

BOARD MEETING MINUTES: 7/20/23

Board Members and Volunteers:

Tom Palmer, President	Ron Gliot, Vice President
Charlotte Hughes, Secretary	Susan Lovino, Treasurer
Ray Jenkins, NCCC Governor	Dom Lovino, Activities Chairman
Eva Platten, Webmaster	Kevin Deihl, Crosstalk Editor
Diana Campise, Activities Coord.	Roc Campise, Officer at Large

Absent: Ken Rock, Public Relations Director; Nancy Hagan, Activities Coordinator; Mark Godina, Membership Chair

President, Tom Palmer

Tom welcomed the board and thanked the Campises for hosting this meeting. Denny Renko at Freeway Chev, is recovering from an infection and fever of 103. CCA sent another card wishing him back to health.

Establishing the Nominating Committee will occur at the Sep member meeting. The slate will be presented at Oct meeting, for a vote at Nov meeting.

Vice-President, Ron Gliot

The \$500 check from Freeway Chevrolet for Chevys in the Park has been received.

Secretary, Charlotte Hughes: Nothing to report

Treasurer, Susan Lovino

CCA Treasury balance is \$13,945.88 of which \$4,774.96 is encumbered for the MMT.

Annual budget estimates were reviewed item by item. Board determined that no dues increase will be needed for year 2024. The storage locker rental is the biggest fixed cost. Susan and Tom are investigating other storage locations. (Current locker shelves were donated by Gary Mion. Since all

materials are now stored in containers, the shelves might not be needed in a new location. If not needed CCA would offer to return those to Gary.)

Activities, Dom Lovino, Diana Campise

7/27-28 Devils Highway Driver, Platten & Hughes

8/2 Florence Driver, Lovino & Campise

8/3 Member Meeting, Floridino's

8/11 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

8/12 Gondola Ride-Flagstaff, Kerber

8/27-30 MMT, Palmer/Gliot (10 cars with 19 people are signed up. 24 people possible. Extra spaces will be cancelled by hotel deadlines.

9/4 Tacos & Tequila, Hughes

9/7 Member Meeting, Floridino's

9/8 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

9/22-23 Prescott Car Show Driver, Deihl

10/5 Member Meeting, Floridino's

10/13 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

10/21 Spooktacular Car Show, Desert Corvette Association, Gilbert

10/29 Chevys in the Park, Gliot/Palmer

11/11 Veteran's Day Cruise-In at Freeway

Governor, Ray Jenkins: Nothing to report

Membership, Tom reporting for Mark Godina:

Guests update, several returnees and several new guests at last member meeting. We are not actively recruiting, so we can avoid a venue search.

Current membership counts 42 couples and a few single members. Several ideas were proposed as ways to involve all members, and particularly single members,

in CCA activities, hosting events, etc. More discussion to follow when Mark is present.

Officer at Large, Roc Campise

Roc suggested including some type of graphic on windshield cards to indicate owners who are Veterans. This occurred at the recent event sponsored by Don Smith and it helped to create conversation with those attending the event. Several possibilities were discussed. Roc will design a placard with a flag background, likely transparent, that can be used at future car show events. FCU can print these.

Webmaster, Eva Platten

Board members acknowledged Eva's continuing work on the website while she was on her recent trip of America. She advised that she is continuing to make upgrades as needed. Ron reported the Car Show page has been an avenue for spam messages. He and Eva cautioned all to be careful when opening messages from unknown senders.

Crosstalk Editor, Kevin Deihl

FCU ad should be more prominent, because they provide hundreds of dollars of printing every car show. Next deadline for Crosstalk will be 8/26. Kevin continues to invite stories and photos and appropriate material sent to him for the future issues.

Audio/Visual Member, Ron Gliot now Howard?

Tom will contact Howard to clarify his comment about becoming the A/V Member. Howard has the knowledge and ability to help with this position and we hope he will accept.

**Public Relations Director,
Ron & Dom & Roc for Ken Rock**

Freeway Chevrolet Veterans Day Cruise-In,

Saturday 11/11:

- a. Flyer is done
- b. CCA provides: DJ, registration, parking, 3 pop-ups, ballot box, raffle barrel, orange cones, A frame signs, club banner, sell 50/50 tickets, collect entrance fees, make donation to US Vets/Phoenix. Roc for CCA will prepare a Certificate of Appreciation for Freeway's support and recognition of Veteran's
- c. Freeway provides: parking lot, food truck.
- d. CCA gets reimbursed for: printing (\$35-45), PIE trophies & oldest vet trophy (\$140-155).

Old Business

2024 National Corvette Museum Caravan, August 2024, Ron Gliot -info at: www.corvettecaravan.com. Hotels not yet announced, but be ready to book.

SRP 2023 updates were reviewed and changes/updates were verbally agreed upon. Tom will now edit the final version. Board members will be asked to approve his final version. Note: Board members did approve the changes on July 21, 2023, by email vote. The amended pages of the SRPs are attached to these minutes.

New Business No new business

Guest Comments No guests or comments

Adjournment: Tom called for the meeting to adjourn at 11:49. Motion to adjourn, Roc Campise; Seconded by Kevin; **Motion passed.**

Attachment: SRP Approved Updates

Respectfully submitted: Charlotte Hughes, Secretary

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Corvette Club of Arizona

New Member Welcome Bag

(July 2023)

Contents:

1. CCA Name Badge(s)
2. Gift Certificate for Proud Owner
3. CCA logo sticker for new member Corvette
4. Current CCA Roster
5. Current CCA Calendar
6. Referral to Webmaster for CCA Website login credentials

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Membership Dues

Approved at 8/4/22 Member Meeting

Renewal Dues Paid by 10/15

Membership Level Dues Total

Single Renewal, with NCCC Membership \$125 (100 CCA, 25 NCCC)

Couple Renewal, with NCCC Memberships \$135 (100 CCA, 35 NCCC)

Associate/Reciprocal/NCCC Life Member \$100 (100 CCA)

Renewal Dues Paid after 10/15

Additional fee added to each

Membership Level \$20

Dues – New Members

Single, with NCCC Membership \$145 (100 CCA, 35 NCCC, 10 nametag)

Couple, with NCCC Memberships \$165 (100 CCA, 45 NCCC, 20 nametags)

(July 2023)

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Corvette Club of Arizona SquareUp Use Policy

This SquareUp Use Policy is hereby approved by the Board of Directors on **July 20, 2023**:

- All payment options involving the Corvette Club of Arizona and SquareUp electronic payment options must be approved by the Board of Directors.
- It will be the responsibility of the CCA Treasurer to monitor and reconcile all accounting and deposits received through the SquareUp payment system.
- All monies collected by SquareUp on behalf of the Corvette Club of Arizona must be direct deposited into the Corvette Club of Arizona checking account.

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- All monies collected by SquareUp on behalf of the Corvette Club of Arizona will be completed on-line or through the Square Reader (purchased from Square) and linked directly to the CCA's Square Account and not the CCA or on any other CCA affiliated internet site.
- CCA use of the SquareUp payment option includes:
 1. Payment of CCA car show registration fees posted on the CCA website or on CCA approved electronic flyers and/or postings
 2. Payment of CCA **Membership Dues, an additional fee will apply.**
 3. Payments for **Club Dues**, MMT deposits, Club Banquet deposits or any other club approved functions are not approved under the SquareUp use policy unless granted prior approval by the Board of Directors on a case-by-case basis.
- The use of the SquareUp payment option and the SquareUp Use Policy will be reviewed on an annual basis or more frequently if deemed by the Board of Directors.