

Board Meeting Minutes
Corvette Club of Arizona September 19, 2024
Held at Dragon Wok Restaurant, Chandler AZ

Board Members & Volunteers:

Present

Tom Palmer, President
Ron Gliot, Vice President
Charlotte Hughes, Secretary
Susan Lovino, Treasurer
Cis Eberst, Officer at Large
Kevin Deihl, Crosstalk Editor
Roc Campise, Governor
Eva Platten, Webmaster
Dom Lovino, Activities Director
Diana Campise, Activities Coordinator
Nancy Hagen, Activities Coordinator

Absent

Howard Katz
Ken Rock

President, Tom Palmer: Meeting called to order @ 11:00 am

The letter to NCCC has been sent to the regional executive announcing that CCA will not be renewing its NCCC membership.

Ray Jenkins' Celebration of Life was well attended by CCA members and others. CCA has asked Pat Jenkins to recommend organization to receive a bereavement donation in Ray's memory.

Tom asked those present of their interest in being nominated for a 2025 board position or continuing in a volunteer position. Tom is retiring, and Dom & Charlotte & Susan & Kevin & Cis would like to stay on the board. Diana, Nancy, Eva, and Ken would like to continue in their volunteer positions. The nominating process will officially begin at the next member meeting with this board serving as the nominating committee.

Vice-President, Ron Gliot

Anecdotes from the Caravan were shared and those who participated had a good time and no accidents! The show chair for Chevys in the Park on 11/3 is Kevin Deihl. Kevin passed around the volunteer sheet and requested donations for the raffle baskets. The sense is that we've successfully held a number of car shows and members are willing to help, and experienced. Jennifer Diehl will be helping with the raffle baskets this year. Please encourage members to collect donations of items for the raffle baskets. The proposed budget for Chevy's in the Park Car Show was reviewed. A few adjustments were made and will be reflected in the final version next month. Moved by Kevin, 2nd Charlotte, passed.

Secretary, Charlotte Hughes

No Secretarial report. Thanks to Cis for taking minutes at recent meetings.

The Ladies Clinic will be held on 11/10 at the Park and Ride adjacent to Tumbleweed Park. The "students" and the "mentors" will receive information about the event in advance. Tom will provide transportation for the men from Park and Ride to a nearby local restaurant while the class is in progress.

Treasurer, Susan Lovino

The current balance is \$11,151.51.

Approximately 30 members have ordered US Vets t-shirts.

The preliminary budget for the Progressive Dinner was not presented, due to no subsidy request.
The Preliminary budget for the Christmas Party was presented, Moved by Susan, 2nd Tom, passed.

Activities, Dom Lovino

A review of the upcoming events:

9/22 Teppanyaki Dinner, Campise
9/26- 27 Prescott Car Show Driver, Civaliers

10/3 Member Meeting, Floridino's
10/5 Progressive Dinner, Dahlstrom/Lombardo/Lovino
10/11 Chicks & Roosters Lunch, Palmer/Lovino, Hughes
10/12 Kitt Peak Driver, Bartell, Platten
10/17 Board Meeting, Katz

10/27 Spooktacular Car Show, Desert Corvette Assoc, at American Furniture Warehouse in Gilbert

10/30 Vette Set Dinner. Location TBD
11/3 Chevys in the Park, Deihl/Gliot
11/7 Member Meeting at Floridino's
11/8 Chick's and Rooster's Lunch S Lovino and D Hughes
11/9 Marine Ball
11/10 Ladies Driving Clinic, C. Hughes, E. Palmer, S Lovino

11/15 US Vets Charity Golf Tournament, Falcon Dunes at Luke AFB
11/21 Board Meeting, Gliot (Note: Location may change)

4/11/25 CCA 50th Anniversary Dinner/Party, Susan Lovino/Diana Campise have booked a location (Colby Falls in Gilbert) with music. It will take the place of the April Founders Day and the Chicks and Rooster's Lunch.

Governor, Roc Campise

Roc noted that several other NCCC member clubs may be dropping out of NCCC.

A half page nominating form will be prepared for members' votes for Outstanding Member of the Year.

No other news to report.

Membership, Howard Katz

Absent. A member and his domestic partner, also a member, have gone their separate ways. The member has asked that the partner be removed from the membership list since she no longer meets the criteria for membership.

After discussion, it was decided that renewals will take care of this.

Officer at Large, Cis Eberst

Nothing to report

Webmaster, Eva Platten

Website is up to date. A few needed changes were identified. These will be made.

Crosstalk Editor, Kevin Deihl

Michele and Dan Civalier will be the new Crosstalk editors. Board clarified that members can get a free booth at the car show on 11/3, if interested. Next deadline 10/27.

Public Relations Director, Ken Rock

The Chevy car show flyer has been sent to all sponsors. Ken has reaffirmed Freeway's support for our car shows and our discounts. Our sales contact is Darren Hillstead 253-315-1115 (21 years in the auto market). See Rick Poole 480-735-0334, for service & parts.

Old Business

1. SRP changes review:
 - Page 25, Waiver sheets, CCA will develop its own, and Bob Bassett will be contacted about the final language and timeline for retention of these sheets.
 - Page 30, New Member Welcome Bag, a gift certificate for Proud Owner Designs is no longer included.
 - Page 33, Membership Dues, members approved amounts, it was decided to pro-rate dues monthly starting on the 1st of the month following board approval.
2. Howard reorganizing Bylaws with numerical sections/paragraphs.

New Business**Buy/Sell****Meeting Adjournment** at 12:28 pm

Ron moved, Roc seconded, motion passed to adjourn the meeting at 12:28 pm.

Respectfully submitted by Charlotte Hughes, Secretary