

CCA General Membership Meeting

September 1, 2016

The meeting was called to order at 7:33 p.m. by Howard Katz, Vice President, at Florodinos Restaurant in Chandler, Arizona.

Howard announced that the flyers for the 2016 Earnhardt Chevy Stampede car show are available for distribution and display at local public locations. He acknowledged Earnhardt for their collaborative efforts in creating the flyer.

David Edgington is going to Chair the 2017 Corvettes in the Park car show on April 8, 2017. Dave Lott and Jim Enriquez will be assisting him.

Members were reminded that the next business meeting in October will include nominations for 2017 Board positions. Jim Enriquez has indicated that he will not run for re-election as President. Members were encouraged to consider running for Board positions.

John and Jane Veirs have resigned their membership in CCA due to John's health.

Treasurer's Report – Gary Mion

Reconciled Bank Balance	\$24,051.78
Checking Account Balance	\$19,996.78
MMT Deposits	\$10,590.00
NCCC Dues collected	\$ 525.00
Working Capital	\$ 8,881.78

Gary reminded members that dues are due in October.

Membership Report – Nancy Hagan

Guests: Lou Baransky, Tom and Elly Palmer and Tina and Neil Pivar

Activities Report – Marge Rhode

September 9-11 – Magical Mystery Tour - Hagans and Deacons

September 16 – CCA Chicks Lunch – RSVP to Norma Marsh or Denise Lott

October 6 – Business Meeting with Nomination of 2017 Officers

October 8 – Prescott Driver – Edgington and Enriquez

October 14 – CCA Chicks Lunch – RSVP to Norma Marsh or Denise Lott

October 15 – Oktoberfest – Mundys and Lotts

November 5 – Earnhardt Chevy Stampede – Enriquez and Mion

November 11 - CCA Chicks Lunch – RSVP to Norma Marsh or Denise Lott

November 19 – Highway Clean up – the Hills volunteered to sponsor this event

Denise Lott suggested a new event in December in which Club members would visit a Veterans' Home in Phoenix bringing cars to display as well as goodie bags for the residents. Membership supported the suggestion. It will be scheduled in December and O'Connors and Lotts will host event.

NCCC Report – Bruce Mundy

The NCCC Roadrunner website address has been changed to roadrunnercorvettes. com.

Auto Cross races will be held at AMP (Arizona Motorsports Park) because it is less expense than Wild Horse Pass. Since there are sound limitation requirements there will be sound testing on September 10th and 17th. C-7's and Z06's may have difficulty passing the requirements.

NCCC will issue annual stickers for membership cards and issue new membership cards every 5 years rather than annually.

Member –at-Large – Pam Swanson

Pam has Club patches for sale. Women's T-shirts with bling are available on the Club website in a variety of mix and match colors for both C-6s and C-7s. Light winter jackets are also available.

Webmaster –Jim Kerber

The website is up to date. Contact Jim if you have any questions or concerns.

Crosstalk – Janet Ray

Janet will be working on the next issue this weekend. Send her any articles as soon as possible.

Committee Reports

None

Old Business

None

New Business

Howard Katz proposed a change to Article II, Section 2, Local Affiliations of the CCA By Laws. He proposed a motion to replace references to Thorobred Chevrolet with Earnhardt Chevrolet. The motion passed with voice vote.

Correspondence

None

Buy/Sell

There is a 1978 Silver Edition for sale. Contact Marge Rhode for details.

Raffles:

50/50 (\$50) – Jim Kerber

Gas Card (\$25) – Tina Pivar

Hat for Corvette driver drawing – Jim Kerber

Name badge - \$10 – Beth Godina (not present)

Meeting Adjourned at 8:22 p.m.

42 members present + 5 guests

Respectfully submitted,

Patti Kerber, Secretary, Pro Tem