

CCA General Membership Meeting June 6, 2013

The Business meeting was called to order at 7:33 PM by President, Scott Feck. The meeting was held at Flordino's in Chandler, Arizona.

In Attendance: 39 Members, and 2 Guests

Introduction of Guest/New Members (Denise Lott in place of Karen Mion)

1. New members: Tom & Theresa Landingham
2. John Beers
3. Phil D'Alessandro

Approval of Minutes: (Janet Ray in place of Darlene Heavlin)

- The minutes for the May 21st Board Meeting were read by Janet Ray with great flourish and flare. They were approved with a change to the spelling of the word Porches. It will be corrected to Porsches.

Treasurer's Report (Joe Hitzel):

- Current Chase CCA checking account balance: \$8,100.15, as of 6/3/2013
- Still need to send a check to Hospice of the Valley for the Vettes in the Park donation of \$1628.88

Membership Report (Denise Lott in place of Karen Mion):

- No report

Member at Large - (Mark & Beth Godina):

- Beth will bring samples to the next meeting at Thorobred

Activities Report - (Marge Rhode):

- Vette set dinner on 6/15
- Howard Katz spoke about a "Morning Mish Mash" driver on 6/22, flyer has been sent out
- Howard also spoke about a driver to Kitt Peak Observatory in July. The date of 7/6 was chosen as the best date for this event, more info to come
- Dave and Patti Friesz will be hosting a driver to Flagstaff. Date to be determined
- Pool party in Tucson on 7/6 (see Kitt Peak driver above)

NCCC Report - (Mike Terrey):

- Taylor event cancelled due to site conditions
- Events in the fall will be planned with the Porsche club
- NCCC National Convention in Bowling Green KY 6/24-6/28
- Looking to reinstate sanctioned events with help from Paul Hammersly
- Next regional event in Ruidoso, NM 8/3-8/4
- NCCC insurance provides \$5MM liability coverage. Covers CCA club events listed on the calendar and available to all club members. Waivers only required at competition events. Also covers Vette Set dinners and events where alcohol is served
- There are currently 83 NCCC members in club, including new members
- Roadrunner region is seeking nominations for open board positions
- Corvette Bondurant event planned for 10/26 and 10/27

Webmaster Report - (Janet Ray):

- No report

Crosstalk (Garry Mion):

- No report

Old Business

- No old business

New Business

- Dave Lott said all raffle tickets were sold
- Dave Lott opened discussion regarding the Spring Car Show and asked for member input on their desire to continue the show.
 - Currently AJ Chandler Park, as a venue has challenges, rental requirements vs. charitable contribution requirements and related red tape are primary considerations.
 - Mike Terrey expressed concern over only having one car show and if we skip one spring car show and want to have one the following year we will lose attendees
 - Dave Friesz said spring is typical car show season and suggested we try to locate another venue
 - Jim Enriquez said when we lost Julio G's a committee tried to locate another venue and had trouble locating one other than AJ Chandler Park
 - Mike Terrey said we could hold a spring car show at Thorobred.
 - Janet Ray suggested a local school
 - Patti Friesz suggested Falcon Field
 - Bill Berryman feels there might be some leverage with the City of Chandler as our show brought in business to the local merchants. It was stated that there probably is not leverage due to the number of events being held at AJCP
 - Howard Katz suggested a location that has high visibility to help attract more passersby
 - Jim Enriquez said we should utilize social media more for advertising
 - Scott Feck suggested we should decide on our goal for the show and then try to find a location to fit the goal
 - Dave Lott said he will meet with the City of Chandler and the merchants regarding our show next year and see if they are willing to secure a date and what they will allow us to do
 - Scott Feck welcomed emails and comments from the membership regarding the show and said we would discuss it further at the next meeting

Committee Reports

- None

Correspondence:

- None

Buy/Sell:

- Bill Berryman has an Exhaust enhancer plate for sale

Drawings:

50/50 (\$63.00) – Mike Terrey

T-shirt – Scott Feck

T-Shirt – Phil D'Alessandro

\$20 Thorobred Gift Certificate – Dave Friesz

Hat – Mike Terrey

Name Tag drawing (\$15.00) - Cathy Adams

Concluding Comments:

There being no further business, the meeting was adjourned at 8:51PM.