

CCA General Membership Meeting

February 4, 2016

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

Previously-approved minutes of the January 21 Board meeting were read by the Secretary.

Treasurer's Report – Garry Mion

\$ 12,355 – Bank Balance

\$ 1,136.50 - Outstanding checks

\$ 11,218.72 – Checkbook balance (includes \$1300 in Banquet pre-pays)

\$ 4,323.25 – Banquet Final Payment (Club subsidized \$2,583.94, or approx \$45/person)

\$ 6895.47 – Working balance

Membership Report – Nancy Hagan

Guests: Lyle & Paula Ingerson

Brad Ryan

(Note to Nancy – I think there was one gentleman who came in later, but didn't introduce himself)

Activities report – Marge Rhode

Review of Awards Banquet - **Short** summary for those who did not attend. Members were encouraged to volunteer to host for next year. Booking the location ASAP is important, and plenty of support is available from previous hosts. Jim Enriquez updated members with the final expense tally for the banquet.

Thanks to Bob Bassett for coordinating the Packages from Home packing parties.

Feb 12 – CCA Chicks Lunch

March 5 – Ostrich Festival Parade – Bill Rhode has 26 people signed up; 6 will be driving trucks. Still need at least 5 more cars. Corvettes with tops off needed. Guests are welcome to participate.

No Bombers and Vettes Show this year due to airport construction.

March 11 – CCA Chicks Lunch

March 19 – Monastery Driver w/McDougalls and Lotts. Carol presented the information on required dress criteria for the monastery tour. Lunch will be at the Mt. Athos restaurant in Florence.

April 8 – CCA Chicks Lunch

April 9 – Corvettes in the Park. Garry provided general information on the event. Proceeds will benefit Packages from Home.

April 16 – Highway Clean-up. Dean Sample will coordinate and send out the flyer.

April 23 – Spring Autocross with Enriquez & Mike Terrey hosting. Jim Enriquez provided the details on this joint venture with the Porsche group. Volunteers will be needed for specific duties. Flyer is available.

April – Founders' Day host(s) still needed for this traditional club event.

May 7 – Progressive Dinner planning in progress. Still looking for one couple to host the dessert portion of the event. Rhodes and Hitzels have already volunteered for appetizers and entrée.

May 13-16 – Plastic Fantastic in San Diego. Garry Mion is coordinating.

Looking for volunteers for Vette Set Dinners and a Euchre Night coordinator.

Bruce Mundy provided a few details on an upcoming Oktoberfest event to be held later this year on October 15.

Non-CCA events were also covered:

DCA Sweetheart Car Show

Downtown Chandler Car Show

Autocross in Sierra Vista

Route 66 90th Anniversary Car Show at Riverview Complex

After-meeting socialization will be held at Dragon Wok tonight.

NCCC – Bruce Mundy

Members can go to NCCCRoadrunner.com to see a complete list of NCCC events. Bruce reiterated the need for signature on waivers at every NCCC sanctioned event.

Members-at-Large

Pam Swanson updated members on the current status of the Proud Owner website. Website is currently being updated. Sample shirts have been ordered for members to preview. Some changes to

Ladies bling shirts have been made. Pam is checking on the availability of a CCA sweatshirt. Any merchandise (shirts) can be personalized with the CCA logo. Check the website for possible options.

CCA flags can be ordered through flagcaddy.com.

Webmaster – Jim Kerber

Up to date

Crosstalk – Janet Ray

Deadline for articles will be Feb. 29

Committee Reports – None

Old Business - None

New Business - None

Correspondence –

Raffles:

50/50 --\$65: Lyle Ingerson (Guest)

\$25 gift certificate for Sauce and Corvette calendar – Karen Mion

Corvette Driver (pink hat) – Bob McDougall

Name Badge drawing – Gary Porter not present

Adjournment –

Meeting adjourned at 8:00

37 members present, 4 guests

Respectfully submitted,

Esther Enriquez, Secretary