

BOARD MEETING MINUTES, 1/18/24

At the Lovino residence

Board Members and Volunteers:

Tom Palmer, President

Charlotte Hughes, Secretary

Rocco Campise, NCCC Governor

Dom Lovino, Activities Chairman

Eva Platten, Webmaster

Kevin Deihl, Crosstalk Editor

Ron Gliot, Vice President

Susan Lovino, Treasurer

Howard Katz, Membership Chair

Cis Eberst, Officer at Large

Ken Rock, Public Relations Director

Diana Campise, Activities Coordinator

Absent:

Nancy Hagan, Activities Coordinator

President, Tom Palmer: Called the meeting to order at 10:00 am. Tom welcomed the new and returning board members and volunteers. He thanked all for agreeing to serve CCA in 2024.

Board members agreed to hold this year's board meetings at 10:00 am, two weeks after each Member Meeting. The hosts for meetings so far will be: 2/15 Rock; 3/21 Platten; 4/18 Eberst; 5/16 Deihl; 6/20 Gliot; 7/25 No meeting; 8/15 Hagan (needs confirmation); 9/19 Campise; 10/17 Katz; 11/21 Hughes; 12/19 Palmer.

Best wishes are sent to any CCA member having a health challenge. The Board wishes all speedy and successful recoveries.

Vice-President, Ron Gliot

Corvettes in the Park is now scheduled for 3/24/24. Chandler accepted the application and the DCCP park rental fee will be \$500, same as before. Freeway will be donating \$500. Ron has contacted members who will serve as assistants. He will have the flyers updated and plans to send to CCA's email list. Registration will open 2/1/24.

The Corvettes in the Park budget from 2023 was reviewed. A few items will need to be updated and the Board will vote on the updated budget at its next meeting or by email vote.

Ron will check to see if CCA has a brick at the Corvette Museum. If not, he will research the cost, placement possibilities, and will ask for a vote of the membership whether or not to pay for a brick.

Secretary, Charlotte Hughes

Nothing to report as Secretary.

After review of new members participation in activities, she found many have been participating. However, she will be identifying gaps in the activity calendar and will encourage newer members to take the lead or assistant role in planning future activities. At this time, May is not filled with activities, so that month will be a good time to start this "recruiting" effort.

Treasurer, Susan Lovino

Month's starting balance \$11,473.68; Ending balance \$11,181.14. Susan has renewed the agreement with USPS for a mail box, but one that is smaller and less expensive at \$216/year. The new box remains at the postal facility at Chandler Heights Blvd and Arizona Ave and is Box 12062. In 2023 the larger box was \$274. We received a refund of \$137 for the old box.

Howard Katz had agreed to once again perform an audit of our books. However, he requests additional time to complete it or another member to perform that job. He will perform the audit as time permits.

Susan reports that the annual review of Square Use Policy finds no changes needed.

Susan notified the Board that Chase Bank has now instituted an additional charge for some transactions.

However, CCA's activity level with Chase is low enough so that few charges will be made. So far there has been only 1 month where a small charge was levied.

Activities, Dom Lovino, Diana Campise

So far, no one has signed up to host an MMT this year.

Planned activities to date are:

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, Platten/Lovino

2/1 Member Meeting, Floridino's

2/8 CANCELLED: Lake Pleasant Cruise Outing

2/9 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

2/14 Horny Toad Driver, Campise/Pivar

2/15 Board Meeting, Rock

2/16 Singing Pandas Dinner, Rock

2/18 Show Time Series, Country Gals, Ken Rock

Pending: February or March: Oakwood Car Show

3/7 Member Meeting, Floridino's

3/8 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

3/10 Gaslight Theatre Driver, Campise/Lombardo

3/21 Board Meeting, Platten.

