

CCA General Membership Meeting

January 7, 2016

The meeting was called to order at 7 p.m. by Jim Enriquez, President.

Minutes of the December Board meeting were read by the secretary and approved as read.

Treasurer's Report – Garry Mion

\$ 11558.92. Prepayment for Banquet expenses (from attendees) are included in this amount

\$ 8593.92 Working capital after accounting for banquet expenses

Membership Report – Nancy Hagan

Guests: Brad Ryan

Sandra and Robert Dirom (friends of the Bassetts)

Darryl Keeling and Kathy Bitney

New Members announced. Welcome to Gary Porter and Christie Higginbotham, Kim and Ellen Kemper, Bob and Jan Logan. Membership materials were distributed.

Activities report – Marge Rhode

Jan 8 - CCA Chicks Lunch @ Sun Lakes

Jan 16 - Awards Banquet – 56 members attending

Jan 27 –Packages from Home packing party - Wednesday

Feb 3- Packages from Home packing party – Wednesday

(Bob Bassett volunteered to coordinate these dates in Dave's absence)

Pancake Breakfast – Nancy will have a flyer this week with more information

Feb 7 – Super Bowl host still needed

Feb 12 – CCA Chicks Lunch

Non-CCA events in Feb –

Sweetheart Car Show sponsored by DCA at Coulter Cadillac

Feb 27 – Downtown Chandler Car Show

March membership meeting will be at Floridino's.

Sat. Mar 5 - Ostrich Festival Parade – Drivers and cars needed. More info will be coming from Bill Rhode.

Mar 11 – CCA Chicks Luncheon

Mar 19 - CCA Driver sponsored by the McDougalls. Details to follow.

Non CCA event – Autocross in Sierra Vista on March 20

April 9 – Corvettes in the Park

April 23 – CCA-sponsored Auto Cross hosted by Mike Terrey and Jim Enriquez

Hosts needed for Founder's Day and for Progressive Dinner.

After-meeting social time will be at Rosati's on McQueen and Ray.

NCCC – Bruce Mundy

Very quiet at NCCC over the holidays. Nothing to report.

Members-at-Large

Pam Swanson will be coordinating the merchandise purchases from Proud Owner for CCA. Pam will be meeting with the owner regarding specifics for purchase and delivery

Webmaster

Jim Kerber is working on updating member profiles for new members.

Crosstalk

Outgoing editor – Garry Mion encouraged members to submit interesting information and articles. He also reminded new members to submit short bios to introduce themselves to the club. New editor is Janet Ray.

Committee Reports - None

Old Business

Limited supply of patches still available. See Howard Katz if interested.

Sheryl Katz gave a brief update on the New Year's Eve party where a good time was had by all.

New Business - None

Correspondence –

The secretary read invitations to fundraisers from Hospice of the Valley and from Packages from Home. The Barricade company that we use sent a Christmas card.

Raffles:

50/50 - \$60 won by Bruce Mundy

\$25 Shell Gas card – Bruce Mundy

No name tag drawing (name tags were not available)

Corvette Driver – Hat won by Kathy Berryman

Adjournment –

Meeting adjourned at 7:45 for social time at Rosati's.

48 members present

Respectfully submitted,

Esther Enriquez, Secretary

(Minutes approved by Board members prior to January 21 Board meeting)