

CCA General Membership Meeting December 3, 2015

The meeting was called to order at 7:25 pm by President, Dave Lott at Floridinos Restaurant in Chandler, AZ.

In attendance were 44 members and 3 guests.

Introduction of Guests – Membership Chair, Nancy Hagan

Keith Deutscher

Kim Kemper

Brad Ryan

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

Treasurer's Report – Dave Lott for Joe Hitzel
Current balance is \$9,395.02.

Membership Report – Membership Chair, Nancy Hagan
No new members

Membership at Large Report – Howard Katz

Howard received 25 CCA patches. One patch was sent to the Corvette Museum in Bowling Green, Ky. for display and another donated as a raffle prize for the meeting. The remainder of the patches will be sold to members after the meeting for \$7 each. Since the order was for 20 patches and 25 were received the price per patch was reduced from \$9 to \$7.

Activities Report – Activities Chair, Jim Enriquez

The following activities were discussed:

December 12 – Christmas Party –sponsored by the Berrymans

The event is full. Participants can bring one non-alcohol gift per couple valued at \$20-\$25 for the gift exchange.

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

Sheryl Katz reported 8 couples have signed up which will fill 2 tables.

January 16 – Awards Banquet – sponsored by the Event Committee

Invitations to members have gone out. Members were encouraged to make their hotel reservations soon as the deadline is December 15.

The calendar of activities for 2016 is being planned. Members have stepped forward for some activities including the annual Pancake Breakfast, a packing party for Packages from Home, a driver in March, Corvettes in the Park, Plastic Fantastic, MMT and Thorobred Thunder. Members are needed to sponsor other activities such as Founders Day, The Progressive Dinner and next year's Annual Banquet.

NCCC Report – Bruce Mundy

NCCC has approved sanctions for 3 autocrosses as well as Corvettes in the Park and Thorobred Thunder. Dates for these two car shows are set.

Bruce reminded members who are volunteering for NCCC sanctioned events that everyone participating in the show needs to sign the NCCC waiver. Technically speaking, people who do not sign the waiver were not there and do not get their points and they must be deleted from the results. Also, failure for a participant to sign the waiver poses a potential threat to CCA if there is any form of litigation against CCA from an Insurance Claim that names any non-signers which would ultimately void our insurance for the event.

Webmaster – Jim Kerber

Nothing to report

Crosstalk – Garry Mion

The next issue will be distributed at the end of December. Any articles need to be submitted the week before to be included.

Old Business

Dean Sample reported that while 22 people volunteered for the Highway Clean up in November only 6 people attended breakfast and 9 people participated in the event. Despite the low participation, 18 bags of trash were collected and the group finished by noon.

New Business

The Hagans will be celebrating their 50th wedding anniversary this month.

Correspondence

A thank you note was received from Jim Enriquez for a plant sent by the Club due to a recent illness.

Buy/Sell

The Duntons have their 1994 black convertible for sale.

Drawings

50/50 - \$65 – Howard Katz
\$25 Chevron gift certificate – Garry Mion
Titleist Golf Balls – Bob O'Connor
CCA Patch – Scott Feck
Drove my Vette – Hat – Dave Friesz
Name tag – \$20 - Tom Lanningham

Concluding Comments

As this will be Dave Lott's last Membership meeting as President, he stated that he enjoyed being President the past two years and appreciated the members and their support.

There being no further business, the meeting was adjourned at 8:20 pm.