3/24 Corvettes in the Park Car Show, Gliot

4/5 East Valley Marines Charity Golf Tournament, Oakwood CC

4/7 Show Time Series, Dick Clark's Countdown, Ken Rock

4/18 Board Meeting (Eberst)

4/18-20 Laughlin Car Show/Driver, Platten

5/2 Member Meeting, Floridino's

5/10 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

5/16 Board Meeting (Deihl)

TBD T Bones driver, Lovino

6/6 Member Meeting, Floridino's

6/7 Show Low Driver, Neiman

6/14 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes

6/20 Board Meeting (Gliot)

6/25-28 North Rim Grand Canyon Driver, Campise

8/22 2024 National Corvette Museum Caravan, Ron Gliot

-info at: www.corvettecaravan.com

Governor, Roc Campise

Roc is reviewing the materials and expectations for the NCCC Governor position. He finds that in our Roadrunner Region, we seem to be the most active club. There will be one regional event on 6/30 at Davis Monthan Air Base. He will keep us posted as he uncovers additional information about regional activities and our benefits of NCCC membership.

Membership, Howard Katz

Roc stated that the SRP requirements currently state in part that a member must "...share the residence" with a member who owns a Corvette. This is not the case for Joyce. Susan and Sheryl are presently reviewing the SRP in its entirety, and this outdated requirement is among those being recommended for revision. There has been discussion of amending that provision when the Board has this year's annual review of the SRPs. Additionally, another companion guest, Onalie Minahan, who does not share a residence with the primary member, was voted into membership, thus setting a precedent for Joyce's approval.

Moved: Howard Katz; **2nd** by Diana Campise; **Passed** unanimously: To welcome Joyce as a CCA member.

There are 25 guests in the pipeline. Board members are encouraged to circulate during our pre-meeting time to welcome the guests one on one.

Officer at Large, Cis Eberst

Nothing to report.

Webmaster, Eva Platten

Website change domain host from GoDaddy to a2hosting has been delayed so Eva renewed GoDaddy for 1 year and stopped auto renewal. Eva can now transfer the domain at our convenience. July may be a good month for that transfer. With the move we will have a more secure website (https).

Crosstalk Editor, Kevin Deihl

Kevin is in his last year as Crosstalk Editor. He will be seeking an assistant who could take over next year.

The next deadline for articles and photos is 2/25. Kevin will move the FCU ad to a more visible position in Crosstalk. Tom will get updated artwork from FCU for the next newsletter.

Audio/Visual-Tech Support Member, Howard Katz

Howard will appreciate finding another member who can replace him as the AV member at our car shows. A member who is younger, stronger, and interested in managing the equipment is needed.

Public Relations Director, Ken Rock

Ken shared a list of marketing activities that he has conducted and planned for the future. He is working to continue to develop the business relationship/support CCA has with Freeway. The dealership has enjoyed sales of several cars to members and has rendered lots of services to members. He is expecting more visible support from Freeway as this relationship continues.

Board discussed how much printed advertising CCA should solicit for publication in Crosstalk. The idea of having some advertisement on our website v. Crosstalk will be explored.

Old Business

2024 SRPs/Bylaws review: Find & collect these for a vote later in the year.

A. SRPs (board vote)

- 1) p7, trade name certificate, update name from Marge Rhode to Frank Hagan
- 2) p23-29, Activity Director & two Coordinators (see bylaws below)

B. Bylaws (member vote)

- 1) p5, Local Affiliations, update Earnhardt Chev sponsorship to general wording.
- 2) p6, para 1, full membership, 'reside at same address'?

- 3) p7, Associate Membership, Ken asked about a possible Alumni Membership (active member & no more corvette & board ok). This is really covered by the Associate Membership.
- 4) p13-17, Activity Director & two Coordinators, Officer at Large, 4 board positions. Before 2018 it was Activity Chair, two Officers at Large, 3 board positions. Should the current structure be changed?

New Business

Susan checked readership figures for minutes, website, etc. — about 50% of the club reads the emails, but only about 35% will open any attachments (flyers, minutes, etc).

Guest Comments

No guests present.

Adjournment

Tom asked for a motion to adjourn at 12:23

Moved: Roc; **2nd:** Howard; **Passed** unanimously

Respectfully submitted: Charlotte Hughes, Secretary