

CCA General Membership Meeting

April 7, 2016

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

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

Treasurer's Report – Garry Mion

\$ 8688.47 Bank Balance

\$ 8593.47- Delta is \$95, (uncashed checks)

\$7039.82 - Checkbook capital Includes pending payment of \$173.18 for Founder's Day expenses; does not include Corvettes in the Park registrations

\$1071.56 – PayPal Balance: Corvettes in the Park Registrations (does not impact working capital)

Membership Report – Nancy Hagan

Nancy welcomed new members Brad Ryan, Gordon and JoEllen Leitz, and Brian and Casey Miller

Guests: Gary and Charlene Eastwood

Activities report – Marge Rhode

April 8 - CCA Chicks Lunch. RSVP to Norma Marsh or Denise Lott.

April 9 – Corvettes in the Park.

- Dave Lott announced 82 cars pre-registered. Last year we had a total of 102 cars.
- Volunteers will be notified/reminded of their assignments. Parking volunteers should be there by 7 am.
- Dave requested use of the canopies following the car show.
- Reminder to all workers and members showing their cars to sign the NCCC waiver.

April 16 – Highway Cleanup.

April 23 – Spring Autocross. Jim Enriquez announced a change in the status. Because of a conflict with an NCCC national event, the autocross will not be a sanctioned event. The price will remain the same - \$50. The Porsche group who sponsors the event will allow passengers. Members were encouraged to come down and try it out.

May 7 – Progressive Dinner. There is still room for about 7 couples.

May 13-16 – Plastic Fantastic. Last day for preferred rate at the hotel is April 13.

May 20 – CCA Chicks Lunch

May 28 – Tucson Corvette Club Autocross

June 4 – Vette Set dinner sponsored by the Campises.

June 10 – CCA Chicks Lunch

Rob Deacon provided an update on the MMT arrangements. April 27 is the suggested date for deposits. June 21 would be final payment.

Jennifer and Joe Hitzel have agreed to host the Awards Banquet in January. THANK YOU!

Marge asked members for feedback on the Awards Banquet agenda. Discussion included members' comments on the entertainment portion, which is a recent addition. Entertainment costs have ranged from \$1175 –\$ 1365, most of which is traditionally covered by CCA. The cost of previous musical groups also ranged in the \$1000 amount. Activities that encouraged active participation by all seemed to be the preference.

Dancing seems to have lost its allure to our aging population. It was emphasized that the primary purpose of the evening is member recognition.

Tonight's after-meeting dinner will be at La Ristra. Since so few pre-orders were submitted, Marge solicited feedback on attendance and preferences for pre-ordering. Most members prefer the option to pre-order.

NCCC – Bruce Mundy

Bruce addressed the issue with the NCCC conflict that resulted in scheduled events losing their sanction option.

Members were reminded of the importance of signing the NCCC waiver at car shows, especially for the insurance option.

Members-at-Large

Pam Swanson had samples of available club shirts for members' browsing convenience. New items are now available on the website which has recently been updated. Pam is available for questions and will be bringing a variety of shirts to meetings so members can try on for sizes.

Also, Garry Mion will do a T-shirt run (with a different vendor) if there is enough interest. Minimum order of 25 is required for the price break.

David Edgington announced that a new 4x4 club banner had been purchased and should be available for use at Corvettes in the Park.

Webmaster – Jim Kerber

Everything is updated and working.

Crosstalk

Most recent issue has been sent out. Thanks to Janet Ray for an outstanding job.

Committee Reports - None

Old Business - None

New Business –

\$100 check presented from Thorobred from the purchase of new car by the Marshes.

Howard Katz has purchased flags with the CCA logo for display at Plastic Fantastic and other CCA events.

Sheryl Katz asked for members to share pictures from Founders' Day so she can create a slide show.

Correspondence – Thank-you note from Bob and Pam Swanson for club support following the death of his brother. \$1205 was donated to Packages from Home in Tom Swanson's name.

Raffles:

50/50 - \$63 to Nancy Hagan

\$25 Cheesecake Factory gift card – Bob McDougall

Hat – George Baldacchino

Name badge \$20 – John Marsh

49 members in attendance, 2 guests.

Adjournment – 8:01 pm

Respectfully submitted,

Esther Enriquez, Secretary

