

CCA General Membership Meeting November 5, 2015

The meeting was called to order at 7:03 pm by President, Dave Lott at Thorobred Chevrolet in Chandler, AZ.

In attendance were 52 members and 12 guests

Introduction of Guests – Membership Chair, Nancy Hagan

John Berthusen	Gordon Irwin	Glenn Miller
Rich and Linda Dittmer	Bob Logan	Brian Miller
Gary Hapid	Gary Porter and Christie Higginbotham	
Jerry Stahlman and Julie Lundquist		

Approval of Minutes from General Membership Meeting on October 1, 2015 – Secretary, Patti Kerber
Minutes approved as read

Treasurer's Report – Garry Mion for Treasurer, Joe Hitzel
Current balance is approximately \$11,277

Member at Large Report – Theresa Bartock and Howard Katz
Theresa brought several sample club jackets to the meeting which are available at the online store. Howard reported that the Solid Axle Corvette Club is looking for 3 convertibles or cars with removable tops for the Tempe Festival of Lights parade on November 28.

Activities Report – Activities Chair, Jim Enriquez

The following activities were discussed:

November 7 – Thorobred Thunder – sponsored by Mark Godina and Bill Berryman

To date 98 cars have preregistered. More volunteers are needed for parking. There will be a live radio broad cast from Thorobred Chevrolet to publicize the event.

An event chair is needed for next year's show-the planning of which should start now.

November 13 – CCA Chicks Lunch – sponsored by Denise Lott and Norma Marsh

November 21 – Highway Cleanup – sponsored by the Samples

Volunteers can still sign up. Breakfast will be at Hoosiers restaurant starting at 7:30 am.

All participants must sign a State of Arizona form. Cleanup should end before noon.

December 12 – Christmas Party – sponsored by the Berrymans

There will be a gift exchange. More information will follow.

December 31 – New Years Eve Party – sponsored by Desert Corvette Association

Anyone interested in attending should contact Sheryl Katz for CCA seating arrangements.

Hotel rooms at the Four Points by Sheraton are available at special discounted rates.

An event flyer is posted on the CCA website.

January 16 (2016) – Annual Awards Banquet – sponsored by the Event Committee

Invitations will be sent out soon.

NCCC Report

There will be an auto cross in Sierra Vista on Sunday, November 8.

Webmaster – Jim Kerber

Everything is up to date on the website

Approved: November 19, 2015

Crosstalk – Editor, Garry Mion

The next issue is scheduled for the end of December. Articles are due to Garry the week prior. Janet Ray will be the new Editor for 2016.

Old Business

None

New Business

Election of 2016 Board

The following nominations are finalized:

President: Jim Enriquez

Vice President: Howard Katz

Secretary: Esther Enriquez

Treasurer: Garry Mion

Activities Chair: Marge Rhode

Membership Chair: Nancy Hagan

NCCC: Bruce Mundy

Member at Large: Pam Swanson

Member at Large: David Edgington

Motion was made and seconded to close 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. Ballots were collected for the Outstanding Member of the Year.

Mike Terrey presented a check from Thorobred Chevrolet for \$300 to the Club in recognition of three members purchasing new cars. He also stated that GM has a fix for the creaking and popping of C-7 roofs.

Correspondence

A thank you note was received from Karen and Garry Mion for the flowers sent by the Club in memory of Karen's father. Ray Jenkins thanked the Club for the plant sent by the Club in memory of his mother.

Buy/Sell

Jim Kerber has used C-5 and C-6 accessories for sale.

Drawings

50/50 - \$83 – Howard Katz

\$25 Chevron gift certificate – John Veirs

Orpheum Theater tickets – Brian Miller (guest)

Drove my Vette – Hat – Christie Higginbotham (guest)

Name tag – Nancy Meyers (not present)

There being no further business, the meeting was adjourned at 7:58 pm.