

Corvette Club of Arizona
Board Meeting Minutes

May 16, 2024

Sunny's Restaurant, Mesa; Hosted by Kevin Deihl

Board Members and Volunteers:

Tom Palmer, President	Charlotte Hughes, Secretary
Ron Gliot, Vice President	Susan Lovino, Treasurer
Cis Eberst, Officer at Large	Kevin Deihl, Crosstalk Editor
Roc Campise, NCCC Governor	Eva Platten, Web Master
Howard Katz, Membership	Dom Lovino, Activities Director

Absent:

Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator
Ken Rock, Public Relations Director

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

Tom thanked Kevin for making arrangements at Sunny's.

Tom Palmer noted that members Judy and Rich Hoffman, and Larry Maiorano are recovering/recovered from health challenges. 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. Continue to look for backup venue possibilities. Possibilities so far include: Chandler library, Rigatoni's, Tuscany's.

Vice President, Ron Gliot

Future Car shows: Kevin Deihl will be the chair. Show is scheduled for 11/03/24.

Updates: Kevin will send DCCC the lot plan. DCCC fee of \$500 will be covered by Freeway again. Since we will no longer belong to NCCC, CCA will not have to pay a sanction fee which will save \$150-\$200. Barricade purchase, ownership, and use by CCA is more complicated than originally thought. This is due to regulations on the placement and usage needing oversight by a licensed individual. Rental fee for Barricades will rise again. Discussion was held about raising entrance fees from \$35 to \$40 and day of show fees to \$45. Consensus by the board to do so.

Secretary: No correspondence to report.

Charlotte announced that there will be a planning meeting on 5/24 to review status of the Ladies Driving Clinic. So far 8 women have expressed interest in taking the class. Muffy Bennett has offered to develop a syllabus for this. Event will be held in the fall, possibly 11/09 or 11/10. Location suggestions are welcomed!

Treasurer: Susan Lovino

Current Balance is \$9,309.16.

Susan presented the Founder's Day final expense report. Board had approved \$468.00; Expense was \$350.43. **Moved:** Charlotte; **2nd:** Dom Lovino; **Passed** to accept the final report with thanks to the organizers.

Activities Chair, Dom Lovino

It appears there will not be an MMT in 2024 due to a lack of volunteer planners.

June Events:

- 6/5 Vette Set Dinner, Bennett/Lovino at Bennetts and T-Bones 30 reserved; 40 possible max at restaurant
- 6/6 Member Meeting at Floridino's
- 6/7 Show Low Driver, Nieman; 14 signed up
- 6/14 Chick's and Rooster's Lunch, Palmer/Lovino, DVHughes
- 6/20 Board Meeting, Hughes House; Bylaws changes and prepare for member vote
- 6/25-28 North Rim Grand Canyon Driver, Campise (sold out)

July Events:

- 7/11 Member Meeting at Floridino's; Vote on Bylaw changes
- 7/12 Chick's and Rooster's Lunch, E. Palmer/S. Lovino, DVHughes
- No Board Meeting

August Events:

- 8/1 Member Meeting at Floridino's
- 8/9 Chick's and Rooster's Lunch, Palmer/Lovino, DVHughes
- 8/15 Board Meeting, Hagan House

August National Events:

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

October Events:

- 10/5 Progressive Dinner (Dahlstrom, Katz, Lombardo)

2025 4/11/25 CCA 50th Anniversary Dinner/Party, Susan Lovino/Diana Campise

NCCC Governor: Roc Campise

Nothing to report

Membership Chair, Howard Katz

A membership application from Anne Nelson had been sent to board members in advance of this meeting. It was **Moved:** Howard; **2nd:** Cis; **Passed** to accept Anne as a member of CCA. We now have 109 members.

Officer at Large: Cis Eberst

Cis had nothing to report but thanked the board for their participation in her recent surprise birthday party!

Webmaster: Eva Platten

Eva announced that CCA's website provider will move from GoDaddy to **a2hosting.com** after July 15th.

Crosstalk Editor, Kevin Deihl

Kevin is still looking for an assistant or editor to take over Crosstalk. If no one steps forward, the newsletter will no longer be published.

Tech Support, Howard Katz

It was clarified that Dom has and will retain the inventory and information on members' radios. Several members have more than one radio which can be shared. However, each member participating on a driver is encouraged to have their own as a safety and communication tool.

Public Relations: Ken Rock, Absent, nothing to report.

Old Business:

Pages 1 – 22 of the SRPs were reviewed by the board at its April meeting. Suggestions from that meeting were further discussed. At this meeting, pages 23 – 50 were reviewed. Additional comments and discussion by the board resulted in updates/corrections being identified for this section. Susan and Sheryl Katz worked on the original updates and will follow through with additional corrections/updates identified at this meeting.

At the June board meeting, a review of bylaws will begin.

New Business: Charity Support (to be determined by the board).

Tom has a call in to the U.S. Vets Communications Manager. No response as yet, so he will contact the Executive Director to learn more about their organization.

Dragon Wok Restaurant has been CCA's New Year's Day location for the past several years. Recently a driver crashed into the restaurant and Dragon Wok is closed. Discussion about who and ways to help was held. Board decided to inform the membership and encourage consideration of making a personal donation to help with costs of repair and staffing.

Guest Comments: No guests were present

Adjournment: Tom called to adjourn the meeting, **Moved** Charlotte; **2nd** Susan; **Passed** at 12:42 pm.