

CCA BOARD MEETING MINUTES, 3/20/25

At Stewart's Residence

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
Michelle 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 Diana Campise, Activities Coordinator
Dan Civalier, Crosstalk Editor

President, Gordon Stewart

Gordon called the meeting to order at 10 am. Gordon asked for a motion to approve the 2025-3-6 Member Meeting Minutes. Susan Lovino moved to approve the motion. Charlotte Hughes seconded the motion. The Minutes were approved unanimously.

Vice-President, Dom Lovino

Dom provided an agenda for the meeting after asking for member input. Dom asked about the projected profitability of Corvettes in the Park. Less than 30 of the 59 entries are members. Several are EC entries and Kevin wants those to park on the north side of the Ramada on San Marcos Place. Trophies have been ordered. National Barricades will cost \$1K. Estimated late entries is about 10. The estimated loss is about \$400 at this point. This estimate started an extensive discussion of the scope of our car shows in the future. Volunteer staffing is good.

Secretary, Ron Brennan

I have set-up the secretary email account. I got suggestions about what inquiries I should bring to the Board.

I needed help on how to handle my first revision of Minutes that have been posted on the website. I received helpful opinions, and will get Tom Palmer's approval before I have Eva post Rev 1 to the website.

Treasurer, Susan Lovino

Ending balance \$14,051.65 as of 3/20/2025.

At the request of former President Tom Palmer, we are entering the pertinent details of the 2024 Financial Audit Report completed by Cis Eberst. Highlights are:

Cash deposit in February was listed on the March transaction report.

Baylor advertising \$100 deposit on 7/23/24 was listed in August Board report as Vendor Booth.

December Transaction Report had a Thank You Party expense of \$14.17 with no receipt.

5 budget reports were listed by date instead of corresponding meeting title.

The Anniversary Party has 99 total attendees with 11 former members included in that number.

Activities Director, Charlotte Hughes.

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

3/20/25 Nothing new.

Charlotte asked for clarification about the summer Board meetings. 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. Ron Brennan agreed to host the November Board meeting. No one offered to host the July meeting.

Membership, Kevin Deihl

Kevin requested the Board to provisionally approve Ed and Bev Armetys' member application, before the Anniversary Party, if they complete their requirements at the Corvette Show. Voting can be done by a majority of board members.

Officer at Large, Cis Eberst

Cis completed the 2024 financial audit and sent it to Susan. Susan sent it to the Secretary for inclusion in his report.

Webmaster, Eva Platten

The website is up to date. The March 2025 version was reviewed. Some member device displays are unexpectedly updating correctly.

Crosstalk Editor, Michelle Civalier

Deadline for next issue is April 25th. Crosstalk remains for members only. Future ads will conform to the Revised Advertising Program and the member referral process will be posted in the next edition.

Tech Support Member, Howard Katz

The P/A system is working well.

Public Relations Director, Ken Rock

Ken provided an update of the advertising flyer. This defines 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.

Ken arranged a CH 3 interview with Scott Pasmore about Corvettes in the Park.

Jaylen Jackson will present Freeway Chevrolet's extended warrantee program beginning at 6:30 at the April Member Meeting. 15 minutes for presentation, and 15 minutes for Q&A.

Old Business:

Eva Platten said members for 9 of hotel non-refundable 10 rooms are entered. Dom Lovino recommended that the sponsors need 50% of the cost at the entry deadline to be non-refundable to protect their commitment. The sponsors will alter the flyer to try to get more participants.

New Business:

None

Guest Comments

None

Adjournment

Gordon asked for a motion to adjourn the meeting.

Moved: Dom Lovino; **2nd:** Eva Platten; **The motion passed unanimously** at 11:55 am.

Respectfully Submitted: Ron Brennan, Secretary