

CCA General Membership Meeting September 4, 2014

The meeting was called to order at 7:34 pm by President Dave Lott at Floridino's Restaurant in Chandler, AZ.

In attendance were 46 club members and 1 guest.

Introduction of Guests – Membership Chair, Nancy Hagan

The following guest was introduced:

Jack Crouse

Approval of Minutes from General Membership Meeting on August 7, 2014 – Secretary, Patti Kerber

Minutes approved as read.

Treasurer's Report – Joe Hitzel

Current balance is \$13,476.90

Membership Report – Membership Chair, Nancy Hagan

No new members

Member at Large Report – Beth Godina and Bruce Mundy

Nothing to report

Activities Report – Activities Chair, Marge Rhode

The following activities were discussed:

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

Participants to meet tomorrow at 8:00 am in Fountain Hills. Car show on September 6th will occur rain or shine.

September 27 – Triple Autocross – Sponsored by Mike Terrey and Jim Enriquez

Flyers are available for the event on the CCA website

October 10-12 – MMT – Sponsored by the Hitzels

Participants were reminded to complete the "fun facts" sheet and return it to Jennifer Hitzel. Remainder of MMT fee of \$400 is due today.

October 25 – Thorobred Thunder – Sponsored by Garry Mion

Volunteers are needed as well as raffle prizes. Members were encouraged to promote the event and enter their cars in the show. Previous nonmember entrants have been e-mailed and posters will be distributed to local businesses.

November 22 – Highway Cleanup – Sponsored by the Samples

Signup sheet will be circulated at the next Membership Meeting.

14 volunteers are needed.

Frank and Darlene Heavlin have volunteered to host the Christmas Party on December 13th.

Members were urged to volunteer to sponsor a driver for November.

Approved: September 18, 2014

NCCC Report – Mike Terrey

Members were encouraged to participate in the upcoming Triple Autocross on September 27th. 95 CCA members are also members of NCCC. Only 5 CCA members are not NCCC members. 206 coupes and convertibles will soon be available.

Webmaster – Janet Ray

Slide shows of CCA events on the website which were produced and stored on Roxie will no longer be available due to nonrenewal of their annual fee.

Crosstalk – Editor, Garry Mion

Members were encouraged to submit articles for upcoming issues.

Old Business

None

New Business

Dave Lott reminded members that the next General Membership Meeting on October 2nd will include nominations for the 2015 Board. He encouraged members to run for Board positions.

Committee Reports

None

Correspondence

Solicitation from The Society of St. Vincent De Paul for their Annual Thanksgiving Campaign

Solicitation from Hospice of The Valley for their annual “Off the Vine” auction

Certificate of Appreciation from Packages From Home for previous CCA support

Buy/Sell

Nothing

Drawings

50/50 - \$62 – Jim Kerber

T-shirt – Scott Feck

T-shirt – Theresa Landingham

Hat – Drove My Vette – Jack Crouse

Name Tag - \$10 – Barb Bessett – (not present)

Concluding Comments

There being no further business, the meeting was adjourned at 8:06 pm.