

CCA General Membership Meeting November 6, 2014

The meeting was called to order at 7:04 pm by President, Dave Lott at Thorobred Chevrolet in Chandler, AZ.

In attendance were 38 club members and 2 guests

Introduction of Guests – Membership Chair, Nancy Hagan
Stephen Navarro
Angie Llanas

Approval of Minutes from Board Meeting on October 16, 2014 - Secretary, Patti Kerber
Minutes approved as read

Treasurer's Report – Treasurer, Joe Hitzel
Current balance is \$11,778.55
Balance is overstated because the donation to Packages from Home from Thorobred Thunder has not yet been made and check has not been sent to NCCC for yearly dues.

Membership Report – Membership Chair, Nancy Hagan
No new members

Member at Large Report – Beth Godina was not present
No information to report

Activities Report – Activities Chair, Marge Rhode
The following activities were discussed:
November 7 – Vette Set Dinner – sponsored by the Hills
Space is filled. Dinner will be at the Bass Pro Shop.
November 22 – Highway Cleanup – sponsored by the Samples
Space is available for 2 more volunteers. Meet for breakfast at Hoosiers Restaurant at 7:30 am.
December 13 – Christmas Party – sponsored by the Heavlyns
Flyer will be out in the next few days. There will be the traditional gift exchange as well as other entertainment.
January 3 – Annual Awards Banquet – sponsored by Jim and Esther Enriquez
Invitations going out soon. Party starts at 6:00 pm, cost is \$55 per person and will be action packed evening of entertainment including the kickoff for CCA's 40th anniversary. Heavlyns have donated an extra night at the hotel which will be awarded at the Christmas Party. Ideas for any "special", "unique" awards should be shared with Jim or Esther as soon as possible.
January 17 – Pancake Breakfast – sponsored by the Hagans

Joe and Jennifer Hitzel were thanked for sponsoring MMT and given red dirt shirts as gifts.

Thorobred Thunder had 151 cars registered and 147 cars actually participated.

Garry Mion was thanked for heading up the event.

Patty and Dave Friesz were thanked for sponsoring the Flagstaff driver.

New card playing night will begin next year. It will include a maximum of 8 couples playing Euchre.

NCCC Report – Mike Terrey

Currently there are 87 CCA members who are NCCC members. Club members were reminded to sign the NCCC waiver at all NCCC events to insure liability insurance coverage as well as getting credit for participating in the event. CCA gets 10 NCCC sanctions per year but only 5 were used this year causing our ranking to go down to number 5 in the Roadrunner Region . CCA needs to use more sanctions in 2015.

Webmaster – George Ray for Janet Ray

Website has been recently updated. Jim Kerber will be handling updates in 2015 with George Ray handling website problems.

Crosstalk – Editor, Garry Mion

Pictures and/or articles about Corvettes are needed for future editions.

Old Business

17 Corvettes participated in the September 27th CCA Triple Autocross. The following CCA members received awards: Jim Enriquez, Mike Terrey, Joe Hitzel, George Ray, Pat Jenkins, Scott Feck and Rick Kosina.

New Business

Election of 2015 Board

The following nominations were received:

President: Dave Lott

Vice President: Marge Rhode

Secretary: Patti Kerber

Treasurer: Joe Hitzel

Activities Chair: Jim Enriquez

Membership Chair: Nancy Hagan

NCCC: Bruce Mundy

Member at Large: Theresa Landingham

Member at Large: Howard Katz

Motion was made and seconded to close the nominations for all Board positions. This motion was unanimously approved. Since there is only one nominee for each position, a motion was made and seconded to elect by voice vote all nominees to their respective Board positions. The motion was unanimously approved.

Committee Reports

None

Correspondence

None

Buy/Sell

Bassetts have a set of earrings and plaque for a 50th Anniversary Corvette for sale for \$25

Myers are selling their 2003 Z06

Drawings

50/50 - \$65 – Howard Katz

T-shirt – George Ray

T-shirt – Bob Bassett

T-shirt – Kathy Berryman

Hat – Drove My Vette – Joe Hitzel

Name Tag - \$15 – Kathy Golec

Concluding Comments

There being no further business, the meeting was adjourned at 7:52 pm.