

Corvette Club of Arizona
Board Meeting Minutes
June 20,2024
Hughes House

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	Howard Katz, Membership
Dom Lovino, Activities Director	

Absent:

Diana Campise, Activities Coordinator	Eva Platten, Web Master
Nancy Hagan, Activities Coordinator	Ken Rock, Public Relations Director

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

Tom thanked Charlotte for hosting this meeting.

Tom Palmer noted that members Judy and Rich Hoffman are doing much better and have attended Chick's and Rooster's and a Membership Meeting. Good news! Larry Maiorano has received a good report but still will receive some treatments. Bob Bassett has had further treatment, yet hopes to return to Sun Lakes this fall. Cheryl Gliot has begun the path to recovery since her knee surgery. 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, ToScany's.

Vice President, Ron Gliot

Future Car shows: Kevin Deihl will be the chair. Show is Confirmed with Chandler for 11/03/24. Updates: Kevin will send DCCP the lot plan. DCCP fee of \$500 will be covered by Freeway again. CCA has made the choice to not sanction the event, and thus will not have to pay the fee to NCCC. This will result in a savings of \$150 - \$200. We will still have insurance coverage through the end of the year.

We'll still have insurance coverage through the end of the year. Ron has researched bids for barricades. Prices continue to rise. Kevin met with the Chandler Traffic Safety Officer and will pursue his assistance in locating affordable, compliant barricades.

Secretary: No correspondence to report.

No updates on the Driving Clinic. It will be held in the fall. Locations are still being identified and evaluated. Course material is being developed.

Treasurer: Susan Lovino

Current Balance is \$9,345.13.

Activities Chair, Dom Lovino

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

Floridino's meeting room has been reserved for 2025 Member Meetings.

June Events:

- 6/20 Board Meeting, Hughes House; Bylaws changes & 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**
- 7/19 Chick's and Rooster's Lunch, E. Palmer/S. Lovino, DVHughes
- 7/24 Pesto's Vette Set Dinner
- 7/26 Chateau de Vie and Mimi's, CD Hughes
- 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 11 cars!
-info at: www.corvettecaravan.com

September Events:

- 9/2 Tacos and Tequila, Hughes House
- 9/5 Membership Meeting (Tom and Elly not here)
- 9/13 Chick's and Rooster's Lunch, Palmer/Lovino, DVHughes
- 9/19 Board Meeting, Campise (Agenda to include formation of a Nomination Committee)
- 9/27-28 Prescott All Corvette Show, Hughes

October Events:

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

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

DESIGN A SHIRT AND SELL AT COST? ON THE AGENDA BUT DID WE DISCUSS THIS?--no

NCCC Governor: Roc Campise

CCA needs to notify that CCA is withdrawing from NCCC, 90 days prior to 1/1/25. Tom will draft a letter which can be sent by Roc.

Membership Chair, Howard Katz

We now have 109 members and several guests in process.

Howard suggested moving the entire Crosstalk page and file repository off the public section of our website and back to the Members' Only area to enhance privacy and reduce potential exposure of personal member data. Everyone agreed to this modification.

Also, as part of putting the Crosstalks into Members Only, we agreed that copies of the paid advertisements should be posted on the public Affiliates page to maintain exposure for these organizations that support us through their advertising dollars.

Howard will talk with Eva and these changes will be made.

The price and distance to order and receive name tags has grown. After some discussion, Ron agreed to consult with a colleague who does this kind of work. He will advise the Board if a switch to this business would save money and facilitate the ordering and receiving name tags.

Officer at Large: Cis Eberst

Nothing to report, except she will be having knee surgery in July.

Webmaster: Eva Platten

Eva announced that CCA's website is up to date.

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. Next deadline is 6/23.

Tech Support, Howard Katz

CCA's AV equipment used at meetings is working well. Much of Howard's personal equipment has been sold and will no longer be available for use at car shows. Discussion will continue for broadcasting options for future car shows.

Public Relations: Ken Rock, Absent, Sent the following report:

Since Denny Renko has left Freeway Ken has had conversations with Chuck Meyers, Sales Manager, about our continuing sponsorship/relationship with Freeway. Here are the current agreements:

1. Rick Poole, Asst Service Manager, will continue to give club discount and wants to keep our relationship going.
2. Chuck will continue to donate \$500 for our car shows, mailing the funds to our mail box.
3. Chuck will let us know who our "go to" salesman will be.

In addition to this report, Ken is contacting Crosstalk advertisers about renewal of their ads. These include Untamable Auto Works, Health Markets, and Rhodium 45 Car Storage.

We will continue to use a free ad for Cruisin' Arizona. Board agreed that these advertisers will continue to be featured in Crosstalk and other publications that may arise. Therefore, no need to prorate or return their payments.

Ken will receive a copy of the car show flyer, which was reviewed and approved at this meeting.

Old Business:

Review of Bylaws Changes:

Each page of the bylaws that had corrections or updates were reviewed. These will be modifications will be updated in a final version to send to the members by 6/27 for approval at the July meeting.

New Business: Charity Support

Tom has invited the U.S. Vets Communications Manager, Veronique, to attend our July membership meeting. With broad membership support at the May meeting, this organization has been confirmed as our charity going forward

Guest Comments: No guests were present

Adjournment: Tom called to adjourn the meeting, **Moved Cis; 2nd Roc;**

Passed to adjourn at 11:32 am.