

Corvette Club of Arizona
Board Meeting Minutes
February 15, 2024
at the Rocks

Board Members and Volunteers:

Tom Palmer, President	Diana Campise, Activities Coordinator
Ron Gliot, Vice President	Charlotte Hughes, Secretary
Ken Rock, Public Relations Director	Roc Campise, NCCC Governor
Susan Lovino, Treasurer	Howard Katz, Membership
Dom Lovino, Activities Director	Eva Platten, Web Master

Absent: Cis Eberst, Officer at Large Nancy Hagan, Activities Coordinator
Kevin Deihl, Crosstalk Editor

Meeting called to order by **President Tom Palmer @ 10:00 AM**

Tom thanked Ken and Mary Rock for hosting us this month. The coyote watch was fascinating.

Tom Palmer noted that members Nancy Hagan, Judy Hoffman, Sandy Sample, Bruce Mundy, Norm Riffel, Don and Carol Smith, and Mary Ellen Hayden are recovering from health challenges. Susan Lovino will be having surgery to remove her ankle plate on March 6th; Ray Jenkins will have surgery to repair his right eyelid on February 28th. We wish all of them the best.

Discussion was held about the attendance numbers for monthly meetings and the size of the meeting room at Floridino's. Several backup venue possibilities were mentioned with no conclusion. Charlotte will stop at Toscano's on Chandler Heights and Gilbert, as it has a new owner. Others should continue to check on possibilities.

Vice President, Ron Gliot

The Chandler Special Events Committee meeting with Ron & Kevin was successful. CCA was complimented as holding an organized event that brings good customer traffic to the businesses around downtown. Ron has received assurances that this year the electricity will be on early enough for set up and restrooms will be open.

Tom reported on the cost of an additional A-frame sign which could be used to better display car show sponsor information. **Moved:** Dom; **Second:** Howard; **Passed** For Tom to spend up to \$150 for a display board plus approximately \$7 for the foam poster board.

Board revisited the question of buying a CCA brick for display at the National Corvette Museum. Consensus was not to proceed with a purchase. A club patch is already on display inside the museum.

Tom reported on information Ron received back from Packages From Home (PFH) on the question of PFH donating to the homeless. They do so, through their own programs and in concert with other organizations, but only to homeless veterans.

Secretary: No correspondence to report.

Charlotte reviewed the “schmooze” report identifying newer members who have volunteered to plan an event/drive in the near future. Howard will be encouraging that type of participation as he guides guests through the membership process. Others are encouraged to invite newer members to work with them on events. Though we are not seeking new members, those that join will be welcomed into the club and encouraged to become active members.

Treasurer: Susan Lovino

Current Balance is \$11,159.74

Howard Katz has completed an audit of CCA finances for 2023, has reviewed the findings with Susan and found is that CCA records are in order. Thank you, Howard and Susan. Susan plans to enhance the record-keeping process so that invoices, etc., will be kept with the month’s financial report making it easier to track and answer inquiries about expenditures.

The storage rental has risen to \$127.50/month. Susan Lovino will continue to research other options/locations. Most storage businesses offer a low initial rate then raise it. The search continues.

Howard asked about providing business cards for board members. The decision was that each member will receive a blank card stock sheet and art work to make their own.

Membership Chair, Howard Katz

Tim and Allison Harmon have met their requirements for membership. Howard had provided their information to the board prior to the meeting. **Moved:** Howard; **Seconded:** Ron; **Passed**, to accept the Harmons as new members.

Howard questioned the procedure for Proud Owner coupons to new members. He will discuss this with Proud Owner to ensure the \$10 savings are not charged back to CCA but rather absorbed by Proud Owner.

Activities Chair: Dom Lovino

Founders Day Budget, Roc Campise: Roc has planned the Founder's Day event with Ken Rock. The drive will be on April 24th to Cornville for Lunch and celebration. From there, those interested can continue on to Prescott's Hassayampa Inn for an overnight, visiting local establishments, both culture and thirst quenching. Drive will continue back to home on April 25th. The Inn has rooms available for \$109/night at 800 322 1927. **Moved:** Roc, **Seconded:** Tom, **Passed** to approve a subsidy of \$467 for Founder's Day events.

Ideas for MMT were discussed. Tentative time could be in September or October. No other details are being published.

Charlotte suggested that CCA host a Women's Driving Clinic. This was met with great enthusiasm. The minimum goal would be to familiarize those who seldom drive their Corvette with the operation, controls, and feel of the driver position. Diana, Susan, Charlotte, Nancy and Elly (volunteered by Tom) will meet to develop a proposal.

Progressive Dinner plans are underway. Norma Lombardo, Sheryl Katz, and Mark Dahlstrom have volunteered as hosts. Tentative date: 10/5/24.

March Events:

- 3/2 Hagan Breakfast, Hagan
- 3/3 ND Picnic & Classic Car Show, Hedahl
- 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
- 3/28 Lake Pleasant Drive & Lunch, Katz

April Events:

- 4/4 Member Meeting, Floridino's
- 4/5 East Valley Marines Charity Golf Tournament, Oakwood CC
- 4/7 Show Time Series, Dick Clark's Countdown, Ken Rock
- 4/12 Chick's & Rooster's Lunch, Elly Palmer/Susan Lovino & Dennis Hughes
- 4/16 Ladies Tea Driver, Elly Palmer
- 4/18 Board Meeting, Eberst
- 4/18-20 Laughlin Car Show/Driver, Platten/Radvany
- 4/20 Copper Creek Car Show, Smith
- 4/24 Founder's Day, Campise/Rock

May Events: NONE

June Events:

- 6/7 Show Low Driver, Nieman
- 6/25-28 North Rim Grand Canyon Driver, Campise

8/22 2024 National Corvette Museum Caravan, Ron Gliot
-info at: www.corvettecaravan.com

2025 will mark the 50th anniversary of the CCA. Plans are being made for a celebration during that year, with a 50th Anniversary Committee of Diana & Nancy & Susan. Susan reported that Wedgewood Weddings is available for a venue and requires a \$500 deposit to hold the date. **Moved**, Tom; **Second**, Diana; **Passed**, for CCA to make a deposit up to \$500 for a venue for our 50th Birthday Party.

NCCC Governor: Roc Campise

Roc continues his search for NCCC regional and national events that may be of interest to CCA. So far, there is nothing on any calendar.

Webmaster: Eva Platten

Eva is working on an update to our trifold and will send it out for board review. She asks that we continue to send her comments, updates, and information for inclusion on the site.

Audio/Visual-Tech Support Member, Howard Katz

Howard requested that another member transport the AV equipment to the car show so that he can “show” his car. Susan will do that.

He further asked that his position title be amended. Tom advised this can be done during the SRP review later this year.

Public Relations: Ken Rock

Ken has invited Jorge Prentice to be our 5-minute speaker at our March meeting. For April and May the board agreed with Ken to have games.

Crosstalk: Kevin Deihl

An assistant is still needed for Kevin as he works with Crosstalk. Current deadline 2/25.

Old Business:

1. 2024 SRPs/Bylaws review (we’ll find & collect these and 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:

Roc and Susan are evaluating the pros and cons of NCCC insurance vs./Hagerty insurance. A spreadsheet identifying the differences in coverage and cost of same was reviewed by the Board. It was **Moved:** Ron, **Seconded,** Ken; **Passed,** to send the CCA membership an email in advance of the March meeting to explain the choices we have for insurance, and have the members vote on it at the March meeting.

Adjournment: Tom called to adjourn the meeting, **Moved** Ron, **2nd** Ken, **passed** at 12:24 pm.