

BOARD MEETING MINUTES, 12/7/23
Palmer Residence

Board Members and Volunteers:

Tom Palmer, President
Charlotte Hughes, Secretary
Ray Jenkins, NCCC Governor
Dom Lovino, Activities Chairman
Eva Platten, Webmaster

Ron Gliot, Vice President
Susan Lovino, Treasurer
Howard Katz, AV Tech Support
Mark Godina, Membership Chair
Ken Rock, Public Relations Director

Absent:

Nancy Hagan, Activities Coordinator
Kevin Deihl, Crosstalk Editor

Diana Campise, Activities Coordinator
Roc Campise, Officer at Large

Guest: Cis Eberst, 2024 Officer at Large

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

1. Thank you to our hosts, Tom and Elly Palmer. Tom thanked those present for serving the members of CCA. He welcomed Cis Eberst, whose term begins in January as the newest Officer at Large.
2. Board seating at Floridino's: There were 55 members at our last meeting. Discussion if the room gets more crowded, we can use the former board seating area others. If we stay at current/past attendance numbers, we should be okay for near future.
3. CCA Survey results were reviewed. Very similar findings to the previous survey. Most members are pleased with activities and conduct of meetings. Ways to heighten inclusion of newer members and non-participants was discussed. Dom, Nancy, Diana, and Charlotte will meet to exchange ideas on this and to define more clearly the role of the activity coordinators as specified in the SRPs. The compiled survey results are attached at the end of these minutes.

Vice-President, Ron Gliot

1. Survey said: Members are still in favor of car show(s). Clarification is needed of available dates, Chandler costs to hold shows there, and what conflicts/competition there may be from other groups hosting shows. Once this information is obtained, dates will be set for 2024.
2. Freeway Cruise-In date could be on 11/9/24 or 11/16/24. To be determined.

Secretary, Charlotte Hughes

1. Very few mail items end up at CCA post office box. Further consideration will be given for renting a smaller box or a different location. To be determined once number of preprinted checks with current PO number on them is ascertained and other cost saving options are explored.

Treasurer, Susan Lovino

1. Year-end treasury balance is \$11,866.82
2. Member renewals at 102
3. Board reviewed the budget spread sheet prepared by Susan. Comparisons were made between years 2020, 2021, 2022, 2023 and projections for 2024. Two cost items for 2024 were identified for further research: Post office box (mentioned above) and rental fee for storage unit. Tom and Susan will research the storage availability and costs. A move could occur if savings are found.
4. Final costs of the Thank You Party were presented. CCA Subsidy was \$343 (\$500 approved).
Moved: Tom; **Seconded,** Mark; **Passed** to accept this report with thanks to the coordinators, Diana and Susan.
5. Final costs of the Christmas Party were presented. Members tickets cost \$35/per person; 4 guests cost was the full amount of \$70/per person. CCA subsidized this event at \$26.20/pp.
Moved: Charlotte; **Seconded,** Cis; **Passed** to accept this report.

6. Godina's will take the lead for the Christmas Party with Lovino's helping again. board agreed to consider Oakwood again with possible available date of 12/15/2024. **Moved** Howard; **Seconded** Tom; **Passed** to allot up to \$500 for upfront costs for Christmas Party 2024.
7. The Board asked Howard if he would conduct an overview audit of our financials, as he has done the past two years. He agreed to do that in the near future.

Activities, Dom Lovino, Diana Campise, Nancy Hagan

Calendar Changes for 2024: Board members signed up to host monthly Board meetings.

The July Member meeting will be held on July 11th, the July board meeting will be cancelled and June will have a board meeting instead.

