

CCA BOARD MEETING MINUTES, 12/18/2025

at Gordon Stewart's Home in Chandler

Board Members:

Gordon Stewart, President 2025
Dom Lovino, President 2026
Dom Lovino, Vice President 2025
Mark Godina, Vice President 2026
Ron Brennan, Secretary 2025
Don Smith, Secretary 2026
Susan Lovino, Treasurer
Charlotte Hughes, Activities Director
Kevin Deihl, Membership
Cis Eberst, Officer at Large 2025
Eva Platten, Officer at Large 2026

Volunteers:

Eva Platten, Webmaster 2025
Bob Bassett, Webmaster 2026

Dan Civalier, Crosstalk Editor
Michelle Civalier, Crosstalk Editor

Howard Katz, Technical Support
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator
Ken Rock, Public Relations Director 2025
Mark Dahlstrom, Public Relations Director 2026

Absent:

Michelle Civalier, Crosstalk Editor
Howard Katz, Technical Support
Dan Civalier, Crosstalk Editor
Cis Eberst, Officer at Large 2025

Nancy Hagan, Activities Coordinator
Diana Campise, Activities Coordinator
Ken Rock, Public Relations Director
Mark Dahlstrom, Public Relations Director 2026

President, Gordon Stewart

Gordon called the meeting to order at 10:13 am. He stated that the November Board Meeting Minutes were approved by email. Gordon thanked the Board for their hard work and efforts keeping the Club running smoothly. He reflected on Tom Palmer's and Ron Gliot's objectives of having Fun driving their Corvettes and Fun socializing with other Members. Fun was the key word. And congratulations, we achieved both of these goals while he was President.

To the 2026 Board of Directors he suggested that they keep the "Fun" going as they move forward. He said the year ahead has some big challenges with the Car Show(s) and a well-stocked Social Events Calendar.

He mentioned that this was the last Board Meeting for him, Ron, Cis and Ken. He said as he moved from the head table at the Member meetings, he would be in the audience cheering the new Board along.

Vice-President, Dom Lovino

Dom thanked the Board for their work during 2025. He had us do a quick personality traits test to help the team have a better understanding of how we can best work together in the future.

Secretary, Ron Brennan

Ron thanked the members of the Board for the kind work that they provided to get the Minutes posted to the website.

Treasurer, Susan Lovino

Ending balance \$12,118.87 as of 12/18/2025.

Susan presented the financial report for the Progressive Dinner. There were 21 guests, short of the anticipated attendance for the budget. The costs exceeded the budget by \$142. Susan moved to approve the report overrun. Kevin Diehl seconded the motion. The discussion included ways to improve performance to budget in the future. A seasoned host should be an advisor if the hosts lack previous experience. The budget was approved unanimously.

Susan presented the financial report for the Christmas Dinner. There were 78 members and 2 guests. The costs were below the budget by \$722. Susan moved to approve the budget. Charlotte Hughes seconded the motion. The budget was approved unanimously.

Susan presented the financial report for the Thank You Party. The costs were below the budget by \$128. Susan moved to approve the budget. Dom Lovino seconded the motion. The budget was approved unanimously.

Susan presented the profit and loss statement for 2025. The estimated loss was \$1042. The actual loss was only \$347. The treasury exceeds the minimum guidelines established in the SRPs.

Susan reported that the non-member income for Q4 was \$8862 and exceeded the IRS guideline of 35%. The annual non-member income was 22%.

Activities Director, Charlotte Hughes

Charlotte presented the new calendar that included an activity with the US Vets at their facility. Despite potential conflicts with other activities, the Board agreed to add it to the calendar as she suggested.

She passed around the signup sheet for dates the members will host the Board meeting.

The January Member meeting will be on the 8th at Floridino's. Dom Lovino volunteered to do the picture presentation from his iPad while Kevin Deihl volunteered to be the sound roadie to help Howard Katz.

Membership, Kevin Deihl

Kevin provided the new member applications status update.

Kevin expects the membership for 2026 to remain near 100 members.

Officer at Large, Cis Eberst

Absent.

Webmaster, Eva Platten

Website is up to date. Eva established a global block in the security system against the user that has been phishing the Officer's email accounts.

Bob Bassett is continuing work on the somewhat puzzling WYSIWYG software by Pablo Solutions for the website construction that he bought under the Club name. That purchase will allow another club member to more easily become the new owner when Bob resigns or a bus gets involved. It allows the program to be installed on 3 of his computers as owner. Provisions should be made for efficient owner transfer which he mentioned.

Crosstalk Editor, Michelle Civalier

Absent. Next deadline is 12-27-25.

Tech Support Member, Howard Katz

Absent.

Public Relations Director, Ken Rock

Absent.

Old Business:

Dom Lovino provided the suggested revisions for the SRPs stating that the Chicks and Roosters lunch can only be used once as part of the applicant's three required events. A lengthy discussion followed. All agreed that a more detailed definition of CCA events that new applicants can be provided. Most of Dom recommendations were approved with some decent and one was rejected. Charlotte Hughes wished for a short but clear definition of a CCA event. Proposals for revisions will be discussed at the January Board meeting.

New Business:

The Vette Set Dinner formerly was available to a group of members that signed up to host and attend as explained by Susan Lovino. It is now open to all members.

Ron Brennan noted that there are two activities in the Secretary job description that are out of date. On page 21 of 42, the paragraph "Maintain a perpetual list of past CCA Presidents and Outstanding Member of the Year recipients and provide a copy to the webmaster for inclusion on the CCA website" was not part of his job this year. Also, the section "Provide electronic copy of"..."then get approval of the final version from the Board" is done by email when they submit their comments to the secretary's initial submittal. The Board agreed in January that this step is unnecessary. Ron gave a highlighted copy of this page to Dom Lovino.

Adjournment

Ron Brennan made a motion to adjourn the meeting.

Moved: Ron Brennan; **2nd:** Susan Lovino; **The motion passed unanimously** at 12:07 pm.

Respectfully Submitted: Ron Brennan, Secretary