

CCA General Membership Meeting April 2, 2015

The meeting was called to order at 7:02 pm by President, Dave Lott at Thorobred Chevrolet in Chandler, AZ.

In attendance were 53 members and 9 guests

Introduction of Guests – Membership Chair, Nancy Hagan

David Edgington	Diane and Al Musser
Robert Hunnicutt Jr.	Brad Ryan
Craig Loudat	Jerry Stahtman & Julie Lundquist
Glenn Miller	

Approval of Minutes from Board Meeting on March 19, 2015 – Secretary, Patti Kerber
Minutes approved as amended.

Treasurer's Report – Joe Hitzel

Current balance is \$6,553.26

Required Club information has been filed with the Arizona Corporation Commission.

Membership Report – Membership Chair, Nancy Hagan

No new members

Member at Large Report

Nothing to report

Webmaster – Jim Kerber

Jim thanked members for their quick response to update their profiles for the website.

Members were asked to respond whether or not they have any changes.

Activities Report – Activities Chair, Jim Enriquez

The following activities were discussed:

April 4 – Vette Set Dinner – sponsored by the Campises

All spaces are filled. Dinner will be at the House of Tricks in Tempe

April 11 – Corvettes in the Park –sponsored by Dave Lott

65 cars have registered. Volunteers who are helping with parking were asked to arrive at 7:30 to 8:00 am. All net proceeds will be donated to Packages from Home. John Veirs and Garry Mion were recognized for providing check lists for planning/organizing car shows.

April 12 – Bombers and Vettes – sponsored by Bill Rhode

Signup sheet was circulated.

April 18 – Founders' Day Driver – sponsored by the Frieszes and Lotts

Sign up deadline is April 12. Cost is \$13 per person. Checks should be sent to Patty Friesz. Lunch will be at Fargo's Steakhouse in Payson. There will be games and prizes.

April 25 – Highway Cleanup – sponsored by the Samples

15 volunteers have signed up. No more volunteers are needed.

May 2 – Vette Set Dinner – sponsored by the Grassels and Enriquezes

The event will include wine tasting and will be held at the Enriquezes' home.

May 9 – Progressive Dinner – sponsored by the Katzes, Riffels and Hagans

The event has an Italian theme.

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May 15-18 – Plastic Fantastic, San Diego Driver – sponsored by Garry Mion
Currently 12 cars are going. There is room for additional signups. While a trip to Julian CA is planned for Saturday as well as dinners Friday and Saturday activities are optional. The car show on Sunday requires an early start as 300 – 350 Corvettes are expected.

May 30 – Pima Air Museum Driver – sponsored by the Campises
The museum is staffed with knowledgeable volunteers who are veterans.

June 17 – Corvette Museum & Assembly Plant tour – sponsored by the Katzes and Swansons

Activities for June, July and August are needed for the event schedule.

The Mundys have volunteered to sponsor MMT. The cost is \$650 per couple and 13 couples have already signed up. If 20 couples sign up, the hotel may be able to free up an additional 8 rooms for more participants.

The Berrymans have volunteered to sponsor the Christmas Party.

Marge Rhode and John Simonson were thanked for the large color poster of a C-7 in the meeting room.

Crosstalk – Garry Mion

Articles are needed and should be submitted within the next three weeks.

Old Business

None

New Business

Mike Terry presented a check from Thorobred Chevrolet for \$200 to the Club in recognition of two members purchasing cars. Mike also warned C-7, Z-51 owners not to remove the oil vent tubing when changing cabin air filters as it is extremely fragile and will break. Replacement cost for tubing is \$60.

Correspondence

None

Buy/Sell

Nothing

NCCC Report – Bruce Mundy

A volunteer is needed for the Regional Secretary position in the Roadrunner Region. Quarterly meeting locations for the remainder of the year starting with the second quarter are Tucson, Ruidoso and Cottonwood. In order to continue lifetime NCCC membership, members must own a Corvette within 12 months. A new regional patch is available to members for \$5. Blue Bars will soon be going electronic therefore eliminating the paper magazine. The National Corvette Museum has made 8 million dollars in connection with the sinkhole.

Drawings

50/50 - \$80 – Dean Samples

T-shirt – Rich Kosina

Hat – Sheryl Katz

Hat – Drove My Vette – Nancy Hagan

Name tag – Oscar McSpadden (not present)

There being no further business, the meeting was adjourned at 7:59 pm.

Approved: April 16, 2015