1. Need host for MMT.
2. Roc Campise and Ken Rock will host Founders Day.

Additional Planned activities

- 1/1 New Year's Day Dinner
- 1/4 Member Meeting, Floridino's
- 1/12 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
- 1/13 Packages From Home Packing Party, Pivar
- 1/18 Board Meeting, Lovino
- 1/21 Show Time Series, Songs of the 70s, Chandler Center for the Arts, Ken Rock
- 1/27 Gilbert HS Drumline Car Show, Gilbert HS
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- 2/1 Member Meeting, Floridino's
- 2/8 Lake Pleasant Cruise Outing, Katz—pending
- 2/9 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
- 2/15 Board Meeting
- 2/16 Singing Pandas Vette Set Dinner, Ken Rock
- 2/18 Show Time Series, Country Gals, Ken Rock
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- 3/10 Gaslight Theatre Driver, Campise/Lombardo
- 3/24 Tentative: Chevy's in the Park Car Show
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- 4/7 Show Time Series, Dick Clark's Countdown, Ken Rock
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- 8/22 2024 National Corvette Museum Caravan, Ron Gliot
-info at: www.corvettecaravan.com

Governor, Ray Jenkins

1. Tom thanked Ray for his 9 years of volunteerism as our Governor.
2. Ray will hand off his Governor materials to give to Roc.
3. Tom announced that there is no longer a newsletter competition at the national level.

Membership, Mark Godina

1. Membership stands at 102 with 22 guests.
2. Brad and Wendy Stratton have completed their requirements for membership. They are in process of rebuilding a 1964 C2 which is located here in AZ. The Board reviewed their application and **Moved**; Mark; **Seconded**; Ron; **Passed** to accept the Strattons as members of CCA.

Officer at Large, Roc Campise

Absent. Nothing to report

Webmaster, Eva Platten

CCA website domain name subscription expires in January. Eva has been shopping around for alternatives and the cost and service from Go-daddy, current host, is not ideal. Based on her research, she recommends moving to a2hosting.com. After some discussion, it was

Moved; Charlotte; **Seconded,** Susan; **Passed** to move to a2hosting once CCA current subscription is no longer valid.

In a related matter, Eva advised that the Web hosting service will need to be renewed in September. She will explore that further.

Eva will make updates to the website, including the current list of members and the 2023 list of activities.

Crosstalk Editor, Kevin Deihl

Absent. Kevin has indicated that this will be his last year as Crosstalk Editor.

Public Relations Director, Ken Rock

Ken reports that he's been in contact with Freeway to encourage greater support and participation by this dealer for the Veteran's cruise in. He is fairly confident that this will occur. As noted above, he will be researching the dates of 11/9 and 11/16 for scheduling the next cruise-in.

Ken has arranged for a representative from SafePro Auto Glass to speak at our meeting on 1/24 and a representative from Hagerty to speak on 2/24. These will be short presentation to inform members what services these firms can offer and give tips on car care and maintenance. Both firms are advertisers with CCA.

Old Business

No old business.

New Business

Tom provided lists to date of the SRP and Bylaws changes the board will consider in 2024. These items are to update and reflect current practices and are largely clarifying in nature. Consideration will include the composition of the board, whether any changes should be made to voting or volunteer positions.

Ron asked if CCA would want to buy a brick to be installed at the Corvette Museum in Bowling Green in advance of the Caravan. It was decided not to present this idea to the membership, as we already have a presence with our logo at the museum.

Howard asked if there would be interest in showing some of the videos of past activities, going back further than current events, at Floridino's before the start of each meeting. The consensus was that would be fine.

Adjournment

Moved, Mark; **Seconded,** Ron; **Passed** to adjourn the meeting at 12:48 pm.

The board thanks Elly for a delicious luncheon and thanks both Elly and Tom for closing this event with a snow ball fight...for all...even though they were fake snowballs!

Respectfully Submitted: Charlotte Hughes, Secretary



CCA 2024 Survey Results

54 responses

1. How long have you been a member of the Corvette Club of Arizona (CCA)?

Less than 5 years:	26%
Between 5 years and 10 years:	44%
More than 10 years:	30%

2. Why are you a member of CCA? (choose all that apply)

Have fun with my Corvette & socialize w other members:	100%	1st
Showing my Corvette(s):	43%	
To learn about my Corvette: (tech tips, repair shops, etc)	35%	
Auto Crossing and racing:	11%	
One day events: (dinners, game nights, parades, drivers)	93%	2nd
Multi day events: (overnight drivers, MMT, etc)	68%	3rd
The club has events in support of charities:	54%	
Other: (the people, parties, dinners, friends)	7%	

