

CCA General Membership Meeting May 2, 2013

The Business meeting was called to order at 7:02 PM Vice President, Dave Lott. The meeting was held at Thorobred in Chandler, Arizona.

In Attendance: 32 Members, and 9 Guests

Introduction of Guest/New Members (Karen Mion) -

1. Rich Kosina
2. Art & Annemarie Farasscioni
3. Phil & JoAnn D'alessandro
4. Tom & Theresa Landingham
5. Terri & Rob Perry

Welcomed all guests.

Approval of the Minutes: (Darlene Heavlin)

- Read the prior Board Meeting Minutes
- Approved - first Mark Godina
- Second by Mike Mileskiewicz

Treasurer's Report (Joe Hitzel): Absent read by Mike Terrey

- Current Chase CCA checking account balance: \$6461.62

Membership Report (Karen Mion):

- Tom & Theresa Landingham have applied for membership

Member at Large - (Mark & Beth Godina):

- Brought several items for all to try on.
- The yellow Staff T-Shirts are ordered from Mike Terrey. Would like to consider the next order to have an option with a pocket.

Activities Report - (Marge Rhode):

- A very busy April with all the activities, thanks to everyone!
- Reviewed Founder's Day - April 27, Denise & Dave Lott & Mike & Joyce Mileskiewicz hosted the event.
- Progressive Dinner is May 4th - Heavlin's hosting the appetizers, Magee's are hosting the entree and Berryman's are doing the dessert. Contest & Prizes!! 33 people total
- Vet Set Brunch Sunday the May 19th, Event is full.
- General Membership Meeting - June 6 is at Floridino's Dinner Meeting
- Auto Cross Event in Taylor - June 15 & 16, 2013, hosted by Mike Terrey
- Discussed Street of Dreams at Whitewing at Germann Estates & the possibility of doing a Car Show at the event. Members indicated they were interested in a Sunday date rather than a Saturday, so Marge will check on Sunday Nov 17th
- Dinner tonight at Dragon Wok located at Cooper & Ray
- Still Need a volunteer for MMT

NCCC Report – (Mike Terrey):

- Activities reviewed the West Coast Convention, that was in Las Vegas
- NCCC Events - April 20 Sierra Vista - 3 autocross events - check first, location may change
- Gimmick Rallye - April 21 DCA in Scottsdale, we had a couple of our members to attend the event.
- PC Car Show - May 18 Cottonwood – People's Choice Car Show
- Super Bash in Tucson May 25
- June 24-28 is the National Convention in Bowling green, KY

Webmaster Report - (Janet Ray):

- Website has been updated.
- Will update the current flyers, Mike Terrey will email them to Janet Ray.

Crosstalk (Garry Mion):

- Since we do not have a lot of events coming up, Gary would like members to submit articles –send him an email. Next publish date will be the end of June.

Old Business

- No Old Business

New Business

- Scott Feck, President asked Dave to read a letter regarding an expenditure for the Vets in the Park Event for a Banner. If anyone has an issue with this please address with Scott!
- Question was raised about "if" there were flyers for the Vet's in the Park Event
- Taking orders for the C7 - 2014 - Mike Terrey
- The Shops at Gainey Ranch will have a Car Show this weekend featuring Corvettes, it is in Scottsdale. First Saturday of every month. The show is from 8 - 10:30 AM
- Question was ask of Mike Terrey if there will there be a special event regarding the roll out of the new Vet?
- Order has been placed for the NCCC Patches, not sure when they will be received.

Committee Reports

None

Correspondence:

- Thank you note from Society of St. Vincent de Paul -
- Thank you note from the Music Museum for Founder's Day.

Buy/Sell: Spilier for C7 - Phil

CCA General Membership Meeting, *cont'd.*

Howard Katz has brand new race ramps for sale to service your car.
Gary looking for used vet for Karen, 1965 or 1966 model.

Raffle: NCCC is doing a raffle for a 2014 Red Vet, if we sell 80 tickets it is considered 100% participate for our club. 3 for \$25, June 29 is the drawing in Bowling green, KY

Drawings:

50/50 (\$57.00) - Mike Terrey

T-shirt - Dean Sample

T-Shirt -Phil D'alessandro

Hat - Vet - Kathy Berryman

Name Tag drawing (\$15.00) - Scott Feck - not present

Concluding Comments:

There being no further business, the meeting was adjourned at 7:51M.

Filename: CCA05.2.13.