

BOARD MEETING MINUTES, 11/16/23

Gliot residence

Board Members and Volunteers:

Tom Palmer, President	Ron Gliot, Vice President
Charlotte Hughes, Secretary	Susan Lovino, Treasurer
Ray Jenkins, NCCC Governor	Howard Katz, AV Tech Support
Dom Lovino, Activities Chairman	Mark Godina, Membership Chair
Eva Platten, Webmaster	

Absent:

Ken Rock, Public Relations Director	
Nancy Hagan, Activities Coordinator	Diana Campise, Activities Coordinator
Kevin Deihl, Crosstalk Editor	Roc Campise, Officer at Large

President, Tom Palmer: Called meeting to order at 10 am.

1. Thank you to our hosts, Ron & Cheryl Gliot.
2. Board seating at Floridino's: We had 55 members at our last meeting. If room gets more crowded, try moving former board seating area for use by others. If we stay at current/past attendance numbers, we should be okay for near future.

Vice-President, Ron Gliot

1. Corvettes in the Park for 3/24 will be decided after survey.
2. Timing of Chevys in the Park: a couple of weeks earlier than Halloween may result in bigger turnout.
3. Ken is following up on several suggestions in discussions with Denny Renko and others at Freeway regarding Veteran's Day cruise in. In depth discussion about 2024 Cruise In for Veterans' Day will continue at next board meetings. Consensus was to help Freeway hold one more show, with improvements discussed, and see how it goes.

Secretary, Charlotte Hughes

1. Revisit how to include photos on the website: The current posting of photos is extensive and only available on Members' Only section. Eva and Howard have been considering several changes for the site and will include photo area in their discussions.
2. Discussion on the member survey questions was held. Only a few modifications to the draft version were made. Charlotte, Susan, and Tom will finalize the survey in Survey Monkey format. It will be sent to members 12/4/23, announced at 12/7/23 meeting, and have a reply date of 12/11/23. Board will be able to discuss and plan at its 12/21/23 meeting.

Treasurer, Susan Lovino, Treasurer report

1. Beginning Balance: \$14,915.87 Ending Balance: \$15,854.91
2. Results from Vets Day Cruise In:
Income: entrants \$600, 50/50 raffle \$95, donations \$95 = \$790
Expenses: trophies \$111, printing \$57, online ads \$60 = \$228
Moved: Susan Lovino: CCA pay the expenses because it's an inaugural event and to support our sponsor Freeway Chevrolet, and round up \$10 so the donation to USVets is \$800.
Second: Mark Godina; **Passed:** unanimously.
Upcoming expense: Christmas Party due to Oakwood 12/1/23. \$2951.70 due for estimated 60 people.

Activities, Dom Lovino, Diana Campise, Nancy Hagan

1. Start lining up hosts for Founders Day & MMT

- 11/5 Sonoita Wine Tour, Platten/Campise: 8 cars, 1 U-Turn by 2 cars!
- 11/11 Freeway Chevrolet Veterans Day Cruise In, Rock/Campise/Lovino/Gliot
-attendance 24 cars, 16 ours, money raised, present check to US Vets, do it again next year?
- 12/3 Vette Set Dinner at Angry Krab, Pivar
- 12/7 Member Meeting, Floridino's
- 12/10 Thank You Party for the 40 members who hosted events in 2023, Campise/Lovino
- 12/17 Christmas Party, Lovino/Godina: To date 58 members are signed up.
- 12/21 Board Meeting, Palmer

- 1/4 Member Meeting, Floridino's
- 1/12 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
- 1/18 Board Meeting, Lovino
- 1/21 Show Time Series, Songs of the 70s, Chandler Center for the Arts, Ken Rock

- 2/8 Lake Pleasant Cruise Outing, Katz: Under reconsideration
- 2/18 Show Time Series, Country Gals, Ken Rock

- 3/10 Gaslight Theatre Driver, Campise/Lombardo

- 4/18 Eva reports there's a big event in Laughlin if someone is willing to host it.
- 4/7 Show Time Series, Dick Clark's Countdown, Ken Rock
- April Founder's Day to be determined

- 8/22/24 2024 National Corvette Museum Caravan, Ron Gliot
-info at: www.corvettecaravan.com

Governor, Ray Jenkins

There has been a newsletter competition in Road Runner Region and/or at NCCC national level. Ray will research how would we enter it and report back to the board.

At the National Governor's meeting 11/9 – 11/10 in St. Louis these issues were discussed and are being researched: Insurance, raising dues, rule book changes, how to announce activities, and digitizing Blue Bars.

Membership, Mark Godina: CCA Member count now at 103 with 16 guests in process.

1. Dan and Michele Civalier, along with Rick and Rita Peterson have met the membership requirements. Their applications had been reviewed by the board and are presented for a vote. **Moved:** Charlotte Hughes; **Second:** Tom Palmer; **Passed,** to welcome the Civaliers and Petersons as new members.
2. Gordon Stewart, member, has requested membership status for his companion, Onalie Minahan. After a review of the SRPs and Bylaws, **Moved:** Tom Palmer; **Second:** Susan Lovino; **Passed,** To welcome her as a full member as Gordon's companion.
Howard pointed out a CCA Bylaws Article III, Section 2, A.1. (on p.6) that needs reviewing by the board in its 2024 Bylaws & SRPs review. This relates to one of the requirements for status of full membership.

Officer at Large, Roc Campise: Absent, nothing to report.

Webmaster, Eva Platten

1. GoDaddy service expires 9/24. Whether to renew or change service providers will be reviewed in 2024.

Crosstalk Editor, Kevin Deihl: Absent but sent this request via Tom:

1. Crosstalk deadline mid-December. Please send articles, photos, etc. before then.

Audio/Visual-Tech Support Member, Howard Katz

1. All good; nothing to report

Public Relations Director, Ken Rock, Absent

1. Board thanks Ken for his work organizing and hosting the Freeway Chevrolet Cruise-In. Discussion with board will resume in December meeting. Ken and others had several suggestions for ways to improve event when held in 2024.

Old Business: Nothing to report or discuss

New Business: Dom reviewed the various positions involved with planning and hosting activities. (In 2018 we changed from one Activity Director and two Officers at Large, to one Activity Director with two Activity Coordinators and one Officer at Large). Discussion followed about the size of the board and a suggestion was made to change the webmaster and crosstalk editor positions from volunteers to voting members of the board. This will be discussed during our 2024 bylaws & SRPs review.

Guest Comments: No guests participating, thus, no comments

Adjournment: Tom called for a motion to adjourn: **Moved;** Mark; **Second:** Ron; **Motion Passed** to adjourn at 12:31 pm.

Respectfully Submitted: Charlotte Hughes, Secretary