

BOARD MEETING AGENDA, 5/18/23

Hostess: Eva Platten

Board Members and Volunteers:

Tom Palmer, President	Ron Gliot, Vice President
Charlotte Hughes, Secretary	Susan Lovino, Treasurer
Ray Jenkins, NCCC Governor	Dom Lovino, Activities Chairman
Eva Platten, Webmaster	Mark Godina, Membership Chairman
Nancy Hagan, Activities Coordinator	Kevin Deihl, Crosstalk Editor
Roc Campise, Officer at Large	

Absent: Ken Rock, Public Relations Director; Diana Campise

President, Tom Palmer called the meeting to order at 10 am and thanked Eva for hosting the meeting.

Member information shared: Sharon White (husband Lonny) major stomach surgery last week (no cancer).

Vice-President, Ron Gliot

Chevys in the Park car show 10/29, application in. No problems anticipated.

The DCCP MOU memorandum of understanding was reviewed by the board. One date needs to be changed. Ron and Tom will meet with City Staff for their approval on June 1st. With the date change a **Vote** to approve MOU and the \$500 donation was requested. **Moved:** Ron Gliot; **Seconded:** Mark Godina; **Passed.**

Secretary, Charlotte Hughes: Nothing to report.

Treasurer, Susan Lovino Beginning balance = \$5,394.87; Ending balance = \$5,410.87

Susan advised that the Corvette Show Entrant who paid for CorvITP by PayPal and Square, said apply it to ChevyITP.

Rising fixed costs: bank, storage locker, P.O. Box. Consideration may be given to relocating the storage locker, though no action is needed just now. Other costs were reviewed for informational purposes. The annual budget will be reviewed at the July board meeting.

Review Progressive Dinner final budget which was we approved it at the last meeting: Income was \$690.00; Costs were \$349.00.

Christmas party preliminary budget was reviewed. Proposed expenses = 3,420.13; Income from members = \$3,500.00. CCA subsidy up to \$35/pp. **Moved to approve** Susan; **Seconded**, Charlotte; **Passed.**

Activities, Dom Lovino, Nancy Hagan

Floridino's has been reserved for member meetings in 2024.

5/18 Game Night, Katz

5/23 Gardens of Scottsdale, car show & shine (includes lunch), Don Smith. 15 cars are registered at this time.

6/1 Member Meeting, Floridino's

6/9 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

6/15 NO BOARD MEETING (Dom's lift install and Birthday!)

6/27-29 North Rim Driver, Campise, cancelled due to water pipeline collapse.

7/6 Member Meeting, Floridino's

7/14 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

7/15 Pool Party, Hagan

7/27-28 Devil's Highway Driver, Platten, Hughes, 7 cars so far, hotel has 13 rooms until 6/1.

8/3 Member Meeting, Floridino's
8/11 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
8/12 Gondola Ride-Flagstaff, Kerber
8/27-30 MMT, Palmer/Gliot, flyer coming, presented preliminary budget, Proposed expenses = \$16,956; Income from members = \$15,180. CCA subsidy in the range of \$75 - \$80 per participant. **Moved to approve preliminary budget, Tom Seconded, Susan; Passed**

Governor, Ray Jenkins

Let Ray know if anyone is receiving more than one print copy of Blue Bars. It is available digitally, as well, if that's a member's preference. Ray recently attended the regional competition conference in St. Louis where it was decided to work on rulebook changes next year; and they had preliminary discussions on Electric Vehicles but no decisions yet.

Membership, Mark Godina

Eleven guests are in process with 2 close to eligibility for membership.

Howard has asked Mark if a license plate number can be added to the membership application. After discussion, the decision was yes.

Officer at Large, Roc Campise

Howard and Sheryl Katz will have the activity for the 6/1 & 7/6 member meetings.

Webmaster, Eva Platten

Picture storage is archived on the website. Eva is updating the website regularly. Let her know if any changes are needed.

Crosstalk Editor, Kevin Deihl

Deadline 6/23

Newsletters need to be sent to all the advertisers. Susan and Dom will send advertisers a link to each issue of Crosstalk using MailChimp.

Audio/Visual Member, Ron Gliot

His new car is coming? But, he's still looking for a volunteer to transport the A/V equipment to each member meeting.

Public Relations Director, Ken Rock, Absent. Report from Tom and Roc.

1. Freeway has written a check for the Corvettes in the park show. It has not yet been received by CCA.
2. Freeway Chevrolet Veterans Day Cruise In, Saturday 11/11:
 - a. Flyer is done
 - b. 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, make donation to USVets/Phoenix.
 - c. Freeway provides: parking lot, food truck, \$500 donation to CCA, check coming.
 - d. CCA gets reimbursed for: printing (\$35-45), PIE trophies & oldest vet trophy (\$140-155).
3. Cards to Denny Renko after his 5/30 back surgery.

Old Business

1. 2024 National Corvette Museum Caravan, August 2024, Ron Gliot
-info at: www.corvettecaravan.com. No announcements with details still pending.

New Business

1. SRP 2023 updates, Tom will get redlined SRP out so board can vote at July board meeting:
 - a. Page 16 - update PayPal references, Page 45 PayPal Policy, and timeline chart on Page 4, (now Square policy), Susan
 - b. Page 24 & 31 - Add Public Relations Director volunteer position, Tom & Ken
 - c. Page 38 - Update new member welcome bag list, Mark
 - d. Page 43 & 44 - Simplify dues renewal pages, change new members additional fee to reflect current nametag costs, Tom
 - e. Page 47 - Update 'Guidelines for CCA Drivers', also under activity planning guidelines on website. We also have 'Rules of the Road'. Suggest breaking them apart, one for planning and one for driving. Perhaps: Guidelines for Planning Drivers and Rules of the Road During Drivers, consensus was yes, Ron & Susan
 - f. One By Laws update has been identified, but is just a local affiliations name change from Earnhardt to Freeway on page 5. This requires vote at member meeting. Board decided to hold off on that change until later.
 - g. Tom review possible membership status changes (Bylaws or SRP?) while a member is waiting for a new corvette.

Guest Comments

No guests present.

Adjournment: **Move to adjourn** at 11:42, Roc; **Second**, Dom; **Passed**