3. How do you find out about club events, and keep up with the club calendar?

(choose all that apply)

At meetings:	76%	2nd
On the club website:	43%	3rd
In the newsletter:	43%	3rd
From emails:	87%	1st

4. What was the last CCA event you attended? (don't include monthly meetings)

21 - Chevys in the Park
10 - Sonoita Wine Tour
9 - Vets Day Cruise In
4 - MMT
3 - Member meeting
2 - PFH, Larrys MMT, Corn Hole, Organ Stop Pizza, Chicks/Roosters
1 - Vette Set Dinner, Xmas party, Sun Lakes car show, Singing Panda, Car museum,
Progressive Dinner, Tacos & Tequila

5. What type of events would you like to see in 2024?

Drivers	52%	(1 day: 24, 2+ day: 14)
1 Day events	32%	(concerts/shows, tours, game/party nights, dinners, charity events, parades, seminars/speakers, historical sites)
Keep doing same	16%	

6. Which events will you be willing to help with in 2024? (choose all that apply)

Car Shows	76%	1st
Vette Set Dinners	48%	
One Day Drivers	68%	2nd
Overnight Drivers	43%	
Parties or Game Nights	52%	3rd
Other	7%	

7. What are your favorite thing(s) about the club?

34 – Members	63%	
10 – Friends	<u>19%</u>	
12 – Drivers	22%	82%
5 – Events		
4 – Car Shows		
3 – MMT		
2 – Chicks/Roosters, slide shows, fun meetings		

8. What are your least favorite thing(s) about the club?

21 – None	39%
8 – Non participants	15%
5 – Car shows	
4 – NCCC, parties/game nights	
3 – Meetings	
2 – Overnight drivers, dining, two car shows, games at meetings,	

9. What suggestions do you have to make CCA better?

23 – None	43%
13 – More involvement	24%
4 – Guest speakers	
3 – More drivers	
2 – Variety of events, one car show, smaller car shows, new member information	

10. How many car shows should CCA have each year?

No car shows	4%	
Corvettes in the Park OR Chevys in the Park.		31%
Corvettes in the Park AND Chevys in the Park.	65%	

The results of the survey you have just completed will offer ideas and guidance to CCA for 2024. Newer members will be able to be more involved by completing their membership expectations **and** bringing new ideas forward to the club. There are no out of pocket costs for hosting an event. Please answer each question below to indicate what activities you will organize, host, co-host, or assist with during 2024l.

Thank you!

11. Would you plan a day driver (lunch, museum, activity)?

Yes 70%

No 30%

If you would plan a day driver, what month(s)?

Any	5	May	9	Oct	4
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Jan	2	Jun	7	Nov	7
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Feb	2	Jul	5	Dec	2
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Mar	11	Aug	5		
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Apr	12	Sep	4		
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Would you want a planner helper for a day driver?

Yes 50%

No 50%

12. Would you plan and overnight driver?

Yes 41%

No 59%

If you would plan an overnight driver, what month(s)?

Any	7	May	2	Oct	5
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Jan	3	Jun	2	Nov	4
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Feb	3	Jul	1	Dec	3
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Mar	5	Aug	1		
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Apr	3	Sep	2		
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Would you need a planner helper for an overnight driver?

Yes 41%

No 59%

13. Would you share your favorite restaurant for a Vette Set Dinner?

Yes 70%

No 30%

If you would host a Vette Set Dinner, what months(s):

Any	11	May	5	Oct	8
Jan	6	Jun	6	Nov	6
Feb	7	Jul	4	Dec	5
Mar	11	Aug	4		
Apr	8	Sep	4		

14. Would you host a game night or party at your home?

Yes 50%

No 50%

If you would host a party at your home, what month(s)?

Any	4	May	4	Oct	11
Jan	5	Jun	3	Nov	11
Feb	5	Jul	3	Dec	5
Mar	9	Aug	2		
Apr	8	Sep	3		

15. Would you be an apprentice to plan or host one of our car shows?

Yes 22%

No 78%

16. Would you work with other CCA members to:

Plan and host Founder's Day? 28%

Plan and host 2024 MMT? 5%

Plan and host 2024 Christmas Party? 17%

Other? 50%