

Corvette Club of Arizona
Board Meeting Minutes
4/20/2023 @ 10:00 am
Broken Yolk Café, Ray Jenkins Host

Board Members and Volunteers:

Tom Palmer, President	
Ron Gliot, Vice President	Charlotte Hughes, Secretary
Mark Godina, Membership Chair	Susan Lovino, Treasurer
Roc Campise, Officer at Large	Dom Lovino, Activities Director
Kevin Deihl, Crosstalk Editor	Ray Jenkins, NCCC Governor
Absent: Eva Platten; Ken Rock, Diana Campise	

President: Tom Palmer

Tom called the meeting to order at 10:03 am, welcomed all to the meeting.

Vice President: Ron Gliot

Final results of the 3/26/23 Corvette in the Park Car Show brings \$982.50 to CCA. The donation to Packages from Home will likely be made at the May Member Meeting. **Moved** by Rocco to approve the final car show budget; **2nd Mark; Passed.**

Tom and Ron have met with DCCP about fees for future events. The agreement now is \$500 per event from CCA to DCCP. Freeway Chevrolet has offered to cover this \$500 fee for the next two car shows.

Tom and Ron asked Board if we still want to host two car shows annually. Board agreed to continuing with two shows. CCA should make sure show dates do not conflict with other NCCC events. All Board members agree that continuing help from the CCA members will be crucial. Ron will be actively soliciting a volunteer to take over the show leadership position. Chevy's in the Park will be held 10/29/23.

As a point of interest, it seems the Corvette brand may be expanding to include sport utility vehicles, SUVs and possibly other models in the future. Will these types be allowed in Corvette Clubs?? We'll see how NCCC handles it, and time will tell.

Secretary: Charlotte Hughes

Nothing to report. Kevin Deihl volunteered to take minutes at the June Membership meeting.

Treasurer: Susan Lovino

The current balance is \$5,893.47.

Christmas Party will be held at Oakwood poolside on 12/17/23. Time will be determined, along with the menu options. Susan and Beth are working to hire Cheryl Thurston as our DJ.

Activities Director: Dom Lovino

Ron and Susan distributed a first draft of the Driver Guidelines. They ask each Board member to review and comment at the next Board meeting. The Chevy's in the Park Show will be on October 29th.

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. (Update, Freeway now wants the show on Saturday 11/11/23 which is Veterans Day.)

Dom will start reserving Floridino's for 2024 member meetings.

Activities, Dom Lovino, Diana Campise, Nancy Hagan

4/15 Progressive Dinner, Dahlstrom/Hagan/Lombardo.

32 members participated in this successful event. Hosts donated cost of many of the dishes. This was appreciated, but is not expected. The final expense report for the dinner resulted in income to CCA of \$341.00. **Dom moved; Mark 2nd; Passed** to approve the final budget for the Progressive Dinner.

4/19 Founder's Day, Campise/Rock, reported that 32 members went on the drive. He presented the final budget. The subsidy went over budget by \$71.35, making the total event subsidy \$225.35. This includes a \$100.00 additional donation to the Globe Historical Society for providing the tours of the jail and city hall. It was **Moved: Dom; Second: Charlotte/passed to approve final expense report as submitted.**

5/4 Member Meeting, Floridino's (Dom will reserve Floridino's for meetings in 2024.

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

5/18 Board Meeting, Platten

5/18 Game Night, Katz

5/23 Don Smith is hosting a car show at Gardens of Scottsdale retirement community. Asks for support from CCA members. Details to follow.

6/15 No Board Meeting

6/30 Cancelled: Corvette Birthday Bash

7/15 Driver hosted by Jim and Patti Kerber

7/27-28 Devils Highway Driver, Platten

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

Ray will be attending a Membership Meeting with NCCC in St. Louis on 5/5/23.

Membership, Mark Godina

Mark presented Mark and Anna Smith for a membership vote. They have met the requirements for membership and have submitted all needed fees and paperwork. **Mark, Moved; Charlotte 2nd; Passed.**
CCA now has 93 members, and 9 Guests.

Officer at Large: Roc Campise

Roc asked for a discussion on friends and attending CCA sponsored events. Because of space limits and insurance coverages, the Board agreed that informal events not sponsored by CCA may be open to anyone. Club sponsored events should be first available to members then guests (per Bylaws p9 & SRPs, p.7}

Webmaster: Eva Platten

Absent. No report.

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 at 8/2022 Board Meeting to be reviewed).

Audio/Visual Member: Ron Gliot

Ron purchased a case to hold some of the club's AV equipment. The cost was \$14.07. **Moved: Tom; 2nd, Charlotte; motion passed** to reimburse Ron for this cost.

Public Relations: Ken Rock

Ken was absent so Tom reported that all is well with our sponsorship arrangement. Denny Renko is hosting a Cruise in/Show n' Shine at Freeway Chevrolet on 11/12/23 (Update: 11/11/23). We will promote this with entries.

Ken is actively recruiting additional advertisers and sponsors. Clarification of payments for advertising was discussed. Hagerty, FCU, and Floridinos have paid. Confirmation is needed about Health Markets insurance payment status.

Old Business

The Corvette Bash is being held this weekend in Bowling Green. Ron expects information on the Corvette Caravan 2024 to be publicized after the Bash. Stay tuned.

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). In the Membership section, clarify that a member must own or have a Corvette on order for membership status, and update new member fees for increased cost of nametags. Board members will develop language for updates/changes needed that fall into their responsibility area. Discussion and action will occur at a future meeting.

Susan distributed a draft of guidelines for drivers. She asks that Board members review and comment at a future meeting.

Guest Comments:

There were no guests present

Adjournment:

Moved, Kevin; Seconded, Ron; Motion passed to adjourn the meeting at 11:43. Many thanks to Ray for arranging the site for today's meeting.

**Respectfully Submitted by: Charlotte Hughes,
CCA Secretary**