

CCA General Membership Meeting July 10, 2014

The meeting was called to order at 7:30 pm by President, Dave Lott at Floridino's Restaurant in Chandler, AZ.

In attendance were 37 club members and 2 guests.

Introduction of New Members/Guests

No new members

The following guests were introduced:

Siobhan Jenkins

Kyler Phar

Approval of Minutes from Membership Meeting on June 5, 2014 – Secretary, Patti Kerber
Minutes approved as read.

Treasurer's Report – Dave Lott for Joe Hitzel

Current balance is \$11,671.81

A check for \$1,900 was issued to Jennifer Hitzel for MMT deposits.

Member at Large Report – Bruce Mundy and Beth Godina

The special order of Club T-shirts has arrived and they are being distributed to members.

Activities Report – Activities Chair, Marge Rhode

The following activities were discussed:

July 23 – Board Meeting

The meeting was moved up to July 23rd from July 24th to avoid conflict with the Ruidoso Driver.

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

There are 12 cars scheduled to go. Driving directions will be e-mailed to participants next week. Departure time is 7:00 am sharp.

September 5-6 – Driver to Flagstaff – sponsored by the Friesz's

There are 15 cars scheduled to go. The Drury Hotel is full – no rooms available. Last minute signups will have to find another hotel if staying the night. There will be a dinner Friday night at the 1899 Bar and Grill across the street from the hotel.

October 10-12 – MMT – sponsored by the Hitzels

Participants need to complete an information form which includes cell phone number and shirt size.

September 27 – 8th Annual Prescott Corvette Show – non CCA event

There is a 275 car limit. Show begins at 10:00 am and ends at 3:00 pm. Let Bob Swanson know if you will be attending the show.

Members were urged to volunteer to sponsor an event for August.

Approved: July 23, 2014

NCCC Report – Mike Terrey

There are no events scheduled for July or August. Starting in the fall there is an autocross planned for September 27th with the Porsche club and a Poker Rally sponsored by Verde Valley Vettes scheduled the week end of October 11th.

Webmaster

Nothing to report

Crosstalk

Nothing to report

Old Business

None

New Business

Bill Berryman made members aware of a new product on the market called Micro Jump. It is a compact, portable battery jump system. Bill reported he used it to jump start 12 auction cars at a recent Russo and Steele event. It also charges a variety of electronic devices as well. The cost is about \$100 and it is available on line.

Committee Reports

Garry Mion and Dave Lott will be meeting soon to discuss Thorobred Thunder and volunteer requirements needed for the show this fall. There will also be preliminary discussions about Corvettes in the Park scheduled for the spring.

Correspondence

Thank you note from a Club Member for a Club donation in memory of a relative.
Flyer for a demonstration of Direct Lift products on October 18th from 9:00 am to noon at 2324 E. Van Buren in Phoenix.
Flyer for the Watson Lake Show in Prescott on August 2-3 beginning at 7:00 am.

Buy/Sell

Thorobred has several new C-7's on the showroom floor ready to go to good homes.

Drawings

50/50 - \$55 – Marge Rhode
T-shirt – Jan Mundy
C-7 model car – Tom Hill
Hat – Drove My Vette – Jim Kerber
Name tag - \$10 – Pat Jenkins

Concluding comments

There being no further business, the meeting was adjourned at 8:10 pm.