

Corvette Club of Arizona
Board Meeting Minutes
1/19/2022 @ 10:00 am
Lovino Residence

Board Members and Volunteers:

Tom Palmer, President
Mark Godina, Membership Chair
Roc Campise, Officer at Large
Kevin Deihl, Crosstalk Editor
Eva Platten, Webmaster

Ron Gliot, Vice President
Susan Lovino, Treasurer
Dom Lovino, Activities Director
Nancy Hagan, Activities Coordinator

Absent:

Charlotte Hughes, Secretary
Ray Jenkins, NCCC Governor
Diana Campise, Activities Coordinator

Guest:

Frank Hagan

President: Tom Palmer

Tom called the meeting to order at 10:00 am, welcomed all to the meeting and thanked Dom and Susan for hosting the meeting.

Tom mentioned that, at the last game night held at the Palmer's house, an exception was made when a CCA member invited a friend (non-CCA member) to attend the game. Tom & Elly will be on vacation and miss the February 16th board meeting and the March 2nd member meeting; Tom delegated his duties to Ron during his absence. At the membership meetings, members are welcome to present anything for the Buy/Sell, regardless of whether it is related to cars or Corvettes. Dom will send out a MailChimp for a Corvette for sale, at the request of Denny Renko of Freeway Chevrolet. Tom and Ron presented the preliminary MMT budget. **Roc moved to approve the preliminary budget, Dom seconded, motion passed.**

Vice President: Ron Gliot

Ron and Cheryl will be on vacation and will miss the February membership meeting. Ron presented the 3/26/2023 Corvettes in the Park car show preliminary budget. **Tom moved, Susan seconded, motion passed.** The application to rent the Chandler park is pending DCCP approval; the administrator is requesting a \$500 donation. Tom and Ron will see if the donation can be waived or if Freeway Chevrolet would be willing to make the donation on our behalf. Alternate venues for the car show were discussed, if the application is not approved. Ron distributed the volunteer list and asked that it be distributed at the next membership meeting and that Dom send out a MailChimp with it. Tom presented the quote of \$68 for an extra signboard for the A-frames. **Ron moved to approve the quote, Dom seconded, motion passed.**

Secretary: Charlotte Hughes, absent, Eva Platten filling in
Nothing to report.

Treasurer: Susan Lovino

The current balance is \$7,992.34. Howard Katz has agreed to perform the year-end audit. The AZ Trade Name Certificate expires on March 18, 2023; Tom will research how to renew it. Susan reported that downgrading our MailChimp subscription will save us \$84/year; it is limited to 3 users and 5,000 emails/month but this is sufficient for our club. Quicken is now only available as an annual subscription and will cost \$56 per year.

Activities Director: Dom Lovino

The 2023 board meetings will continue to be held at 10:00 am. Updated Radio group guidelines are available and Eva will post them to the website. Susan and Ron to work on updating the Guidelines for Drivers for the next board meeting. Dom will reserve Floridino's for the October, November and December membership meetings. Susan presented the final budget for the 12/18/2022 Christmas Party.

Mark moved to approve the budget, Kevin seconded, motion passed.

Upcoming Events:

1/21 Panama Canal Cruise, Campise
1/22 Show Series at Chandler Center for the Arts, Walkin' the Line, Ken Rock
1/28 Gilbert HS Drumline Car Show/Driver, Eva Platten
2/2 Member Meeting, Floridino's
2/6 Sweet Basil Cooking Class, Group A, Tina Pivar
2/8 Las Vegas Craps Night, Pivar
2/10 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
2/13 Sweet Basil Cooking Class, Group B, Barb Bassett
2/14 Singing Pandas, Ken Rock
2/19 Show Series at Chandler Center for the Arts, Karen Hester as Dolly, Ken Rock
2/22 Packages From Home Packing Party, Bob Bassett
2/25 Hagan Breakfast, Hagan
MMT 8/27 – 8/30, Palmers/Gliots
Founder's Day, last week of April, Ken Rock

NCCC Governor: Ray Jenkins

In Ray's absence, Tom reported that the CCA 1st place plaques were delivered to Denny Renko at Freeway Chevrolet. Kevin is maintaining the veteran's list and it's mostly up to date.

Membership: Mark Godina

Tom spoke with Howard since the last board meeting: he's glad to maintain membership master spreadsheet, and decided to use his own membership software. Thank you Ron for offering another software to choose from. Mark reported that there are currently 89 members and 7 prospective members (3 couples and 1 single).

Officer at Large: Roc Campise

Nothing further to report.

Webmaster: Eva Platten

Eva reported that our GoDaddy subscription provides 100 GB of disk storage, so we could use it to share photos from our CCA activities. Dom will also research using Google Drive as a repository.

Crosstalk: Kevin Deihl

Kevin updated the Veterans list and birthday list. The deadline for the next Crosstalk is February 20th.

Audio/Visual Member: Ron Gliot

Ron was unsuccessful in selling the bullhorn on eBay. Kevin will try to sell the bullhorn.

Old Business

Ron reported that Freeway Chevrolet is on board as our sponsor. Ken Rock is our Public Relations Director, with an email address, pr@corvetteclubofarizona.com and an icon on the CCA website. Susan reported that she has business cards for Mark and Ken.

Ron updated us on the 2024 National Corvette Museum Caravan. A large number of members are now interested in joining the caravan.

New Business

Tom reported on updates needed for the SRP 2023: update PayPal Policy p45 (now Square policy), update new member welcome bag p38, Add Public Relations Director volunteer position p31. Susan reported that the NCCC Director of Charity has asked for the dollar amount of the CCA charitable contributions.

Guest Comments:

None

Adjournment:

Susan moved the meeting be adjourned; Roc seconded; Motion passed, adjourned at 12:09. Many thanks to Dom and Susan for the luncheon which followed the meeting.

Respectfully Submitted by: Eva Platten, filling in for Charlotte Hughes, CCA Secretary