

BOARD MEETING MINUTES, 9/21/23

Hughes residence

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	Nancy Hagan, Activities
Roc Campise, Officer at large		

Absent: Ken Rock, Media Coordinator

Guest: Sheryl Katz

President: Tom called the meeting to order at 10 am and thanked the Hughes' for hosting us. He provided an update on Judy Hoffman's status.

Tom gave the board updated meeting attendance numbers and venue possibilities. Board discussed and decided to continue meeting at Floridino's for the next several months then revisit the situation as it relates to needed space.

Nominating Committee Report: Sheryl Katz and Susan Lovino

Sheryl and Susan presented the nominating report by informing the Board of their strategy, contacts made, creation of a slate and their key learnings. The 2024 Slate as of this meeting date will be presented to membership as follows:

President, Tom Palmer	Vice President, Ron Gliot	Membership, Howard Katz
Treasurer: Susan Lovino	NCCC Governor: Dom Lovino	
Activities Director: Open	Activities Coordinators (2): Diana Campise and Nancy Hagan	
Secretary: Charlotte Hughes	Officer At Large (1): Roc Campise, Cis Eberst	

Cross Talk Editor:	Kevin Deihl, Will continue for one more year
PR/Marketing:	Ken Rock
Technology:	Howard Katz
Webmaster:	Eva Platten

The Board will continue discussions started today regarding Activity Planning, New Member participation, leadership in events, and 2024 SRP updates which may be required for current and any future operational changes which may occur.

Thanks to Sheryl and Susan for their work on the nomination process.

Vice-President, Ron Gliot

Chevys in the Park has now 23 registrations and volunteers for all assignments but one. Someone is still needed to post themselves by the barricade near the hotel to deter people from moving them. Ron contacts Packages from Home; Vendors contacting Ron. So far 3 confirmed, others pending.

Freeway's Cruise-In assignments were confirmed as follows:

Flyers, ballots, windshield cards printed by CCA, Tom; PIE trophies & oldest vet trophy, Ron & Tom; Appreciation Certificate from Roc laminated on plaque, Ron & Tom.

Secretary, Charlotte Hughes

Nothing to report.

Treasurer, Susan Lovino

Susan reports that the current general fund started with \$8,988.85 and ended with \$12,060.85.

CCA's subsidy for 20 MMT participants was \$1,456.16, less than original budget projected and was approved.
/Moved, Tom; 2nd, Dom; Motion passed to approve the final MMT budget.

Membership Renewals: 37 renewals have come in. 16 current members have not yet renewed. Expectation is that more will come and some will renew at October Membership meeting.

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

9/22-23 Prescott Car Show Driver, Deihl: Kevin and several others plan to caravan to Prescott on Friday with a dinner for 12 scheduled to 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, **nominations & present slate for 2024 Officers.**

10/10 Larry's MMT Maiorano

10/13 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes, **Chicks assemble raffle baskets for car show.**

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

11/5-6 Sonoita Wine Tour, Platten/Campise

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

11/10 Pinners 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, Gliot

12/2 Diana & Ron will be in contact with the Chandler Special Events Office to discuss CCA participation in the 12/2 Chandler Christmas Parade.

12/7 Member Meeting, Floridino's

12/10 Hosts Thank You Party, Campise/Lovino

12/17 Christmas Party, Lovino/Godina

12/21 Board Meeting, Palmer

8/2024 Caravan to National Corvette Museum, Gliot -
Details at www.corvettecaravan.com

Governor, Ray Jenkins

Recent Regional Convention in St. Louis covered initiatives being explored by NCCC. These include replacing the Competition Director, policy for waiver retention, rule book updates. Ray reported that there were no insurance claims made by NCCC in the past year. Next conference is in Joplin MO, May 2024.

Membership, Mark Godina,

The board received applications from Jim Thorne, Muffy and Gary Bennett, and Gordon Stewart, all of whom have met the requirements for membership. **Moved, Mark; second, Ron Gliot; Passed to approve membership for these guests.** Mark and Cindy Ripley will be considered for membership after completing one more activity. CCA now has 99 members.

Officer at Large, Roc Campise

Nothing additional to report here.

Webmaster, Eva Platten

Eva suggested taking the Reciprocal Membership statement off the Joining CCA page on the website. All agreed.

Crosstalk Editor, Kevin Deihl

Deadline 10/28. Continue to send him your board reports and articles! Adjustments to size and placement of some ads was discussed. FCU will receive second billing space in ads, with Freeway getting first billing. Floridinos will be added or its placement enhanced.

Tech Support Member, Howard Katz

Howard will bring his personal microphone to use at the meeting. CCA's microphones are in the storage locker.

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

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, hand them numbered windshield card (1 to 75) and ballot, make donation to US Vets/Phoenix. Change will be needed.

Freeway provides: parking lot (75 cars is stated maximum), 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 Howard Katz will research shipping multiple cars from Bowling Green to Phoenix at close of Caravan.

New Business

Show banners are being updated with addition of Freeway Chevrolet. Roc shared a print of the logo approved for use by Freeway.

Susan presented budget for the Hosts Thank You Party. **Moved, Tom; 2nd, Diana, Passed** to allocate \$500 for the Thank you Party.

Guest Comments:**Adjournment**

Moved: Mark, **Seconded:** Eva; **Passed** to adjourn the meeting at 12:21.

Respectfully Submitted: Charlotte Hughes, Secretary