

BOARD MEETING AGENDA, 8/17/23

Hosts: Dom & Susan Lovino

Attendance

Tom Palmer, President,	Ray Jenkins, Governor	Kevin Deihl, Editor
Ron Gliot, Vice President	Mark Godina, Membership	Howard Katz, AV/Tech Support
Charlotte Hughes, Secretary	Dom Lovino, Activities	Diana Campise, Activities
Susan Lovino, Treasurer	Eva Platten, Webmaster	Dom Campise, Officer at large

Absent: Ken Rock, Media Coordinator

Nancy Hagan, Activities

President: Tom called the meeting to order at 10 am and thanked the Lovinos for hosting us. He reviewed the schedule for appointing a nominating committee so that officers and staff could be recruited for 2024. He asked what members of the current board were interested in continuing to serve. After some discussion, most members present were willing to continue in some capacity. Ray indicated that he was considering stepping down when his NCCC term as Governor expires. Dom would prefer a different position and would consider the Governor position if Ray steps down. This would mean a different person would be needed for activities chairman. Diana offered to consider and research several members' possible interest in holding that position.

With this information in mind, a nominating committee would have a potential slate. At the September meeting Tom will let members know the status and request those interested in serving on the nominating committee to let him know.

Vice-President, Ron Gliot

Chevys in the Park is set for registration to begin approximately September 1st. Ron indicated that arrangements for barricades is needed but that other arrangements are made or are coming along.

The board agreed that having the pizza party for volunteers right after the show is helpful for exchange of ideas and comments for future shows. Roc shared a flyer to advertise the party and all agreed to use it. It will be used on the volunteer sign-up sheets, to promote post show pizza party. Diana will make arrangements for the party.

Secretary, Charlotte Hughes

Nothing to report. She did ask the board if there should be any limitations on board members' eligibility for Member of the Year Awards. After some discussion and sharing of history, all agreed to keep it as is with no restrictions for board members.

Treasurer, Susan Lovino

Susan reports that the current general fund has \$18,283.42 with \$8,984.68 encumbered for the MMT.

Membership Renewals: Square fee for renewals (only renewals can be credit card, from our SRP change) is \$3.50/transaction. Board agreed to pass along that fee to those using credit cards. With that decision, the dues letter to membership was approved.

The storage locker remains our biggest fixed cost, Investigation of other possibilities continues. In the meantime, Tom was able to negotiate a 6 month no increase arrangement with our current storage facility.

Activities, Dom Lovino, Diana Campise reviewed the following schedule for activities:

8/27-30 MMT, Palmer/Gliot

9/4 Tacos & Tequila, Hughes

9/7 Member Meeting, Floridino's, **form Nominating Committee.**

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

9/14 Organ Stop Pizza Lunch, Katz

9/21 Board Meeting, Gliot (driver to Buckeye) Directions to come.

9/22-23 Prescott Car Show Driver, Deihl: Kevin and Jennifer plan to caravan to Prescott on Friday with a dinner planned later that evening. Several members have already registered for the Saturday car show. Return trip home is on your own.

10/5 Member Meeting, Floridino's, **present slate for 2024 Officers.**

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

10/19 Board Meeting, Deihl

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

10/29 Chevys in the Park, Gliot/Palmer

11/3 Member Meeting, Floridino's, **Vote for 2024 Officers.**

-file AZ Corporation Commission annual report after election but NLT 11/13

11/10 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

11/10 Pinner's Convention, Hoffman

11/11 Freeway Chevrolet's Veterans Day Cruise In, Campise/Lovino/Gliot/Palmer/Rock

-Roc has appreciation certificates. Tom will do windshield cards with veterans getting ones with flag background. Registration forms are out on the back of the flyers. We will give flyers to our ChevysITP participants.

11/11 Marine Ball, Lott

11/16 Board Meeting, Hughes

Governor, Ray Jenkins

Nothing to report.

Membership, Mark Godina,

CCA now has 95 members. 16 guests are working their way toward membership. 5 guests will be eligible for membership after attending the next meeting. We are not actively recruiting, so we can avoid a venue search.

Floridino's can hold up to 60, owner says they've had 70 in there but because nobody can move, the room arrangement will change at the next meeting. The officers' table will be incorporated into the dining area so that it can be used for dining and a work space.

Officer at Large, Roc Campise

Nothing additional to report here.

Webmaster, Eva Platten

Eva has continued to update the website. Howard Katz has joined the board and will be added to the site. He will be titled AV Member but prefers the title Technology Support. With a future change in the SRPs, all agreed to the new title. A few questionable emails have been received through the Car Show link. She will check that out. Ron will continue to ignore the spam.

Crosstalk Editor, Kevin Deihl

Deadline 8/26. Continue to send him your board reports and articles!

Audio/Visual -Tech Support Member, Howard Katz

Howard pointed out several edits that need to be made on the Rules of the Road information piece. Susan agreed to follow up with needed changes.

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

Freeway Chevrolet Veterans Day Cruise In, Saturday 11/11:

Roc and Dom reported on the status of this Cruise In: Flyer is done;

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.

Freeway provides: parking lot, food truck. 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. No hotel announcements have been made as yet. Ron continues to receive info from the coordinator for the southwest caravan.

-info at: www.corvettecaravan.com

New Business

Ken Rock asks that we add Freeway Chevrolet to our car show banners. Roc will work on that to be sure the logo meets Chevrolet's requirements.

Tom showed us options for updating our large banners. Fast Signs can do 'banner decal coverups' for less than \$100, to change Earnhardt Chev to Freeway Chev on 3 or 4 banners, and add FCU to the banners.

Moved: Charlotte, **Seconded:** Susan, **Passed** for Tom to arrange updating banners for a cost up to \$200.

Guest Comments: No guests present.

Adjournment

Moved: Mark, **Seconded:** Eva, **Passed** to adjourn the meeting at 11:58.

Respectfully Submitted: Charlotte Hughes, Secretary