

CCA BOARD MEETING MINUTES, 01/15/2026

at: Charlotte Hughes Home

4581 S Pecan DR. Chandler, AZ 85248

Board Members:

Dom Lovino, President
Mark Godina, Vice President
Don Smith, Secretary
Susan Lovino, Treasurer
Charlotte Hughes, Activities Director
Kevin Deihl, Membership
Eva Platten Officer at Large

Volunteers:

Bob Bassett, Webmaster
Dan Civalier, Crosstalk Editor
Michelle Civalier, Crosstalk Editor
Howard Katz, Technical Support
Diana Campise, Activities Coordinator
Nancy Hagan, Activities Coordinator
Mark Dahlstrom, Public Relations Director

Absent:

Eva Platten, Nancy Hagan, Dan Civalier

President, Dom Lovino

Dom called the meeting to order at 10:00am. The December Board Meeting Minutes were approved by email.

Presidents opening remarks:

Welcome and Thank Charlotte Hughes for Hosting.

As we start our 51ST year for CCA, let's review our main objective:

Why are we here: We have been selected with a vote of confidence by our peers to conduct the business of our club in good faith **for the good of our members.**

What does that mean: While we are not a business,

1. We are in business to meet our local, state and federal requirements to maintain our 501(c7) status.
2. We are in the business of providing a program to offer fun opportunities to drive our Corvettes.
3. We are in the business of providing as many and a variety of events as possible to encourage social opportunities to fill our calendar.

4. We are in business to make sure we stay in the "lanes" of operation by the By-Laws and SRPs put forth by our predecessors.

How are we going to accomplish this:

Our governing documents have been created by the previous BODs and membership. This guidance has been accepted and used for 50 years of existence. Let that set in for a minute. This board will remain true to these processes and procedures put forth. We will not deviate from them. We may find uncertainty and some vague wording. We have the authority to further clarify, explain, define, and revise these documents. We should not change long-established precedent.

Our job is not easy. What we must do is understand our position within the confines of these documents. If we follow the established processes, we can achieve efficiencies to make our work more proficient. Usually, this is where technology can help us. Updates to the SRPs and By-Laws will be timely as issues are identified or raised and resolved expeditiously. I expect there will be need for more tweaks or enhancements in the near future, and we will address them throughout the year.

Expectations:

I will need your commitment to follow these governing documents. I have asked you to read them and at least gain an understanding of your position. How many have done that? If you haven't, that is an indication of your commitment to this team and our membership. If you have, I thank you. I carry a copy with me to every meeting.

Meetings will be held with decorum. There have been some meetings in the past that were quite contentious. This will not be tolerated and must stop immediately. We will respect each other, be considerate, inclusive, collaborative and constructive with our discussions and ideas with the **sole purpose for the good of our members.**
This is our mantra is year.

Vice-President, Mark Godina

Nothing to report.

Secretary, Don Smith

Nothing to report.

Treasurer Report, Susan Lovino

Ending balance: \$11,637.03 as of January 15th, 2026.

Activities Director, Charlotte Hughes

1. Sign up sheet for hosting board member meetings.
2. 1/17 Drumline Car Show has 12 people and 8 cars confirmed.
3. Next Board meeting 2/19.
4. 2/28 Fairservis Car Collection has 22 people signed up.
5. Next member meeting 2/12 Floridino's
6. 2/13 Chick's and Rooster's lunch.

Membership, Kevin Deihl

1. Member roster and profile's updated.
2. Club membership stands at 101.

Officer at Large, Eva Platten

Absent

Webmaster, Bob Bassett

1. Website is up to date.
2. Eva's photos are posted.

Crosstalk Editor, Michelle Civalier

Deadline 2/20.

Tech Support Member, Howard Katz

Nothing to report.

Public Relations Director, Mark Dahlstrom

Nothing to report.

Unfinished Business in accordance with Robert's Rules of Order:

1. Revise SRP pg. 21 paragraph 4 and 6 for Secretary. Web master will keep a list of all Past Presidents and update annually. Once posted on CCA web site Web master will provide a copy to the Secretary for archive filing.

Secretary SRP action was deferred to next month. Bob Bassett will bring it back to February board of directors meeting.

2. Revise New Member Step 2 in CCA events SRP p8 Step 2, Bylaws Article III, Sec 1 as applicable from old business.

This discussion was initiated by the question, what is a CCA event? Our goal today is to remove the vagueness and ambiguity from section 2 Membership requirements and codify current precedence into the SRP. **For the good of our members.** Although we welcome guests to our club, we are an exclusive club. The main purpose of this section is to help our members and board members to determine if the guest is a good fit for our club. We need to see and interact with them in a variety of different CCA events and settings. Gaining membership should mean something. It should be desired to be achieved and gratifying to earn. **For the good of our members**

The board unanimously approved the following language to update STEP 2 in SRP's:

Step 2: Fulfill Membership Requirements (Jan 2026)

Guest Must:

1. Attend at least two (2) General Membership meetings.
2. Participate in three (3) unique CCA events. A CCA event is one that originates from within the club and is hosted by a CCA member.
 - A. CCA Event must be open to all CCA Members.
 - B. CCA Event must be posted on CCA Calendar. While CCA may list non-CCA events, participating in these events does not count towards fulfilling the requirements for a guest completing the membership application. Non-CCA events shall be identified in Red on the CCA calendar.
 - C. CCA members have first priority (seven day advance notice) over guests in attending an event with attendance limitations.
 - D. Guest is responsible for any additional costs if attending a subsidized event.
 - E. Attending a Chicks, Roosters Lunch or Vette Set Lunch/Dinner counts as one (1) event towards the membership application.
3. Meet all membership requirements as specified in Bylaws Article III, Section 1.
4. All requirements must be completed within a 12-month period. (This may be extended by the Board).

3. Charlotte Hughes suggested the club should arrange to take part at a future US Vet's activity. Date pending.

New Business in Accordance with Robert's Rules of Order:

1. Register with Club Banking Institution – meeting scheduled and registration completed.
2. Check for purchase of cards and postage. Elly will continue with no additional funds required.
3. Annual Review of SquareUP use and policy. Up to date/completed.
4. Verify scheduling of year end audit. Cis has agreed to audit books and records.
5. Set board meeting host's schedule. Sign-up sheet completed, for open spots meeting will be held in local restaurants not yet designated.

6. Kevin suggested we obtain matching shirts with club logo for future events and car shows. Kevin will research and provide options and proposals.

Guest Comments:

In attendance: Roc Campise, Tom Palmer, Diana Campise

Adjournment

Motion to adjourn: Mark Godina, 2nd: Susan Lovino: The motion passed unanimously at: 12:00pm.

Respectfully Submitted: Don Smith, Secretary