

Corvette Club of Arizona
Board Meeting Minutes
3/16/2023 @ 10:00 am
Hagan Residence

Board Members and Volunteers:

Tom Palmer, President
Ron Gliot, Vice President
Mark Godina, Membership Chair
Roc Campise, Officer at Large
Kevin Deihl, Crosstalk Editor
Ray Jenkins, NCCC Governor
Ken Rock, PR Director

Eva Platten, Webmaster
Charlotte Hughes, Secretary
Susan Lovino, Treasurer
Dom Lovino, Activities Director
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator

Guest: Howard Katz

President: Tom Palmer

Tom called the meeting to order at 10:00 am, welcomed all to the meeting and thanked Nancy and Frank for hosting us.

Vice President: Ron Gliot

The Corvette Car Show Plans have come together. Tom reports FCU Printed the majority of car show materials at no cost to CCA. A \$100 donation from Classic Auto Insurance was delivered to Susan. Trophy proof sheet was reviewed and needed edits were noted. Ron will follow up. Trophies will all have a black base and will come in sizes appropriate to the class/year of car. Howard will be the audio/DJ for the show. Ron will be the announcer. Ken shared his marketing/PR plan for the show (see attachment). Chandler businesses will be contacted to post announcements about the show. Follow-up will happen to determine how much traffic occurred on car show day. (This info could be helpful in getting DCCP to waive/lower the park rental fee for the A.J. Chandler Park in future years.)

Secretary: Charlotte Hughes

Changes to SRP and Bylaws made in 2022 were updated in the master copy by Tom. Clarification of who will record future updates will be determined later this year when the changes are made.

Treasurer: Susan Lovino

The current balance is \$4839.15. The renewal of the Trade Name Certificate was completed by Tom and given to Susan for the payment and mailing. Christmas Party options are still being evaluated. Costs have risen dramatically. Ocotillo Golf Club, for example, would be \$100/person. Board thinks this is too high. Diana is researching alternatives.

Activities Director: Dom Lovino

Ron and Susan will be updating the Driver Guidelines some time after the car show. The Chevy's in the Park Show will be on October 29th.

Board will continue trying various activities at Member Meetings and see what works the best. Susan will purchase gift cards to the give aways at the end of meetings.

11/12/23 Veteran's Honor car show at Freeway, we're helping them organize it as a show & shine event on Sunday, with a donation to enter.

Activities, Dom Lovino, Diana Campise, Nancy Hagan

3/18 Hagan Breakfast, Hagan

3/19 Show Series at Chandler Center for the Arts, King in Concert, Ken Rock

3/23 Classic Car Show at Robson Reserve, Katz

3/24-26 Roadrunner Region Gala, Albuquerque, Jenkins

3/26 Corvettes in the Park Car Show, Gliot/Palmer

3/29 Vette Set Dinner, Anaya's, Pivar

4/6 Member Meeting, Floridino's, **fun activity & gift card from Susan**

4/14 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

4/15 Progressive Dinner, Dahlstrom/Hagan/Lombardo

4/19 Founder's Day, Campise/Rock, present preliminary budget, **vote to approve**. Roc presented the budget for Founder's Day. The CCA subsidy would be \$154.00. **Moved: Dom; Second: Charlotte/passed to approve budget as submitted.**

4/20 Board Meeting, at Broken Yolk, Jenkins

5/4 Member Meeting, Floridino's

5/12 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

5/18 Board Meeting, Platten

5/18 Game Night, Katz

8/27-30 MMT, Palmer/Gliot, flyer coming.

August 2024 Corvette Caravan: Ron will keep us posted on details. Registration opens 4/23.

www.corvettecaravan.com.

Governor, Ray Jenkins

NCCC National approved the 2024 convention plans. A new national competition director will be needed in 2024. Information on touring the Corvette plant is available on the web. NCCC has 17,523 members in 323 clubs.

Membership, Mark Godina

Guests update: At present 14 guests are going through the membership process.

CCA now has 91 members.

Officer at Large: Roc Campise

Nothing to report.

Webmaster: Eva Platten

Eva is awaiting receipt of flyers for several upcoming events. She was assured board members will get those to her. Logos are able to be uploaded. A link to Classic Car Insurance will be ready, as well.

Crosstalk: Kevin Deihl

The deadline for the next Crosstalk is 4/23. Discussion and decision of what ads should be noted in Crosstalk occurred. Kevin has a list. If a business wishes to purchase space, Board needs to confirm size and costs (decision on this in 2022 to be reviewed).

Audio/Visual Member: Ron Gliot

Ron advised that Tom Marks would be welcome to assume the AV responsibility at each meeting. But Tom is not interested in doing that. Another member who has space in their car to bring equipment to each meeting would be a good plan.

Old Business

Ron clarified that the 15% discount is applicable to service and parts, but not accessories.

Public Relations: Ken Rock

Ken talked with Dennis Renko and Jacob Meacham about Freeway sponsoring the Chandler car shows due to Chandler charging us for use of the facility. They were willing to contribute \$500 towards the fall and spring car shows. Jacob Meacham initially said Chapman's advertising department would have a booth at the show to hand out Freeway/Chapman advertising items. Contacted Jacob and he followed up with Chapman three times and I never got a response back from Chapman's advertising department.

Also met with Dennis Renko about the car cruise on November 12 at Freeway. I would like two members of the Car club that live close to Freeway to help me put the car cruise together before I leave in May. Need to decide the donation amount and Charity. Tom suggested US Vets. Dom Lovino volunteered.

Dennis Renko is having back surgery on May 30. Would like the Club to send him a get-well card.

Posted our show flyers and restaurants in some stores in downtown Chandler. I talked with two of the restaurants and they were willing to donate \$50 towards the cost of the fall car show to keep it in downtown Chandler. I will stop on Monday after the car show at some of the merchants that benefited from our show being there and ask them if they're willing to make contributions as well to keep the car show in downtown Chandler for the fall.

Discussed what we would be charging for advertising in our newsletter for full, half and quarter page ad. Tom Palmer sent me the cost that was approved at a prior board meeting \$100 full page \$50 half page \$25 business card or quarter page.

Ask board members if they could print out a few color copies of our Cross Talk so I can show prospective advertisers what our newsletter looks like! Cost to have them printed is too expensive! Roc Campise volunteered to print a few out for me!

New Business

A list of updates needed for the SRP 2023 was briefly discussed: Update PayPal Policy p16 & p45 (now Square policy, Susan), update new member welcome bag p38 (Mark), Add Public Relations Director volunteer position p31 (Tom and Ken). If other updates are needed, please bring to a future meeting. Board members will develop language for updates/changes needed that fall into their responsibility area. Discussion and action will occur at a future meeting.

Guest Comments:

Howard confirmed that he has needed equipment for car show and that he will be there to serve as DJ.

Adjournment:

Moved, Mark; Seconded, Nancy; Motion passed to adjourn the meeting at 12:02. Many thanks to Nancy and Frank for the luncheon which followed the meeting.

Respectfully Submitted by: Charlotte Hughes,
CCA Secretary