CCA BOARD MEETING MINUTES, 2/20/25

At IHOP

Board Members:

Gordon Stewart, President
Dom Lovino, Vice President
Ron Brennan, Secretary
Susan Lovino, Treasurer
Charlotte Hughes, Activities Director
Kevin Deihl, Membership
Cis Eberst, Officer at Large

Volunteers:

Eva Platten, Webmaster
Dan Civalier, Crosstalk Editor
Howard Katz, Technical Support
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator
Ken Rock, Public Relations Director

The Members who were absent:

Nancy Hagan, Activities Coordinator
Howard Katz, Technical Support
Diana Campise, Activities Coordinator

President, Gordon Stewart

Gordon called the meeting to order at 10 am. He thanked Charlotte for the clever selection of IHOP as the board meeting location choice.

Gordon asked for a motion to approve the 2025-1-16 Board Member Meeting Minutes. Charlotte Hughes moved to approve the Minutes. Cis Eberst seconded the motion. The Minutes were approved unanimously.

Gordon requested clarification on time required to get meeting minutes posted to the website. After discussion, we agreed that the Secretary should have the Rev A submittal to the Board within 7 days. When 5 of the 7 Board members approve the minutes (with or without comments), the Secretary will send Rev B (edits are highlighted) and the final version (highlights removed) to the Activities Director and the Webmaster.

Vice-President, Dom Lovino

Dom provided an agenda for the meeting. He offered to provide this document to the Board members 10 days before the meeting. Gordon thanked Dom and agreed to the proposal.

Dom asked several questions about the Corvettes in the Park progress. Eleven of the 18 entries are members. Three are EC entries and Kevin wants those to park on north San Marcos. Trophies have been ordered? Order has not been placed with National Barricades as yet. There should be 4-5 booths. Cars will be parked by class. EC cars should not be parked on the Ramada unless required by the event chairman.

Kevin noted that the flyer has traditionally limited the EC entries to 10. He asked for guidance about how to handle this while the Board is encouraging more members to enter in this category.

Secretary, Ron Brennan
When Eva asked, I acknowledged that I have not set-up the secretary email account yet. I agreed to setup this account this month.

Nothing to report.

Treasurer, Susan Lovino
Ending balance $12,588.22 as of 2/20/2025.

54 members have signed up for the 50th Anniversary Party. Non-member ticket cost is $70 per person to cover their food cost. Ticket cost for active members is $25 per person. Everyone is encouraged to make efforts to insure maximum attendance (hopefully more than 100 people). Shirt design was not discussed. Since the entertainment group does not have their own PA system, Susan asked Kevin if he could provide his system. After he agreed, Susan informed the Board that Kevin's tickets will be comp in return.

The President, Secretary, and the Treasurer attended a meeting at Chase Bank to update the signature card.

Activities, Charlotte Hughes
Charlotte, at Kevin's request, discussed what constituted a CCA event. These are posted in black on the Calendar. Non-CCA event are posted in red. She reminded us to watch for updates so we know the current status.

Events that need to be added to the calendar were reviewed:

2/20/25 Nothing new.

Charlotte asked for clarification about the summer Board meeting. She was advised that June should be posted as "No Board Meeting". The July meeting is necessary to discuss how the budget might affect member dues for 2026.

In response to the question raised by John O'Boyle and others during the meeting, Charlotte found a solution. All event flyers and the Calendar should be posted in .PDF format. After a Board discussion about privacy concerns, these will be posted to the Public Website seven days after being posted on the Members Only website. This will allow viewing on phones that are not smart phones. Kevin made a motion to approve moving the Activities Calendar to the Public Website. Charlotte Hughes seconded the motion. The motion passed unanimously.

Membership, Kevin Deihl
Kevin mentioned he was having trouble getting mail from the "Show Chair" button. Eva agreed to work with him to resolve.

Kevin request help with getting Bruce and Bonnie Wyres member pricing for the Anniversary Party. It seemed that it would be difficult to meet the 2 meeting and 3 event requirement and get their application approved on time.

Art and Janet Ashton were guests at the last meeting, but left before we could get them seated. They indicated that most members had newer cars than their 1962. Kevin said he would try to get their information to me so I can invite them to the SACC.

Officer at Large, Cis Eberst
Cis completed the 2024 financial audit and sent it to Susan. Susan said she would bring the letter to the next Board meeting.

Webmaster, Eva Platten
Nothing to report

Crosstalk Editor, Dan Civalier
Dan will carry all ads forward. Deadline for next issue is Feb 22.

Dan mentioned that the President's message is due. He also asked that all new Board members present a bio by the 23rd.

Tech Support Member, Howard Katz
Howard was not present.

Public Relations Director, Ken Rock
Ken said he negotiated a 10 minute presentation for the Freeway Chevrolet team at the March meeting. He will have their team present extended warrantees that they offer at the April meeting starting at 6pm before the meeting.

Ken agreed to update the advertising flyer. This will define the limits of the grandfathered ads.

In the event a member finds a business that could provide a benefit to the members, the member can present a referral to the Board for consideration.

Old Business:
Kevin Deihl presented the estimated budget for the car show. The breakeven point is based on 80 entrants. Kevin moved to approve the preliminary budget. Dom Lovino seconded the motion. The motion passed unanimously.

US Vets will have a booth at the Show. There will be a check presentation at the April meeting. Eva will be filling in as photographer because Dennis Hughes is not available. She will also be filling in at the April member meeting. Sign-up sheets will be circulated at the next member meeting to complete the volunteer workers list.

New Business:
Eva Platten and Mike Bartell presented a concern about the liability for MTT because the hotel contract is 10 rooms that are non-refundable. Dom Lovino wanted the sponsors to inform the members that all who sign-up for the trip are liable for this commitment. The sponsors will alter the flyer to try to get more participants.

Guest Comments
Anne Nelson and Mike Bartell (MMT Sponsors)

Adjournment
Gordon asked for a motion to adjourn the meeting.

Moved: Kevin; **2nd:** Cis; The motion passed unanimously at 12:21 pm.

Respectfully Submitted: Ron Brennan, Secretary