

CCA General Membership Meeting August 1, 2013

The Business meeting was called to order at 7:00 PM by President, Scott Feck.
The meeting was held at Thorobred in Chandler, Arizona.

In Attendance: 40 Members, and 4 Guests

Introduction of Guest/New Members (Karen Mion) Need correct spelling

1. Bill Palmeri
2. John & Cathy Dunton
3. Al Huizar

Approval of Minutes: (Darlene Heavlin)

- Meeting Minutes Approved as Read

Treasurer's Report (Joe Hitzel):

- Current Chase CCA checking account balance: \$11,082.93., as of 8/1/2

Membership Report (Karen Mion):

- Welcome to Art & Annmarie Farascioni

Member at Large - (Mark & Beth Godina):

- Beth brought club logo samples to the meeting, samples were also present for the MMT Shirt.

Activities Report - (Marge Rhode):

- Beat the Heat Driver - Dave and Patti Friesz will be hosting a driver to Flagstaff, on Aug 3rd. Please see the flyer for details. A dinner is planned at Black Bart's Steakhouse for those staying overnight. Event is limited 30 pp or 14 cars. Leaving at 7:45 AM from Denny's parking lot.
- August 17th- all Club Dinner at Old Spaghetti Factory ..Need to RSVP by 8.2.13. Movie will be a afternoon matinee, prior to dinner.
- Sept 20 -22 - MMT Weekend - Tom & Nancy Hill along with the Dave & Denise Lott's are this year's MMT Leaders. Tom Hill review the Flyer. 25 Cars/50pp
- Sept 28 - Autocross Event at Firebird - Mike Terry reviewed.
- Tonight after the meeting we are going to Rositiis for dinner.

NCCC Report - (Mike Terrey):

- Sept 28 - Autocross at Firebird (Wild Horse Pass)
- October 19 - Autocross Event at Tempe Diablo working on flyer
- October Event 26 & 27 weekend of Auto cross, car show, and other events at Firebird

Webmaster Report - (Janet Ray):

- Janet has some updates to be done.

Crosstalk (Garry Mion):

- Nothing to report

Old Business

- Scott discussed the charity element associated with Corvettes in the Park, it will go to Packages from Home. Jim Enriquez made the motion; Bill Berryman seconded the motion and it passed unanimously.
- Spring Car Show - Dave Lott reviewed feedback from the city. He will meet with Jennifer Lindley with DCCP and set a date for the 2014 Spring Car Show.
- Scott Feck opened discussion regarding the spring car show and soon thereafter took survey questions to determine interest level. First survey question, how many members had a strong opinion for or against a spring car show? Very few hands. How many would classify their interest level as mainly willing to support whatever the club decided? Overwhelming majority of hands.

New Business

- Scott discussed the Dues for next year, recommendation is that they do not change. 85.00 for renewal fees.
- Jim Kerber made the motion and Bob Swanson second the motion and it passed unanimously.

- .

Committee Reports

- Spring Show Venue Search Committee - Garry Mion is Chair person

Correspondence:

- None

Buy/Sell:

Low mileage 1991 Mazda for sales - Mike Millitiez (SP) need to look up spelling

Drawings:

50/50 (\$68.00) - Bill Rhonde

T-shirt - Jim Enriquez

Model Car - John Dunton- Guest

Hat - Rob Deacon

Name Tag drawing - Monti Defousse

Concluding Comments:

There being no further business, the meeting was adjourned at 7:25PM.