

CCA BOARD MEETING MINUTES, 4/16/25

At Ken Rock'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
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

Absent:

Cis Eberst, Officer at Large	Nancy Hagan, Activities Coordinator
Diana Campise, Activities Coordinator	Michelle Civalier, Crosstalk Editor
Howard Katz, Technical Support	

President, Gordon Stewart

Gordon called the meeting to order at 10:05 am. Gordon opened a discussion about how the meeting minutes are approved. All agreed on the procedure established on 1/16/2025 meeting.

Vice-President, Dom Lovino

Dom suggested that the leftover window stickers from the Party sell for \$1. He suggested that the text CCA window clings sell for \$2. Kevin will sell them as part of the membership package. All agreed.

Secretary, Ron Brennan

Nothing to report.

Treasurer, Susan Lovino

Ending balance \$8696.05 as of 4/17/2025. Non-member income is 8% above the level approved by the regulations.

Activities Director, Charlotte Hughes.

Events that Charlotte reviewed were:

4/23/25 Payson driver has 4 spots available

5/4/25 Gaslight is 4 short, but contact Guy Lombardo for a change

5/25/25 Hagans' Pool Party

6/6/25 Niemans' driver details on future flyer

No progressive scheduled

Bennetts' driver to the Martin Car Museum will be discounted to \$5. Bennetts' offered to pay admission. Charlotte Hughes made a motion to decline their offer. Kevin seconded the motion. After discussion, the motion passed unanimously.

Membership, Kevin Deihl

Kevin accidentally told Bruce and Bonnie Wyres that they are members. Kevin gave the Board their member application for review. Following that, Kevin moved to admit them into the club. Susan Lovino seconded the motion. The motion passed unanimously.

Kevin presented the new member active applications:

Ed Knight drives a white '61 with a '58 in the works.

Pete Famighetti drives a '14 red C7.

Jim Leroy drives a '22 mist red C8.

Jim Brown drives a '06 burgundy C6.

Tom Ernst drives a '06 C6.

Frank Montannile drives a '24 metallic red C8.

Richard Sulsona Drives an '89 brown C4.

James Veloz drives a '17 yellow C7.

Officer at Large, Cis Eberst

Absent.

Webmaster, Eva Platten

The Wyres and Armatys now have access to the Members Only page of the website. The slideshow shown during the 50th Anniversary party is available from the homepage of the website. Susan will review all the photos taken at the event, remove duplicates, etc and send Eva the ones that should be displayed on the website. These photos will be available for a short time on the homepage (where non-members can also access them) and then eventually moved to the Members Only Photo Archive (for eternity).

Crosstalk Editor, Dan Civalier

Deadline for next issue is April 25th. Crosstalk remains for members only. Ads will conform to the Revised Advertising Program in the next edition. However, the final form of the Program needs to be edited by the Secretary and approved by the Board before distribution after correspondence with Ken Rock. The birthday list will be lifted from the member profiles. Kevin will look for help collecting this information from the spreadsheet.

Tech Support Member, Howard Katz

Absent.

Public Relations Director, Ken Rock

Ken provided an update of the Advertising Program. The document will later be posted in Crosstalk, after the document is edited for content and punctuation and approved in final form by the Board.

Ken gave everyone a copy of the Crosstalk Advertising Request Form. The Board approved the form.

Since Ken will not be available for the Channel 3 TV shoot this fall, Kevin Deihl volunteered to handle it.

Old Business:

Eva Platten said their team is reluctant to require a 50% non-refundable payment at the entry deadline for the MMT, despite caution from several Board members. The sponsors will alter the flyer to try to get more participants.

New Business:

Kevin Deihl visited the Chandler Café and Bakery to see if we could hold member meeting there in the event expected attendance might exceed the limit at Floridino's. It was found not to be adequate. The backup continues to be the City of Chandler Library downtown. Since they close at 6 on Thursday, meetings would be Wednesday. Cost is \$40 and reservations are required.

Kevin Deihl presented the Corvettes in the Park budget. He offered to pay the \$47 bill for water and donuts. Ron Brennan made a motion to pay the bill from the show profit. Charlotte Hughes seconded the motion. After discussion, the motion carried unanimously, provided Kevin presents a receipt to the Treasurer.

Ron Brennan made a motion to have J&K Entertainment, LLC be paid \$50 as presented in the approved budget. Kevin Deihl seconded the motion. A lengthy discussion followed. Gordon Stewart called for a vote. The motion passed unanimously. Kevin is to submit an invoice from J&K Entertainment, LLC to the Treasurer.

The Board discussed Chevys in the Park for this fall. An objective is to fill all 140 available parking spaces. A suggestion was made to firm the date sooner to improve advertising. Kevin Deihl agreed to start working with the City to finalize the date soon. It was suggested that a committee be formed to try to build the event bigger.

Guest Comments

None

Adjournment

Gordon asked for a motion to adjourn the meeting.

Moved: Susan Lovino; **2nd:** Dom Lovino; **The motion passed unanimously** at 11:44 am.

Respectfully Submitted: Ron Brennan, Secretary