

CCA BOARD MEETING MINUTES, 9/18/25

at the Lovino's Home in Sun Lakes

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
Michelle Civalier, Crosstalk Editor
Dan Civalier, Crosstalk Editor
Howard Katz, Technical Support

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

President, Gordon Stewart

Gordon called the meeting to order at 10:00 am. Gordon thanked the Lovino's for their hospitality. The August Board Meeting Minutes were approved by email.

Vice-President, Dom Lovino

Nothing to report.

Secretary, Ron Brennan

Ron announced his intention to resign from the Board effective on December 31, 2025.

Treasurer, Susan Lovino

Ending balance \$12,939.99 as of 9/18/2025. The big increase in the club treasury was due to \$3650 in member renewals.

Activities Director, Charlotte Hughes.

Events that Charlotte reviewed were:

Late October A Ghost House driver is still in the planning stages by the Civaliers'.

All other events discussed during the Member Meeting are posted on the website.

Membership, Kevin Deihl

Kevin is continuing to work with many new member applications for those who are still interested in joining the CCA. Ron Brennan mentioned that he is having trouble keeping track of the prospective applications and asked Kevin if he could provide a spreadsheet. Kevin indicated that he did not have time to provide one in view of his current obligations.

Officer at Large, Cis Eberst

Cis announced her intention to resign from the Board effective on December 31, 2025, by email before the meeting. She was absent.

Webmaster, Eva Platten

The website is up to date.

Crosstalk Editor, Michelle Civalier

Absent.

Tech Support Member, Howard Katz

Absent

Public Relations Director, Ken Rock

Absent

Old Business:

Kevin Deihl reported that he would have the car classes for Chevys in the Park to Susan Lovino by 9/19/2025 so she could complete the online registration form. The volunteer list is short of required staffing and will be sent around at the October Member Meeting. Kevin is working on the judging team.

New Business:

The TeamUp app was recommended by Ron Gliot as an app his other club uses. It is used to advertise events to members and then they can respond to the person who posted the event (which would be the Activity Director). We decided at this time that we would stick with only Mail Chimp for getting events out to members.

Gordon Stewart submitted the proposed budget for the Greek themed Progressive Dinner with a \$100 subsidy. Susan Lovino made a motion to approve the budget as proposed. Charlotte Hughes seconded the motion. Gordon asked for further discussion. Then he asked for a vote. The approval was unanimous with Gordon abstaining.

The price for basket tickets at Chevys in the Park was discussed. The decision was \$20 for 10 tickets. The ticket price for the 50:50 raffle will be \$5 for 6 and \$20 for 36 (arm length).

Kevin made phone calls to other members before the meeting to discuss car selection for the Ramada. Kevin will take the responsibility for directing cars to the Ramada. He is considering a lottery.

Kevin Deihl expressed his strong desire to have 9 trophies designated for groups of CCA members only. A long discussion followed with consideration of budget and how this change might be liked or disliked by the participants. Under protest, Kevin withdrew his CCA trophy proposal. Kevin made a motion to approve the budget. Ron Brennan seconded the motion. Gordon asked for further discussion. Then he asked

for a vote. The approval was unanimous. Ron Brennan made a motion to bring the CCA trophy discussion to the members in January 2026. Dom Lovino seconded the motion. Gordon asked for a vote. The motion passed with 5 yes votes and 1 no vote and 1 abstention.

A Board Nominations sheet was distributed. Gordon Stewart indicated that he would like to continue as President in 2026. Dom Lovino was undecided. Susan Lovino, Charlotte Hughes and Kevin Deihl indicated they would like to continue in their Board positions in 2026. Eva indicated that she would like to be the Member at Large in 2026 so that she could be a voting member of the Board. Someone suggested that the Photographer should be added to the Volunteers to recognize the amazing effort and contribution Dennis Hughes makes for the Club.

Although Dom Lovino asked the Board members to review the events that are subsidized by the SRP's to reconsider the fairness for the general membership at this Board meeting, but Charlotte Hughes made a recommendation to table this discussion until the October meeting. The pertinent sections are 6 and 9.

Guest Comments

None

Adjournment

Gordon asked for a motion to adjourn the meeting.

Moved: Dom Lovino; **2nd:** Susan Lovino; **The motion passed unanimously** at 12:11 pm.

Respectfully Submitted: Ron Brennan, Secretary