

CCA General Membership Meeting May 1, 2014

The meeting was called to order at 7:00 pm by President Dave Lott at Thorobred Chevrolet in Chandler, AZ

In attendance were 41 Club members and 3 guests.

Introduction of Guests – Membership Chair, Nancy Hagan

The following guests were introduced:

John and Cathy Dunton

Al Huizer

Approval of Minutes from Board Meeting on April 17, 2014 – Secretary, Patti Kerber
Minutes approved as read.

Treasurer's Report – Dave Lott for Treasurer, Joe Hitzel

Current balance is \$11,004.17.

Balance is overstated because it includes proceeds from the Spring Car Show which are estimated to be about \$2100 and will be paid to Packages from Home.

Membership Report – Membership Chair, Nancy Hagan

New members to CCA are Bob and Carol McDougall

Member at Large Report – Bruce Mundy and Beth Godina

The deadline for ordering Club t-shirts has been extended to May 19th. The minimum number of shirts for the order is 25. Checks should be made payable to CCA.

Activities Report – Activities Chair, Marge Rhode

The following activities were discussed:

May 3 – Progressive Dinner –Sponsored by the Mundys, Berrymans and Lotts

Today is the last day to sign up. Currently there are 29 reservations.

May 16-19 – Plastic Fantastic – Sponsored by Garry Mion

Number of participants is limited by the availability of hotel reservations.

July 25-27 – Driver to Ruidoso – Sponsored by the Rhodes and Kerbers

There are 5 more hotel rooms available.

September 5-6 –Driver to Flagstaff – Sponsored by the Frieszs

Hotel rooms in the Drury Hotel are still available but will fill up quickly due to the big car show in Flagstaff.

Members were urged to volunteer to sponsor an event during the months of June and August.

NCCC Report – Mike Terrey

There are many Roadrunner events scheduled. The Roadrunner Events Calendar can be found on both the CCA and Roadrunner websites.

Approved: May 13, 2014

NCCC liability insurance does not cover guests. NCCC has furnished language to that effect which will be included on all NCCC sanctioned event flyers.

CCA has 87 NCCC members and has increased its' membership in the past year while other Roadrunner Region Clubs have decreased membership. NCCC membership decreased from 1200 in 2010 to 791 in 2014.

Paul and Debi Hammersly will be vacating their positions of Regional Competition Director and Regional Executive respectively in July. Replacements are needed. Positions do require travel.

Webmaster – Janet Ray

The website has had several glitches which should be fixed so updates can be input.

Crosstalk – Editor, Garry Mion

There are several changes to be made in the current Crosstalk issue. A revised issue will be sent out.

Old Business

Dave Lott thanked everyone who worked and participated in the Spring Car Show as well as those who participated in Founder's Day. The Spring Show scheduled for 2015 has been rescheduled for April 11th. John Veirs volunteered to co-chair and assist Dave Lott in that event.

Dean Sample thanked everyone who volunteered for the Highway Clean up. There were 18 volunteers.

Sharon Lund is looking for more participants for the Vette Set Dining group.

New Business

None

Committee Reports

None

Correspondence

Thank you note from Sandy Duhaime for CCA's reimbursement check to her.

Buy/Sell

None

Drawings

50/50 - \$63 – Sandy Sample

T-shirt – Bill Rhode

Windshield Sun Screen –Howard Katz

Hat – Drove My Vette – Denise Lott

Name Tag - \$15 – Beth Godina

Concluding Comments

There being no further business, the meeting was adjourned at 7:47 pm.