional

Activities Report (Marge Rhode):

- Thorobred Thunder Chairman Bill Rhode was not able to attend the meeting, so Garry Mion thanked everyone who volunteered. There were 107 cars and the vendor income was lower than anticipated. We hope to encourage continued vendor participation next year. The Gold Mine, an EVIT radio station, and DJ Bruce Kelly provided the music.

- Garry Mion developed a new computer spreadsheet to tally the ballots and it seemed to work quite well.
- Garry Mion is the 2013 Thorobred Thunder chairman
- Nov 4 - Autocross in Sierra Vista
- Nov 10 - Highway Cleanup (a new chairman is needed for next year)
- Nov 10 - Seats for the Vette Set Dinner at Durant's have been filled
- Nov 17 - Driver to Old Pueblo (two way radios or walkie talkies are encouraged)
- Nov 29 - Board Meeting
- Dec 1 - Awards Banquet at San Marcos
- Dec 1, 2 - Autocross in Tempe (sponsored by CCA and Arizona Competition Corvettes)
- CCA is currently first in the Region, but we need to work to maintain this position. The club only has a 50-point advantage.
- Dec 8/9 - Corvettes at Bondurant
- Dec 15 - Christmas Party with a flyer to come
- Dec 20 - Is the Board Meeting
- Jan 19 - Annual pancake breakfast at the Hagan's
- Jan 26 and 30th - Packages From Home packing parties
- The after meeting dinner crowd is trying a new restaurant called Café Posada at Ray and Gilbert Rd.

NCCC Report (Ray Jenkins):

- CCA NCCC membership dues have been processed and sent in to the Road Runner Region RMD for the NCCC 2013 membership renewals.
- Road Runner Region points standings have been updated on the Road Runner website.
- Thunder Vettes are hosting a P.C. show, rally and autocross in Sierra Vista November 3rd and 4th. Information is on the website.
- CCA and ACC clubs will be hosting an autocross on December 1st and 2nd at Tempe Diablo Stadium. Information is on the website.
- 4th Quarter Road Runner Region meeting has been changed for governors, the new computer format training will be included at the Dec 8th meeting.
- The NCCC Governor meeting minutes are on the NCCC website. Ray Jenkins advised they were extensive but he recommended the club members review.

Webmaster Report (Janet Ray):

- After a temporary service interruption the website is up and running.
- Pay Pal proved to be a great option with 33 registrations for the show done online through this service.

Crosstalk Report (Bob Swanson):

- Slideshow for the car show is on website.
- Crosstalk is near submission with a few details still outstanding. There will be an article for Thorobred Thunder.
- Barb Bassett wanted everyone to know that the The Crosstalk received kudos from the Canadian Corvette Club.

Old Biz:

- None

New Biz:

- Annual Meeting election of officers.
- Results of the election:

President: Scott Feck unopposed, elected unanimously

Vice President: Dave Lott unopposed, elected unanimously

Secretary: Darlene Heavlin unopposed, elected unanimously

Treasurer: Joe Hitzel unopposed, elected unanimously

Activities Chair: Marge Rhode unopposed, elected unanimously

Membership: Karen Mion unopposed, elected unanimously

NCCC Governor: Ray Jenkins and Mike Terrey,

Mike Terrey was elected by secret ballot

Officer at Large 1: Beth Godina unopposed, elected unanimously

Officer at Large 2: Mark Godina unopposed, elected unanimously

- The winner of the Outstanding Member Award will be announced at the December Awards Banquet.

Committee Reports:

- None

Correspondence:

- Packet questionnaire from Mr. Richard Tavel, Gold Canyon AZ. This packet was given to Scott Feck for review before the next Board Meeting.
- Thank you letter to CCA for the donation given during our tour on MMT, from the Fort Huachuca Museum Society.

BUY/SELL:

- 2007 Yellow Convertible, \$28,995.00 LT
- 1991 Chrysler Lebaron

Drawings:

- Mike Terry advised that no Thunderbird T-shirts were left over to raffle
- 50/50: \$65.00 to the club and \$66.00 Nathan Byers
- Black T-shirt: Garry Mion
- Gift certificate: Marge Rhode
- White T-shirt: Marge Rhode
- Red hat for driving corvette: Bob Swanson
- Name tag drawing: Darlene Heavlin \$5.00

In Attendance: 44 members, 6 Guests

The meeting was adjourned at approximately 8:00 pm for dinner at Café Posada.