

CCA General Membership Meeting

May 5, 2016

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

Minutes of the April 21 Board meeting were read by the secretary and approved as read.

Treasurer's Report – Garry Mion

Account balance:	\$9,711 (After \$2,000 payout to Packages from Home from the Corvettes in the Park Car Show).
MMT deposits:	\$2,000
Current balance:	\$7,711
MMT subsidy Hold:	\$2750 (Higher end hold, likely target \$1,000 less)
Working Capital:	\$4,961

Membership Report – Nancy Hagan (Frank filling in for absent Nancy)

Guests: Jean- Marc and Kathleen Teixeira

Tina and Neil Pivar

Jim Anderson

Gift bags were presented to Brad Ryan, Brian Miller, Gordon and JoEllen Leitz. Jerry Stahlman was not present.

John Simonson asked to speak to the club. He thanked members for participation in the Ostrich Festival Parade and for the fine job done in Corvettes in the Park Car Show. In addition, he discussed some upcoming incentives (potentially \$3,000) for 2016 Corvettes.

Activities report – Marge Rhode

Updates on the following activities:

Progressive Dinner – 35 attendees

Plastic Fantastic – 12 or 13 cars attending the San Diego trip

May 20 – CCA Chicks Lunch

May 24 – Decades Car Show. Still looking for more cars from the 50's through the 80's. Sheryl Katz is coordinating CCA's participation.

Non-CCA event in Tucson – Sonoran Shootout in Tucson May 28-30

June 4 – Vette Set Dinner with Campises

June 10 – CCA Chicks Lunch

June 11 – Driver to Carefree w/Katzes

June 24 – Driver w/Lotts to local sites (Bashas art museum, Wrigley mansion, breakfast & lunch)

July 8 – CCA Chicks Lunch

July 16 – Wine tasting and bottling event w/Campises. Payment of \$44/person due to Roc and Diana by June 16.

MMT - Rob Deacon shared information about the 2016 trip. 20 cars have signed up already, but there is still room for 5 more cars. The date of the event is Sept 9-11. Discussion of dash plaques for MMT – do people still want them? Some interest in continuing the practice was expressed by several members.

Date for Christmas party is December 10; hosted by the Fecks and Lunds. To be held at the Lund's home.

Hitzels have confirmed the date for the 2017 Awards Banquet at the Crowne Plaza on Jan 14, 2017.

Marge thanked volunteers who have stepped up to organize events. This makes her job easier.

After- meeting social and dinner will be at Rosati's in Chandler.

NCCC – Bruce Mundy (not in attendance)

Members-at-Large

Pam Swanson – iron-on patches are available for \$5.

David Edgington – let the record show that the old CCA banner has been transferred to the Katzes for disposal.

Webmaster – Jim Kerber

Check out the slide shows in the “Members Only” section of the website.

Crosstalk

Next edition is coming out shortly.

Committee Reports - None

Old Business –

Dave Lott gave an update on CITP. Best of show was won by Frank Hagan. The check for \$2000 has been delivered to Packages from Home. Jim Enriquez thanked Dave for his efforts in organizing such a successful show.

A time-lapse video of the show is available on the CCA website.

New Business – None

Buy/Sell – Bill Berryman sold his C7 and has some Corvette items for sale. See him if you're interested.

Correspondence –**Raffles:**

50/50 - \$50 won by Jim Kerber

Gift card – Jim Kerber

Corvette driver (hat) – Bob O'Connor

Name badge drawing – George Baldacchino was not present.

Adjournment –

Meeting adjourned at 8 pm.

40 members present, 5 guests

Respectfully submitted,

Esther Enriquez, Secretary