

CCA Business Meeting

December 1, 2016

The meeting was called to order at 7:50p.m. by Jim Enriquez, President, at Floridino's Restaurant.

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

Treasurer's Report – Garry Mion

Checkbook Balance - \$10,354

Working Capital- \$ 5795

Membership Report – Nancy Hagan

New members welcomed :

Neil and Tina Pivar

Jim and Cece Eberst

Tom and Elly Palmer

Guests: John and Ceec O'Boyle

Gil and Judy Schmidt

Joan and Jeffrey Nieman

Activities report – Marge Rhode

Highway Clean-up – Tom Hill provided a wrap-up.

Tom also offered a New Year's Day trip event to Pasadena and the Rose bowl parade.

Dec 3 – Veteran's Home w/ Lotts and O'Connors. Denise thanked members for donations of \$420. Gift bags include sox, playing cards, puzzle book, pencils. Contributions are still being taken. Packages from home donated additional games and puzzle books. Additionally, shirts and caps were donated by members. Denise also thanked the elves who helped pack the bags and thanked the musical elves (Sheryl and Howard) who will supply the entertainment.

Dec 6 – Vette Set dinner w/Katzes followed by a trip to see Christmas lights.

Dec 10 – Christmas Party w/ Lunds and Fecks

Jan 14 – Awards Banquet w/Hitzels. Jennifer provided an update.

Jan 14-26 Russo and Steele car show – opportunity for members to volunteer to work the event. They have been very generous in the past, so members are encouraged to support this event. Garry will send out an email with details.

Roc Campise announced the dates for MMT – Sept 22-24.

January - Sweet Basil w/ Bassetts (date TBD)

Feb 24-26 DCA run to Loughlin

May 19-22, 2017 – Plastic Fantastic w/ Katzes

Sheryl Katz polled members for interest in attending a driver and visit to an art gallery. Possible dates would be Dec 9 or Dec 16.

NCCC – Bruce Mundy - no report

Members-at-Large

Pam Swanson – no news to report

David Edgington – no report

Webmaster – Jim Kerber

Website is in transition. Howard Katz is working on a new website for the club.

Crosstalk – Janet Ray

Latest issue will be coming out shortly.

Committee Reports - None

Old Business -

Brad Ryan commented on the Islands Chili cook-off and Car Show. He recommended attendance next year. There were some unique details that might be considered in future CCA car shows.

Jim Enriquez provided an update on the results of Earnhardt Chevy Stampede. A follow-up meeting with Earnhardt is pending.

Autocross scheduled for next April in conjunction with the Porsche Club.

New Business – None

Howard gave an update on the request for setting new passwords to improve security on our website. Site will be going live in late December. He invited members to offer suggestions and feedback.

C-7 tip offered by (guest) John O'Boyle. Hold down the start button for 8-9 seconds and all options will be available (e.g. for programming)

Buy/sell

2000 blue convertible corvette from David Friesz

Bob Bassett thanked members for saving plastic bottle caps to benefit VA families.

94 convertible for sale by John Dunton for \$8500.

C-2 rear exhaust part (not sure what the specific part is called) by Brad Ryan

Carpet, cabinetry, appliances, etc for sale by the Mions

Raffles:

50/50 - \$ 55 won by Jim Wendland

Prizes – Hat won by Dave Lott

Corvette driver – Roc Campise

Gas card – \$25 to Jim Wendland

Name badge drawing - \$25 won by Cathy Dunton

Adjournment – Meeting adjourned at 8:50.

70 people in attendance

Respectfully submitted,

Esther Enriquez, Secretary